



Regular Meeting
09/14/2023 - 06:00 PM
District Office - Board Room
500 N. Walnut Street
La Habra, CA 90631

MEETING MINUTES

AGENDA

Closed Session will begin at 5:30 pm (Revised 9/12/23)

4:30 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

Emily Pruitt, Board Vice President
Dr. Susan Kolberg-Pritchard, Board Member
Justin Rodgers, Board Member

Ofelia Hanson, Board President (Absent)
Adam Rogers, Board Member (Absent)

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. Call to Order

Meeting was called to order by Vice President Emily Pruitt at 5:30 p.m.

2. Adjourn to Closed Session

3. Closed Session

Closed Session was called to order by Vice President Emily Pruitt at 5:30 p.m.

a. Grand Jury Report on Fentanyl

b. Public Employee Performance Evaluation/Superintendent of Schools [Government Code Section 54957]

c. Public Employee Discipline/Dismissal/Release/Personnel Matters [Government Code Sections 54954.5 (d), 54957]

d. Conference Labor Negotiators District Representatives: Dr. Mario Carlos, Superintendent, Employee Organization(s): California School Employees Association (CSEA), Chapter #135/La Habra Education Association (LHEA) [Government Code Sections 54954.5 (f), 54957.6]

4. Second Call to Order

Second call to order by Vice President Emily Pruitt at 6:02 p.m.

a. Welcome

b. Pledge of Allegiance

Vice President Emily Pruitt called C.J. Johnson to lead the Pledge of Allegiance.

5. Report from Closed Session

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

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Justin Rodgers

Voting:

Unanimously Approved

Motion passed 3-0.

6. Action Item: Adoption of Agenda

Adopted the September 14, 2023 Board Meeting agenda with the following amendment:

Item 12.e.-Action Item: Announcement of Board Reappointment to Personnel Commission

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Justin Rodgers

Voting:

Unanimously Approved

Motion passed 3-0.

7. Action Item: Approval of Minutes of August 10, 2023

Approved the minutes of the Regular Meeting of August 10, 2023.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Justin Rodgers

Voting:

Unanimously Approved

Motion passed 3-0.

8. Correspondence: Clerk of the Board

None.

9. Public Interest

a. Maintenance & Operations Department Recognition

Dr. Mario Carlos expressed gratitude and appreciation to the Maintenance Department for their outstanding efforts in preparing our schools and District for Hurricane Hilary. He thanked the staff for their exceptional service and commitment to the District's well-being during the challenging circumstances.

b. 2023 Smarter Balanced Assessment - Perfect Scores

Emily Flesher, Director of Programs and Special Assessments, acknowledged the outstanding achievements of students who achieved remarkable scores in the state testing exams. These commendable students are in grades 3 through 8 and were assessed in the subjects of English Language Arts, mathematics, and science. The test is adaptive in nature, meaning that as students progress, it becomes increasingly challenging based on their performance. We are particularly thrilled to announce that the students who are being recognized have achieved a perfect score on these assessments:

Liam Aquino - Math (Sierra Vista)

Lucas Diaz - Math (El Cerrito)

Trogdor Ling - Math (El Cerrito - now WMS)

Leland Martin - English Language Arts (Ladera Palma)

Samuel Oleta - English Language Arts (Las Positas)
Jason Sim - English Language Arts and Math (El Cerrito)

10. Public Comment

None.

11. Action Items: CONSENT CALENDAR

Approved the Consent Calendar.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Justin Rodgers

Voting:

Unanimously Approved

Motion passed 3-0.

a. EDUCATIONAL SERVICES

1. Contract Reports - Education Services/Special Education

2. Staff Development

3. Memberships

b. BUSINESS SERVICES

1. Contract Reports - Business Services

2. Expenditures Report

3. Field Contracts

4. Surplus

5. Donations

c. PERSONNEL SERVICES

1. Separations

2. New Hires

3. Change of Status

12. GENERAL MATTERS

a. Information Item: First Reading of New/Revised Board Policies

Dr. Sheryl Tecker reviewed the new/revised Board Policies with the Board of Trustees.

b. Public Hearing: Initial Contract Proposals

Vice President Emily Pruitt opened the Public Hearing at 6:18 p.m.
There were no speakers.
Vice President Emily Pruitt closed the Public Hearing at 6:19 p.m.

c. Action Item: Initial Contract Proposal by the District to the California School Employees Association

Approved the Initial Contract Proposal by the District to the California School Employees Association.

Motion made by: Justin Rodgers

Motion seconded by: Dr. Susan Kolberg-Pritchard

Voting:

Unanimously Approved

Motion passed 3-0.

d. Action Item: California School Employees Association Sunshine Proposal

Approved the California School Employees Association Sunshine Letter to the La Habra City School District.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Justin Rodgers

Voting:

Unanimously Approved

Motion passed 3-0.

e. Action Item: California School Employees Association Appointment for Personnel Commission

Correct Title: e. Action Item: Announcement of Board Reappointment to Personnel Commission

The Board of Trustees publicly announced Mrs. Sharon Brown as its intended appointee to the Personnel Commission.

Motion made by: Justin Rodgers

Motion seconded by: Dr. Susan Kolberg-Pritchard

Voting:

Unanimously Approved

Motion passed 3-0.

13. INSTRUCTION AND PERSONNEL

a. Public Hearing: Textbooks/Instructional Materials

Vice President Emily Pruitt opened the Public Hearing at 6:21 p.m. to allow the public to comment.
Dr. Marcie Poole explained the requirements and established a resolution for textbooks/instructional materials, and indicated all requirements have been met.
Vice President Emily Pruitt closed the Public Hearing at 6:22 p.m.

b. Action Item: Approval of Resolution #9-2023 - Textbooks/Instructional Materials

Adopted Resolution #9-2023 certifying that each pupil in the La Habra City School District has been provided with the standards-aligned textbooks and/or instructional materials for each major academic

subject for the 2023-24 school year.

Motion made by: Justin Rodgers

Motion seconded by: Dr. Susan Kolberg-Pritchard

Voting:

Emily Pruitt - Yes

Dr. Susan Kolberg-Pritchard - Yes

Justin Rodgers - Yes

Motion passed 3-0.

14. BUSINESS MATTERS

a. Action Item: Shade Structures Inc., dba USA Shade & Fabric Structures CMAS 4-22-11-1011 for Shade Structures and Installation

Approved the La Habra City School District to utilize the California Multiple Award Schedule (CMAS) contract no. 4-22-11-1011 awarded to Shade Structures Inc., dba USA Shade & Fabric Structures for the purchase and installation of shade structures for the term of the awarded contract through September 30, 2027 inclusive of future contract renewals and all addendums thereto.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Justin Rodgers

Voting:

Unanimously Approved

Motion passed 3-0.

b. Action Item: Authorization to Participate in a Piggyback Bid for Classroom and Office Supplies and Furniture

Authorized the La Habra City School District to purchase on an as needed basis utilizing the listed bids inclusive of future contract renewal options.

Motion made by: Justin Rodgers

Motion seconded by: Dr. Susan Kolberg-Pritchard

Voting:

Unanimously Approved

Motion passed 3-0.

c. Action Item: Approval of 2022-23 Unaudited Actuals Report

Approved the 2022-23 Unaudited Financial Report.

Motion made by: Dr. Susan Kolberg-Pritchard

Motion seconded by: Justin Rodgers

Voting:

Unanimously Approved

Motion passed 3-0.

d. Action Item: Approval of Resolution #10-2023 - GANN Appropriations Limit

Adopted Resolution #10-2023 approving the District's estimated appropriations limit for the current fiscal year and the actual appropriations limit for the proceeding fiscal year.

Motion made by: Justin Rodgers
Motion seconded by: Dr. Susan Kolberg-Pritchard
Voting:
Emily Pruitt - Yes
Dr. Susan Kolberg-Pritchard - Yes
Justin Rodgers - Yes

Motion passed 3-0.

15. Board/Superintendent Comments

Board Member comments:

- Thank you to all the teachers, families, students, and staff for the successful Back to School Nights. Appreciate those who gave us tours during their busy nights. The children were so proud of their work on campus and throughout their classrooms. Enjoyed seeing all the families taking advantage of the Passport to Learning and investing in their children's education.
- Strong supporter of the PTA. The PTA funds field trips, assemblies, campus events, and promotes family engagement.
- As a reminder, September is Attendance Awareness Month and Suicide Awareness Month. This month is also Hispanic Heritage Month.
- Congratulations to everyone on a strong start to the new year!
- We welcome all the new hires and thank the Human Resources department for all they do.
- Thank you to all the audience members who are in attendance.

Superintendent comments:

Thank you to all the Cabinet members, and staff for all their hard work. Thank you to our families for a wonderful start to the new year.

16. Adjournment

Meeting adjourned at 7:00 p.m.

Motion made by: Dr. Susan Kolberg-Pritchard
Motion seconded by: Justin Rodgers
Voting:
Unanimously Approved

Motion passed 3-0.

17. NEXT BOARD MEETING

The next regular meeting of the Board of Education is scheduled for October 12, 2023 at 6:00 p.m., at the District Education Board Room, 500 N. Walnut Street, La Habra, California.



Secretary