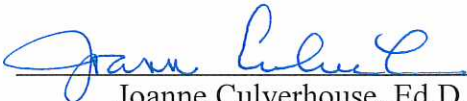


LA HABRA CITY SCHOOL DISTRICT  
 Minutes of the Regular Board of Education Meeting  
 Via Webinar Teleconference  
 500 N. Walnut Street  
 La Habra, CA 90631  
 December 17, 2020

Board Members Present	Sandi Baltes, President Adam Rogers, Member Cynthia Aguirre, Member Ofelia Hanson, Member Emily Pruitt, Member Sue Pritchard, Ph.D., Member
Administrators Present	Joanne Culverhouse, Ed.D., Superintendent Mario Carlos, Ed.D., Associate Superintendent, Human Resources Sheryl Tecker, Ed.D., Assistant Superintendent, Educational Services Christeen Betz, Chief Business Official David Soto, Director of Technology Marcie Poole, Ed.D., Director of Programs and Assessments
Formal Call to Order	Board President Sandi Baltes made the Formal Call to Order at 5:00 p.m.
Public Comment on Closed Session Items	Following no public comment, Trustees adjourned to Closed Session.
Second Call to Order Regular Meeting	Board President Sandi Baltes called the Regular Meeting of the Board of Education to order at 6:01 p.m.
Pledge of Allegiance to the Flag	Dr. Culverhouse led the pledge of allegiance to the flag.
<b>Report from Closed Session Action Item</b>	No report from Closed Session.
Adoption of the Agenda	On a motion made by Cynthia Aguirre, and a second to the motion made by Ofelia Hanson, Trustees unanimously adopted the Agenda for December 17, 2020.
<b>Annual Organizational Meeting: Election of Board Members</b>	Board President Sandi Baltes called for nominations for President. Cynthia Aguirre nominated Adam Rogers as Board President for the period of December 2020 through December 2021. Ofelia Hanson made a second to the motion. There being no further nominations, the nominations for President were closed. Trustees unanimously approved Adam Rogers as Board President.  Board President Adam Rogers called for nominations for Clerk/Vice President. Sue Pritchard nominated Cynthia Aguirre as Clerk/Vice President for the period of December 2020 through December 2021. Ofelia Hanson made a second to the motion. There being no further nominations, the nominations for Clerk/Vice President were closed. Trustees unanimously approved Cynthia Aguirre as Clerk/Vice President.

<b>Appointment of Board Secretary</b>	Board President Adam Rogers called for a motion to appoint Superintendent, Joanne Culverhouse as the Board Secretary for the period of December 2020-December 2021. On a motion made by Sue Pritchard and a second to the motion made by Ofelia Hanson, Trustees unanimously approved the appointment.
<b>Committee Appointments: 2020</b>	<p>The following Board Committee Representative positions were reviewed at the November meeting, and with no additional changes, a motion was made by Cynthia Aguirre. Sue Pritchard made a second to the motion; Trustees unanimously approved the Board Committee Representative assignments for 2021 as attached to these minutes.<sup>1</sup></p> <ul style="list-style-type: none"> <li>• <b>Personnel Commission Representative – Ofelia Hanson</b></li> <li>• <b>LCAP Committee Representative – Cynthia Aguirre/Adam Rogers</b></li> <li>• <b>Political Action/Nominating Representative – Sue Pritchard</b></li> <li>• <b>School Counseling Advisory Representative – Ofelia Hanson</b></li> <li>• <b>St. Jude Meeting Representative – Emily Pruitt</b></li> <li>• <b>Equity &amp; Diversity Task Force Representative (new) – Adam Rogers, Sue Pritchard &amp; Emily Pruitt</b></li> </ul>
<b>Adoption of 2020 Board Meeting Calendar</b>	On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the proposed 2021 Board Meeting Calendar as attached to the minutes. <sup>2</sup>
Approval of Minutes of the Regular Meeting	On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the minutes of the Special Meeting for December 10, 2020. <sup>3</sup>
Correspondence	No correspondence.
Public Interest	Assistant Superintendent Sheryl Tecker and TOSA Jody Green updated Trustees on the 2020-2021 Curriculum Update. The update included the core curriculum and supplemental curriculum and resources, blended learning opportunities, supplemental tools, instructional delivery methods and more.
Public Comment	No public comment.
<b>General Matters Action Item: Consent Calendar</b>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the consent calendar items as attached to the minutes.</p> <p><b>Educational Services</b></p> <ul style="list-style-type: none"> <li>➤ Contracts – Ed Services<sup>4</sup></li> <li>➤ Staff Development<sup>5</sup></li> </ul> <p><b>Business Services</b></p> <ul style="list-style-type: none"> <li>➤ Field Contracts<sup>6</sup></li> <li>➤ Expenditure Reports<sup>7</sup></li> </ul> <p><b>Personnel Services</b></p> <ul style="list-style-type: none"> <li>➤ Separation<sup>8</sup></li> <li>➤ New Hires<sup>9</sup></li> <li>➤ Change of Status<sup>10</sup></li> </ul>

<p><b>GENERAL MATTERS</b>  <b>Information/Action Item:</b>  Title I, Part A Parent and Family Engagement Policy</p>	<p>On a motion made by Cynthia Aguirre, and a second to the motion made by Sue Pritchard, Trustees unanimously approved Title I, Part A Parent and Family Engagement Policy. <sup>11</sup></p>
<p><b>Action Item:</b> Approval of School Calendars for 2021-22 &amp; 2022-23</p>	<p>On a motion made by Cynthia Aguirre, and a second to the motion made by Sue Pritchard, Trustees unanimously approved the school calendars for 2021-22 &amp; 2022-23. <sup>12</sup></p>
<p><b>Information Item:</b> First Reading of Select Board Policies</p>	<p>Trustees reviewed a first reading of new/revised Board Policies (BP) per California School Board Association recommended for BP 6174 – Education for English Learners. <sup>13</sup></p>
<p><b>Action Item:</b> Approval of Second Reading of Select Board Policies</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the second reading of new/revised Board Policies (BP) per California School Board Association recommended for BP 6020 - Parent Involvement, BP 6142.7 - Physical Education and Activity and BP 6173 - Education for Homeless Children. <sup>14</sup></p>
<p><b>Action Item:</b> Approval of Sixth Amendment to Superintendent’s Contract</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the Sixth Amendment to the Superintendent’s Contract. <sup>15</sup></p>
<p><b>BUSINESS MATTERS</b>  <b>Action Item:</b> Approval of Resolution #13-2020 - Apply For and Secure Grant Funding</p>	<p>On a motion made by Ofelia Hanson, and a second to the motion made by Sue Pritchard, Trustees unanimously approved Resolution #13-2020 - Apply For and Secure Grant Funding. <sup>16</sup></p>
<p><b>Action Item:</b> Approval of 2021 California Minimum Wage Increase Impact on Three Classified Positions</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Cynthia Aguirre, Trustees unanimously approved the 2021 California Minimum Wage Increase Impact on Three Classified Positions. <sup>17</sup></p>
<p>Board/Superintendent Comments</p>	<p>Trustee Pritchard wanted to leave everyone with a science fact. Trustee Pritchard reminded everyone December 21 is the winter solstice, which is when the earth is tilted away from the sun and when the earth is closest to the sun.</p> <p>Trustee Pruitt stated she is honored to be a member of the Board and is looking forward to participating in her new capacity.</p> <p>Trustee Hanson welcomed the new Board Members and expressed her excitement to work alongside them and wished everyone a Happy Holidays.</p> <p>Trustee Aguirre also welcomed the new Board Members and wished everyone a Happy Holidays.</p> <p>Trustee Rogers congratulated the new Board Members and expressed gratitude from his colleagues for electing him as the next Board President adding that he is grateful for the opportunity. Trustee Rogers thanked administrators, teachers, parents, students, and staff for their patience, flexibility and resilience during these trying times. Trustee Rogers is hopeful that the District will propel to new heights.</p> <p>Superintendent Culverhouse welcomed the new Board Members. She thanked the Educational Services team for all their hard work and added that she is extremely proud of all the teachers, staff and administrators for keeping everyone moving in the right</p>

	direction. Superintendent Culverhouse reminded everyone to practice social distancing, wear a mask and to remain safe.
Adjournment	Board President Adam Rogers announced that the next regular meeting will be held on January 14, 2021 at the District Education Board Room at 6:00 p.m. There being no further business meeting items before the Board, on a motion made by Ofelia Hanson, and a second to the motion by Cynthia Aguirre the meeting was adjourned at 6:59 p.m. by roll call vote.
Board Minutes Approved:	December 17, 2020
	 Joanne Culverhouse, Ed.D. Secretary to the Board

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- <sup>1</sup> Board Committee Assignments
  - <sup>2</sup> 2020 Board Meeting Calendar
  - <sup>3</sup> Approval of Minutes
  - <sup>4</sup> Contracts – Ed Services
  - <sup>5</sup> Staff Development
  - <sup>6</sup> Field Contracts
  - <sup>7</sup> Expenditures
  - <sup>8</sup> Separations
  - <sup>9</sup> New Hires
  - <sup>10</sup> Change of Status
  - <sup>11</sup> Title I, Part A Parent and Family Engagement Policy
  - <sup>12</sup> Approval of School Calendars for 2021-22 & 2022-23
  - <sup>13</sup> First Reading of Select Board Policies
  - <sup>14</sup> Approval of Second Reading of Select Board Policies
  - <sup>15</sup> Approval of Sixth Amendment to Superintendent’s Contract
  - <sup>16</sup> Approval of Resolution #13-2020 - Apply For and Secure Grant Funding
  - <sup>17</sup> Approval of 2021 California Minimum Wage Increase Impact on Three Classified Positions