



Regular Meeting
08/10/2023 - 06:00 PM
District Office - Board Room
500 N. Walnut Street
La Habra, CA 90631

MEETING MINUTES

AGENDA

4:00 p.m. - Work Study

5:00 p.m. - Closed Session

6:00 p.m. - Call to Order/Regular Meeting

(Meetings are recorded for use in official minutes)

PUBLIC COMMENTS:

Members of the audience may address the Board of Education on agenda items during consideration of that item and items not on the agenda that are within the Board's subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board should complete and submit a Presentation Card, available on the table near the hallway door. The Presentation Card must be completed and given to the Secretary prior to the meeting. Matters not on the agenda may neither be acted upon nor discussed by the Board, but will be researched and responded to in any one of the following ways: 1) by telephone after research; 2) by mail after research; or 3) at a subsequent Board meeting as an agenda item.

MEETING CONDUCT:

Board Policy 1313: Civility

The Governing Board encourages all district employees to treat parents/guardians and other members of the public with respect and expect the same in return. The District is committed to maintaining orderly educational and administrative processes in keeping schools and administrative offices free from disruptions and preventing unauthorized persons from entering school/district grounds or facilities.

The Board promotes mutual respect, civility and orderly conduct between and among District employees, parents and the public. It is not intended to deprive any person of his/her right to freedom of expression, but only to maintain, to the extent possible and reasonable, a safe, harassment-free workplace for students and staff. The District encourages positive communication and discourages volatile, hostile or aggressive actions. The District seeks public cooperation with this endeavor.

Any individual who disrupts or threatens to disrupt school/office operations; threatens the health and safety of students or staff; willfully causes property damage; uses loud and/or offensive language which could provoke a violent reaction; or who has otherwise established a continued pattern of unauthorized entry on school district property, will be directed to leave the school or school district property promptly by the Superintendent or designee.

ACCOMMODATIONS:

Any individual with a disability who requires reasonable accommodation in order to participate in a Board meeting may request assistance by contacting the Superintendent's Office at 562-690-2300 or accommodations@lahabraschools.org at least 48 hours prior to the meeting.

TOBACCO-FREE:

The La Habra City School District is a tobacco-free district. Tobacco use is prohibited on district property at all times.

Attendees

Voting Members

Ofelia Hanson, Board President
Emily Pruitt, Board Vice President
Dr. Susan Kolberg-Pritchard, Board Member
Adam Rogers, Board Member
Justin Rodgers, Board Member

Non-Voting Members

Dr. Mario Carlos, Superintendent
Dr. Sheryl Tecker, Associate Superintendent of Human Resources
Christeen Betz, Assistant Superintendent of Business Services
Dr. Marcie Poole, Assistant Superintendent of Educational Services

1. Work Study

Work Study began at 4:00 pm.

a. Preliminary California Assessment of Student Performance and Progress (CAASPP) Results

Dr. Marcie Poole and Emily Flesher discussed the 2023 Preliminary California Assessment of Student Performance and Progress (CAASPP) Results. The purpose of the CAASPP system is to assess student progress and assist teachers, administrators, students, and families by promoting high-quality teaching and learning through the use of a variety of assessment approaches. Discussion included an overview of the CAASPP assessment and the overall CAASPP performance levels for the 2023 ELA, Math, and Science assessments.

Data-focused collaboration at every level includes:

Admin/Tosa, Principal Data Chats, Principal Evaluation; Aeries, Ellevation Access and Action; Cycles of Inquiry - iReady & IABs, looking at student work; Schoolwide Focus/SLT- Collaboration within and across sites and Targeted Professional Development

The District and site staff will reflect on the assessment data in 2023-24 and determine targeted priorities and the narrow focus for teaching and learning. To improve student outcomes, District and site staff will engage in data driven practices and protocols related to MTSS, LCAP & SPSA & Intentional Cycles of Inquiry.

2. Call to Order

3. Adjourn to Closed Session

4. Closed Session

Closed Session was called to order at 5:20 pm.

a. Grand Jury Report on Homelessness

b. Public Employee Performance Evaluation/Superintendent of Schools

5. Second Call to Order

The meeting was called to order by Board President Hanson at 6:00 p.m.

a. Welcome

b. Pledge of Allegiance

Board President Ofelia Hanson led the Pledge of Allegiance.

6. Report from Closed Session

Approved the findings, recommendations and the District's response to the Orange County Grand Jury Report on Homelessness.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Emily Pruitt

Voting:

Unanimously Approved

Motion passed 5-0.

7. Action Item: Adoption of Agenda

Adopted the September 14, 2023 Board Meeting agenda.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Emily Pruitt

Voting:

Unanimously Approved

Motion passed 5-0.

8. Action Item: Approval of Minutes of June 29, 2023

Approved the minutes of the Regular Meeting of June 29, 2023 with the following amendment:
Item 7.b. - Approval of Contract with After School Education and Safety (ASES) Program for 2023-24 School Year.

President Hanson abstained due to a conflict of interest.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Emily Pruitt

Voting:

Unanimously Approved

Motion passed 5-0.

9. Correspondence: Clerk of the Board

None.

10. Public Interest

a. Summer BRIDGE and Extended School Year (ESY)

Emily Flesher, Director of Assessments and Programs, provided an update to the Board of Trustees on Summer BRIDGE and ESY. The programs were held at five (5) different school sites for incoming Kinder-8th grade students. Students from ESY and GATE were among some of the students who

participated. There were several BRIDGE victories over the summer: Serving 1,300 kids, academic success in reading and math fluency, differentiated math teaching, and GATE summer science are among them. Students participated in enrichment activities such as Moving Mindz, Code Ninjas, Challenge Island, Boys & Girls Club, and others.

Dr. Sheryl Tecker, Associate Superintendent of Human Resources, introduced recently hired staff. A total of 26 staff members were hired in a variety of capacities for the new school and eight (8) were present:

Claire Courselle, SDC Preschool Teacher
Regina Cuarta, RSP Teacher
Wendy Lu, Art Teacher
Carrie Kim, Assistant Principal
Stella Park, Assistant Principal
Victor Johnson, Assistant Principal
Aniko Tegtmeier, District Librarian
Nicole Stou, Program Specialist

Motion made to adjourn for a five (5) minute reception at 6:16 pm.

Motion made by: Emily Pruitt

Motion seconded by: Dr. Susan Kolberg-Pritchard

Voting:

Unanimously Approved

Motion passed 5-0.

President Ofelia Hanson reconvened Open Session at 6:26 pm.

11. Public Comment

None.

12. Action Items: CONSENT CALENDAR

Approved the Consent Calendar with the following amendment:

Item 12.c.2 - New Hires. The update includes the approval of New Hires which were hired after the agenda was published.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Justin Rodgers

Voting:

Unanimously Approved

Motion passed 5-0.

a. EDUCATIONAL SERVICES

1. Contract Reports - Education Services/Special Education/Special Education Master Contracts

2. Staff Development

3. University Agreements

b. BUSINESS SERVICES

1. Contract Reports - Business Services
2. Expenditures Report
3. Field Contracts

c. PERSONNEL SERVICES

1. Separations
2. New Hires
3. Change of Status

13. GENERAL MATTERS

a. Action Item: Resolution #7-2023 - Attendance Awareness Month

Approved Resolution #7-2023 - Attendance Awareness Month.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Emily Pruitt

Voting:

Ofelia Hanson - Yes

Emily Pruitt - Yes

Dr. Susan Kolberg-Pritchard - Yes

Adam Rogers - Yes

Justin Rodgers - Yes

Motion passed 5-0.

b. Action Item: Resolution #8 - Suicide Prevention Awareness Month

Approved Resolution #8-2023 declaring September as Suicide Prevention Awareness Month.

Motion made by: Justin Rodgers

Motion seconded by: Dr. Susan Kolberg-Pritchard

Voting:

Ofelia Hanson - Yes

Emily Pruitt - Yes

Dr. Susan Kolberg-Pritchard - Yes

Adam Rogers - Yes

Justin Rodgers - Yes

Motion passed 5-0.

14. INSTRUCTION AND PERSONNEL

a. Action Item: Substitute Teacher Rate of Pay

Approved the 2023-24 daily, resident and long-term substitute teacher rates of pay.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Justin Rodgers

Voting:

Unanimously Approved

Motion passed 5-0.

15. BUSINESS MATTERS

a. Action Item: Salary Increase for Student Supervisors

Approved the Salary Increase for Student Supervisors.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Justin Rodgers

Voting:

Unanimously Approved

Motion passed 5-0.

b. Action Item: Authorization to "Piggyback" on Bid Award RFP 2021-04 Food Services Paper Products and Cleaning Supplies

Approved the piggyback option of RFP 2021-04 Food Services Paper Products and Cleaning Supplies, awarded to P&R Paper Supply Company, Inc., for the 2023-2024 school year.

Motion seconded by: Dr. Susan Kolberg-Pritchard

Voting:

Unanimously Approved

Motion passed 5-0.

16. Board/Superintendent Comments

- Thank you to everyone who helped organize the Welcome Back Breakfast. It was a great success. The speakers were encouraging, heartfelt, and inspiring. Listening to the experiences of those who grew up in our community was uplifting. Great tribute to our staff. Thank you to the bus drivers for transporting all of our staff to the breakfast. It was a fun sight to see.
- Congratulations to President Hanson on her new position at the Boys and Girls Club.
- Thank you for providing the Back to School and Open House dates in advance.
- Artificial Intelligence (AI) should be on our radar. It could be a valuable resource.
- Appreciate the ability to now translate the agenda into multiple languages.
- Looking forward to another prosperous year.
- Although the results are not where we would like them to be, teachers are working hard. Let's remember to work smarter, not harder!
- Thank you for using the data, Dr. Carlos.

Superintendent Comments:

- Thank you to the entire team for all their efforts in executing a successful breakfast.
- Thank you everyone who contributed to tonight's presentations.

17. Adjournment

Meeting adjourned at 6:43 pm.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Emily Pruitt

Voting:

Unanimously Approved

Motion passed 5-0.

18. NEXT BOARD MEETING

The next regular meeting of the Board of Education is scheduled for September 14, 2023 at 6:00 p.m., at the District Education Board Room, 500 N. Walnut Street, La Habra, California.

A handwritten signature in cursive script, reading "Marc A. Carlos", written over a horizontal line.

Secretary