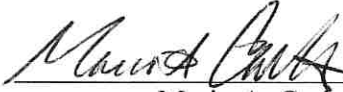


LA HABRA CITY SCHOOL DISTRICT  
 Minutes of the Regular Board of Education Meeting  
 500 N. Walnut Street  
 La Habra, CA 90631  
 March 9, 2023

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| Board Members Present                      | Ofelia Hanson, President<br>Emily Pruitt, Vice President<br>Sue Pritchard, Ph.D., Member<br>Adam Rogers, Member<br>Cynthia Aguirre, Member   |
| Administrators Present                     | Mario Carlos, Ed.D., Superintendent<br>Sheryl Tecker, Ed.D., Associate Superintendent of Human Resources<br>Marcie Poole, Ed.D., Assistant Superintendent of Education Services<br>Christeen Betz, Assistant Superintendent of Business Services   |
| Formal Call to Order                       | Board President, Ofelia Hanson called the Regular Meeting of the Board of Education to order at 5:05 p.m.  |
| Public Comment on Closed Session Items     | Following no public comment, Trustees adjourned to Closed Session.   |
| Adjourn to Closed Session                  | President Ofelia Hanson adjourned to Closed Session.   |
| Second Call to Order                       | President Ofelia Hanson called the Regular Meeting of the Board of Education to order at 6:02 p.m.   |
| Pledge of Allegiance to the Flag           | President Ofelia Hanson asked Camilla Garcia to lead the pledge of allegiance to the flag.   |
| <b>Report from Closed Session</b>          | In Closed Session the La Habra City School District Board of Education voted 5-0 to approve the recommendation for expulsion for Student #1220391.<br>The La Habra City School District Board of Education voted 5-0 to approve the Compromise and Release Agreement regarding Office of Administrative Hearings Case No. 2023010456/2023020001 between the La Habra City School District and Parents of Student #1219438. |
| Adoption of the Agenda                     | On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously adopted, the Agenda for March 9, 2023.  |
| Approval of Minutes of the Regular Meeting | On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the minutes of the Meeting for February 9, 2023. <sup>1</sup>  |
| Correspondence                             | No correspondence.   |
| Public Interest                            | Dr. Rosa Murillo welcomed her second-grade students from Ladera Palma. The students explained “why being bilingual is a gift?” They also sang a number of songs.   |
| Public Comments                            | No public comment.   |

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| <p><b>Consent Calendar<br/>Action Item:</b></p>  | <p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees Pruitt, Pritchard, Rogers, and Aguirre approved the consent calendar. President Ofelia Hanson abstained.</p> <p style="text-align: center;"><b>Educational Services</b></p> <ul style="list-style-type: none"> <li>➤ Contract Reports – Educational Services/Special Education<sup>2</sup></li> <li>➤ Staff Development<sup>3</sup></li> <li>➤ University Agreements<sup>4</sup></li> </ul> <p style="text-align: center;"><b>Business Services</b></p> <ul style="list-style-type: none"> <li>➤ Expenditures Report<sup>5</sup></li> <li>➤ Field Contracts<sup>6</sup></li> </ul> <p style="text-align: center;"><b>Personnel Services</b></p> <ul style="list-style-type: none"> <li>➤ Separations/New Hires<sup>7</sup></li> <li>➤ Change of Status<sup>8</sup></li> </ul> |
| <p><b>GENERAL MATTERS<br/>Information/Action Item:</b><br/>Title I Parent and Family Engagement Policy</p>                     | <p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved Title I Parent and Family Engagement Policy for the District and school level. <sup>9</sup></p>  |
| <p><b>Action Item:</b> Second Reading of Board Policies</p>  | <p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the new/revised Board Policies (BP) per California School Board Association recommended for: BP 9100 - Organization, BP 9220 - Governing Board Elections, Bylaw 9223 - Filling Vacancies, Bylaw 9323 - Meeting Conduct, BP 4119.1/4219.1/4319.1 - Civil and Legal Rights, BP 4140/4240/4340 - Bargaining Units, and BP 5148.2 - Before/After School Programs. <sup>10</sup></p>  |
| <p><b>Action Item:</b> Approve Contract Agreement between La Habra City School District and La Habra Education Association</p> | <p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the Contract Agreement with the La Habra City School District and the La Habra Education Association (LHEA). <sup>11</sup></p>   |
| <p><b>Action Item:</b><br/>Approve Transportation Plan</p>   | <p>On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the Transportation Plan. <sup>12</sup></p>   |
| <p><b>INSTRUCTION AND PERSONNEL:<br/>Information/Action Item:</b><br/>Comprehensive School Safety Plans</p>                    | <p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the publication of the 2022-23 Comprehensive Safety School Plans for Arbolita, El Cerrito, Ladera Palma, Las Lomas, Las Positas, Sierra Vista, Walnut, Imperial and Washington Schools. <sup>13</sup></p>  |
| <p><b>Action Item:</b><br/>Approve the Local Criteria for Universal Transitional Kindergarten (UTK)</p>                        | <p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the local criteria for Transitional Kindergarten experience for UTK credentialing requirements. <sup>14</sup></p>   |

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| <b>BUSINESS MATTERS:</b><br>Information/Action Item:<br>Certification of Second Interim Financial Report and Budget Transfers/Income Adjustments | On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, after discussion of the Second Interim Financial Report, it is recommended the Board of Trustees certify the report. Included in this action will be authorization to: Make budget transfers and adjustments as needed for the 2022-23 District budget. <sup>15</sup>  |
| Action Item: Authorization to piggyback for the Lease or Purchase of Modular or Temporary Structures, Value Added Equipment and Services         | On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously authorized to piggyback for the lease or purchase of modular or temporary structures, value added equipment and services. <sup>16</sup>   |
| Board/Superintendent Comments  | Trustees provided comments on the following topics and areas: <ul style="list-style-type: none"> <li>• The students that went on the science field trip had a blast. For those students, it was an excellent learning opportunity.</li> <li>• Dr. Poole and the LCAP team deserve praise.</li> <li>• The piano lab at Sierra Vista is fantastic, and the kids love it.</li> </ul> Dr. Carlos provided comments on the following topics and areas: <ul style="list-style-type: none"> <li>• Thank you to Ben &amp; Danelle for stepping in. Thank Cabinet for the behind the scenes work.</li> </ul> |
| Adjournment  | President Ofelia Hanson announced that the next regular meeting would be held on April 13, 2023 at the District. There being no further business meeting items before the Board, on a motion made by Sue Pritchard, and a second to the motion by Adam Rogers the meeting was adjourned at 6:57 p.m.  |
| Board Minutes Approved:  | April 13, 2023<br><br><div style="text-align: right;"> <br/> Mario A. Carlos, Ed.D.<br/> Secretary to the Board </div>   |

<sup>1</sup> Approval of Minutes

<sup>2</sup> Contract Reports – Educational Services/Special Education

<sup>3</sup> Staff Development

<sup>4</sup> University Agreements

<sup>5</sup> Expenditures Report

<sup>6</sup> Field Contracts

<sup>7</sup> Separations/New Hires

<sup>8</sup> Change of Status

<sup>9</sup> Approve Title I Parent and Family Engagement Policy

<sup>10</sup> Approve Second Reading of Board Policies

<sup>11</sup> Approve Contract Agreement between La Habra City School District and La Habra Education Association

<sup>12</sup> Approve Transportation Plan

<sup>13</sup> Approve Comprehensive School Safety Plans

<sup>14</sup> Approve the Local Criteria for Universal Transitional Kindergarten (UTK)

<sup>15</sup> Certification of Second Interim Financial Report and Budget Transfers/Income Adjustments

<sup>16</sup> Authorization to piggyback for the Lease or Purchase of Modular or Temporary Structures, Value Added Equipment and Services