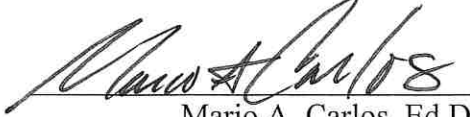


LA HABRA CITY SCHOOL DISTRICT
 Minutes of the Regular Board of Education Meeting
 500 N. Walnut Street
 La Habra, CA 90631
 June 29, 2023

Board Members Present	Ofelia Hanson, President Emily Pruitt, Vice President Sue Pritchard, Ph.D., Member Justin Rodgers, Member
Administrators Present	Mario Carlos, Ed.D., Superintendent Sheryl Tecker, Ed.D., Associate Superintendent of Human Resources 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 6:00 p.m.
Pledge of Allegiance to the Flag	Board President Ofelia Hanson lead the pledge of allegiance to the flag.
Adoption of the Agenda	President Hanson stated there was an amendment to item 7.a. LCAP. Revised copies were provided to the Board and were made accessible to the public. After a motion made by Sue Pritchard, and a second to the motion made by Justin Rodgers, Sue Pritchard requested the Board consider allowing the public to make comments after each agenda item is discussed opposed to only allowing the public to submit a comment card prior to the meeting. President Hanson suggested to allow time for the Board to process the request. Trustees unanimously adopted the amended the agenda for June 29, 2023.
Approval of Minutes of the Regular Meeting	After a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Sue Pritchard thanked staff for posting the correspondence from the May 11 meeting and not redacting any items, similar to past practice. Trustees unanimously adopted the agenda for June 15, 2023. ¹
Correspondence	One correspondence was received: Sonia Kneip thanked the Board for their support of the class comp study. Adding it was a very important and impactful process which allowed classified staff the opportunity to offer insight and expertise of their own job descriptions. It also allowed staff to feel heard and move forward in a positive manner.
Public Comments	Candace Johnson indicated she has been with the District since 2010, has three children, and is strongly involved in the community and schools. She admitted she has not always agreed with administration over the years, however, she would continue to choose LHCS as they provide top notch education. She addressed the letters that were recently sent to the Board regarding gender ideology being taught at schools. In her 13 years in the District, never has gender ideology been taught. Children are being taught to be kind, about global issues, test taking, and more. She is fearful of the misinformation that is out there and would like to caution parents not to jump to conclusions but to have confidence in the administration and do not spread false statements.

<p>Consent Calendar Action Item:</p>	<p>On a motion made by Emily Pruitt, and a second to the motion made by Justin Rodgers, Trustees Hanson, Pruitt, Pritchard, and Rodgers approved items: 6.a.2, & 3, 6.b.1, 2 & 3, and 6.c.1 & 2.</p> <p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees Pruitt, Pritchard, Rodgers approved item 6.a.1 – Educational Services Contracts. President Hanson abstained due to a conflict of interest.</p> <p>Educational Services</p> <ul style="list-style-type: none"> ➤ Contract Reports – Educational Services² ➤ Staff Development³ ➤ Memberships⁴ <p>Business Services</p> <ul style="list-style-type: none"> ➤ Business Services⁵ ➤ Expenditures⁶ ➤ Field Contracts⁷ <p>Personnel Services</p> <ul style="list-style-type: none"> ➤ Separations/New Hires⁸ ➤ Change of Status⁹
<p>INSTRUCTION AND PERSONNEL Action Item: Adoption of Local Control Accountability Plan</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Justin Rodgers, Trustees unanimously adopted the amended Local Control Accountability Plan (LCAP).¹⁰</p>
<p>Action Item: Approval of Contract with After School Education and Safety Program for 2023-24 School Year</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Justin Rodgers, Trustees Pruitt, Pritchard, Rogers, and Rodgers approved the After School Education and Safety (ASES) program that provides educational enrichment for the 2023-24 school year. President Hanson abstained due to a conflict of interest.¹¹</p>
<p>Action Item: Approval of Compensation Study</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Justin Rodgers, Trustees unanimously approved the proposed salary reallocations based on EMS’s external and internal salary equity review as listed in the Exhibit.¹²</p>
<p>BUSINESS MATTERS Action Item: Approval of Annual Budget 2023-24</p>	<p>On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the annual budget for 2023-24, including the Board’s commitment to fiscal solvency.¹³</p>
<p>Action Item: Approval of Resolution #6-2023 - Fund Balance Reserve</p>	<p>On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously approved, by roll call vote, Resolution #6-2023 - Fund Balance Reserve.¹⁴</p>
<p>Action Item: Approval of Resolution #4-2023 - Education Protection Act</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Justin Rodgers, Trustees unanimously approved, by roll call vote, Resolution #4-2023 - Education Protection Act.¹⁵</p>
<p>Action Item: Authorization to Participate</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Justin Rodgers, Trustees unanimously approved the piggyback option of the RFP #CJNA-</p>

in Piggyback Bid for Bread & Tortilla Products	2021-22-Bread awarded to Gold Star Foods for the 2023-24 school year. This RFP is sponsored by the Colton Joint Unified School District. ¹⁶
Action Item: Authorization to Participate in Piggyback Bid for Distribution of Frozen, Refrigerated, Processed USDA Foods (Commodities), Misc. FoodFrozen, Refrigerated, Processed USDA Foods (Commodities), Misc. Food Products, and Supplies	On a motion made by Sue Pritchard, and a second to the motion made by Justin Rodgers, Trustees unanimously approved the piggyback option of the Bid #22/23-06 Distribution of Frozen, Refrigerated, Processed USDA Foods (Commodities), Misc. Food Products, and Supplies awarded to Gold Star Foods for the 2023-24 school year. Effective dates are August 1, 2023 through July 30, 2024. ¹⁷
Action Item: Authorization to Participate in Piggyback Bid for Produce	On a motion made by Sue Pritchard, and a second to the motion made by Justin Rodgers, Trustees unanimously approved the piggyback option of the RFP #CJNS-2021-22 Produce, awarded to Gold Star Foods for the 2023-24 school year. The RFP is sponsored by the Colton Joint Unified School District. ¹⁸
Action Item: Approval of School Resource Officer for the 2023-24 School Year	On a motion made by Sue Pritchard, and a second to the motion made by Justin Rodgers, Trustees Hanson, Pritchard, and Rodgers approved the School Resource Officer for the 2023-24 School Year. Trustee Pruitt voted no. ¹⁹
Board/Superintendent Comments	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Thank you to Dr. Carlos and the entire LHCS D staff, students, and families for a fantastic 2022-23 school year. It’s great to see our students in person again! • Many thanks to the LCAP and budget teams for their presentations. It is a massive undertaking, and they should be proud of the results. • The feedback from the Summer BRIDGE program have been positive. Thank you to everyone who helped make it a success. • The new shade structures look wonderful on our campuses. • Appreciate the opportunities ELOP provides for our students. • Thankful that the District will analyze in great detail the areas in need of attention in order to best serve all of our children. • Grateful for the ability to access the agenda in various languages to allow parents to be more active and informed and that language is no longer a barrier. • We will continue to support and respond to community feedback. Thanks to everyone who spoke publicly at Board meeting this past year. • Results are not where we want them, but let’s keep pushing. • Need to be cautious of the usage of gender binary language, specifically on contracts. • We need to be a District that accepts everyone. • Let’s continue to provide a sense of belonging for our students! <p>Dr. Carlos provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> • Thank you to Janet and Jack for stepping in and assisting. • Thanks to Emily for taking on a lot of projects this year. • Summer BRIDGE staff and students did a wonderful job this year.

Adjournment	President Ofelia Hanson announced that the next regular meeting would be held on August 10, 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 Emily Pruitt the meeting was adjourned at 7:13 p.m.
Board Minutes Approved:	August 10, 2023  Mario A. Carlos, Ed.D. Secretary to the Board

¹ Adoption of Minutes

² Contract Reports – Educational Services

³ Staff Development

⁴ Memberships

⁵ Business Services

⁶ Expenditures Report

⁷ Field Contracts

⁸ Separations/New Hires

⁹ Change of Status

¹⁰ Adoption of Local Control Accountability Plan

¹¹ Approval of Contract with After School Education and Safety Program for 2023-24 School Year

¹² Approval of Compensation Study

¹³ Approval of Annual Budget 2023-24

¹⁴ Approval of Resolution #6-2023 - Fund Balance Reserve

¹⁵ Approval of Resolution #4-2023 - Education Protection Act

¹⁶ Authorization to Participate in Piggyback Bid for Bread & Tortilla Products

¹⁷ Authorization to Participate in Piggyback Bid for Distribution of Frozen, Refrigerated, Processed USDA Foods (Commodities), Misc. Food Products, and Supplies

¹⁸ Authorization to Participate in Piggyback Bid for Produce

¹⁹ Approval of School Resource Officer for the 2023-24 School Year

From Sonia Kneip - June 21, 2023
Correspondence for Board Meeting on June 29, 2023

I want to thank the board for your support of the class comp study. It has been a very important and impactful process for our classified staff, having given them a genuine opportunity to offer their insight and expertise of their own job descriptions. It is essential for people to feel heard in order to be able to move forward in a positive manner and I think that the class comp study definitely helped to bring forth the conversations that are so valuable for all involved. I look forward to having the job descriptions approved, hopefully by the start of the 2023-2024 school year.