


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 April 13, 2023

Board Members Present	Ofelia Hanson, President Emily Pruitt, Vice President Sue Pritchard, Ph.D., Member Adam Rogers, Member Cynthia Aguirre, Member
Administrators Present	Mario Carlos, Ed.D., Superintendent Sheryl Tecker, Ed.D., Associate Superintendent of Human Resources Marcie Poole, Ed.D., Assistant Superintendent of Education Services Christeen Betz, Assistant Superintendent of Business Services
Work/Study Session	At 4:00 pm, the Work Study was officially opened by President Ofelia Hanson. The District's goals and objectives were discussed with the Board of Trustees by Dr. Mario Carlos. Among the goals and objectives he listed were: Teaching and learning, school security and health, community relations, the budget, and governance.
Formal Call to Order	Board President, Ofelia Hanson called the Regular Meeting of the Board of Education to order at 5:00 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 6:00 p.m.
Pledge of Allegiance to the Flag	President Ofelia Hanson asked Mia Espinoza to lead the pledge of allegiance to the flag.
Report from Closed Session	In Closed Session, the La Habra City School District Board of Education voted 5-0 to expel Student #1212653.
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 April 13, 2023.
Approval of Minutes of the Regular Meeting	On a motion made by Emily Pruitt, and a second to the motion made by Adam Rogers, Trustees unanimously approved the minutes of the Meeting for March 9, 2023. ¹
Correspondence	No correspondence.
Public Interest	Pam Cunningham, the principal at Las Lomas, introduced the sixth-grade teachers and students' who gave the Project Kids presentation. Project Kids is a group of student-

	<p>led entrepreneurs who employ motivational concepts to have an influence on the community they live in. Utilizing the six (6) c's—critical thinking, collaboration, communication, character, citizenship, and creativity—students are able to solve problems more simply.</p> <p>Students are attempting to raise funds and awareness about the South Sudan's lack of access to clean water.</p> <p>All of the Classified of the Year nominees were recognized by Danelle Bautista for their dedication over the years.</p> <p>Nominees: Yessica Chavez Donielle Bunyard Imelda Macedo</p> <p>Maria Gamez, an educational assistant from El Cerrito, was named the Classified Employee of the Year, by El Cerrito's principal Deanna Putnam.</p> <p>Dr. Sheryl Tecker offered her congratulations to all of the nominees for Teacher of the Year who had been chosen by their coworkers.</p> <p>Nominees: Elissa Sanchez Crystal Barnett Marissa Wink Lorena Cortez Brenda Valencia Michelle Atkinson Rosa Verdugo Oralia Birakos Alexandra Ortiz Csilla Koppany</p> <p>Joanne Morton from El Cerrito was honored as the Teacher of the Year by Deanna Putnam, the school's principal.</p>
Public Comments	No public comment.
Consent Calendar Action Item:	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the consent calendar with the amended changes:</p> <p>Item 12.a.1 Educational Services Contracts -ELOP was removed as a funding source for CollaborativeEdu.</p> <p>12.b.2 Business Services - Field Contracts - Golden State Paving is the vendor doing the work at the maintenance and mechanic shops.</p> <p>Educational Services</p> <ul style="list-style-type: none"> ➤ Contract Reports – Educational Services/Special Education² ➤ Staff Development³ ➤ Memberships⁴ ➤ University Agreements⁵ <p>Business Services</p>

	<ul style="list-style-type: none"> ➤ Expenditures Report⁶ ➤ Field Contracts⁷ ➤ Surplus⁸ <p style="text-align: center;">Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires⁹ ➤ Change of Status¹⁰
GENERAL MATTERS Information Item: Approve Resolution #1-2023 - Staff Appreciation Week	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved Resolution #1-2023 - Staff Appreciation Week. ¹¹
Information Item: First Reading of Select Board Policies	Trustees will review a first reading of new/revised Board Policies per California School Board Association recommendation for: Board Policy 3555 - Nutrition Program Compliance, Exhibit (1) 3555 - Nutrition Program Compliance, Board Policy 4030 - Nondiscrimination in Employment, BP 6177 - Summer Learning Programs, and Bylaw 9321 - Closed Session. ¹²
INSTRUCTION AND PERSONNEL Action Item: Approve a New Classified Job Description – Bus Driver/Instructor	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the New Classified Job Description – Bus Driver/Instructor. ¹³
Action Item: Early Retirement Request	On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the Early Retirement Request. ¹⁴
BUSINESS MATTERS Action Item: La Habra City School District's Initial Proposal	On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the La Habra City School District's Initial Proposal. ¹⁵
Action Item: La Habra Education Association's Initial Proposal	On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the La Habra Education Association's Initial Proposal. ¹⁶
Board/Superintendent Comments	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Happy Earth Day! • Congrats to Arbolita for a successful Lion King performance. It was wonderful to see both current and former students participate in the show • Open houses went well! • Epic Build was impressive! • Best wishes for the forthcoming state testing to all LHCS students. • The Las Lomas Project Kids students gave an excellent presentation. Hearing about their student-driven entrepreneurship was fascinating. <p>Dr. Carlos provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • State exams are exciting for both teachers and students. • Many thanks to all of the presenters and nominees and recipients of classified and certificated awards.

Adjournment	President Ofelia Hanson announced that the next regular meeting would be held on May 11, 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 6:40 p.m.
Board Minutes Approved:	May 11, 2023  <hr/> Mario A. Carlos, Ed.D. Secretary to the Board

-
- ¹ Approval of Minutes
 - ² Contract Reports – Educational Services/Special Education
 - ³ Staff Development
 - ⁴ Memberships
 - ⁵ University Agreements
 - ⁶ Expenditures Report
 - ⁷ Field Contracts
 - ⁸ Surplus
 - ⁹ Separations/New Hires
 - ¹⁰ Change of Status
 - ¹¹ Approve Resolution #1-2023 - Staff Appreciation Week
 - ¹² First Reading of Select Board Policies
 - ¹³ Approve a New Classified Job Description – Bus Driver/Instructor
 - ¹⁴ Early Retirement Request
 - ¹⁵ La Habra City School District's Initial Proposal
 - ¹⁶ La Habra Education Association's Initial Proposal