


LA HABRA CITY SCHOOL DISTRICT  
 Minutes of the Regular Board of Education Meeting  
 500 N. Walnut Street  
 La Habra, CA 90631  
 September 8, 2022

Board Members Present	Cynthia Aguirre, President Ofelia Hanson, Vice President Emily Pruitt, Member Sue Pritchard, Ph.D., Member Adam Rogers, 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 David Soto, Chief Technology Officer/PIO
Work/Study Session	A work/study session began at 4:00 p.m. Assistant Superintendent of Educational Services, Dr. Marcie Poole, presented on the California Assessment of Student Performance and Progress (CAASPP) Scores.
Formal Call to Order	Board President, Cynthia Aguirre, 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 Cynthia Aguirre adjourned to Closed Session.
Second Call to Order	President Cynthia Aguirre called the Regular Meeting of the Board of Education to order at 6:00 p.m.
Pledge of Allegiance to the Flag	President Cynthia Aguirre asked Orozco Ochoa to lead the pledge of allegiance to the flag.
<b>Report from Closed Session</b>	No report from closed session.
Adoption of the Agenda	On a motion made by Emily Pruitt, and a second to the motion made by Sue Pritchard, Trustees unanimously adopted the Agenda for September 8, 2022.
Approval of Minutes of the Regular Meeting	On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the minutes of the Meeting for August 11, 2022. <sup>1</sup>
Correspondence	No correspondence.
Public Interest	Principal Greg White and Vice Principal Jose Ochoa, along with Washington Middle School (WMS) students, outlined the priorities of WMS and highlighted the various strands that are being offered. WMS students presented “The Four Stands, One

	<p>Umbrella” which included Academics &amp; Leadership, Dual Language Immersion, Science &amp; Technology and Visual &amp; Performing Arts. Students and staff are making an effort to create a positive campus climate. Students discussed the improvements to E-sports such as new classes, new switches, redesigned lab, upgraded computers, and more. Students highlighted the improvements in Project Lead the Way. Improvements to Advanced Band include expanding the program, expanded performances and the growing student interest and development. Improvements in Advance Theater include expanding the program, in-person plays in Fall and Spring and student development. The Dual Language Immersion program added a science class, and student development and involvement across the campus continues to grow.</p> <p>Peer Assistance Leadership (PAL) students are creating a welcoming environment on campus for all. PALs serve the campus community through peer leadership and are working hard to raise money for charities.</p> <p>SRO Mark Milward was present and expressed his gratitude for the ability to serve the LHCS D community. Officer Milward is building relationships with students by making connections.</p> <p>Mr. White thanked the Board of Trustees for their continued support and partnership.</p>
Public Comments	No public comments.
<b>Consent Calendar Action Item:</b>	<p>Member Pritchard asked to pull item 12.a.2.</p> <p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers Trustees unanimously approved: Items: 12.a.1 &amp; 3, 12.b.1, 2, 3 &amp; 4, and 12.c.1 &amp; 2.</p> <p>The travel expenses for President Aguirre’s recent trip to Monterey was discussed. One Board Member expressed concern for the total cost of the conference which included, hotel, registration, food, and gas expenditures. Dr. Carlos stated moving forward all conference reservations and accommodations will be handled through Gina Cosy lion and will be presented to the Board of Trustees, prior to the conference.</p> <p>On a motion made by Adam Rogers, and a second to the motion made by Emily Pruitt Trustees Aguirre, Rogers, Pruitt, and Hanson voted in favor and Trustee Pritchard voted against. Item: 12.a.2. passed with a 4-1 vote.</p> <p><b>Educational Services</b></p> <ul style="list-style-type: none"> <li>➤ Contract Reports – Educational Services/Special Education/Master Special Education<sup>2</sup></li> <li>➤ Staff Development<sup>3</sup></li> <li>➤ Memberships<sup>4</sup></li> </ul> <p><b>Business Services</b></p> <ul style="list-style-type: none"> <li>➤ Contract Reports - Business Services<sup>5</sup></li> <li>➤ Expenditures Report<sup>6</sup></li> <li>➤ Field Contracts<sup>7</sup></li> <li>➤ Surplus<sup>8</sup></li> </ul> <p><b>Personnel Services</b></p> <ul style="list-style-type: none"> <li>➤ Separations/New Hires<sup>9</sup></li> <li>➤ Change of Status<sup>10</sup></li> </ul>

<p><b>GENERAL MATTERS</b>  <b>Action Item:</b> Approval of Second Reading of Select Board Policy</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved a second reading of new Board Policy (BP) per California School Board Association recommended for BP 3515 - Campus Security. <sup>11</sup></p>
<p><b>Action Item:</b>  Approval of Resolution #14-2022 Suicide Prevention Month</p>	<p>On a motion made by Adam Rogers, and a second to the motion made by Sue Pritchard, Trustees unanimously approved, by roll call vote, Resolution #14-2022 Suicide Prevention Month. <sup>12</sup></p>
<p><b>Action Item:</b>  Approval of Resolution #15-2022 Attendance Awareness Month</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved, by roll call vote, Resolution #15-2022 Attendance Awareness Month. <sup>13</sup></p>
<p><b>INSTRUCTION AND PERSONNEL</b>  <b>Action Item:</b>  Classified Early Retirement</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Adam Rogers, Trustees unanimously approved the classified employee request for Early Retirement. <sup>14</sup></p>
<p><b>Action Item:</b>  Approval of the Expanded Learning Opportunities program (ELOP) Plan</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the Expanded Learning Opportunities program (ELOP) Plan. <sup>15</sup></p>
<p><b>BUSINESS MATTERS</b>  <b>Action Item:</b> Approval of Resolution #12-2022 GANN Appropriations Limit</p>	<p>On a motion made by Adam Rogers, and a second to the motion made by Ofelia Hanson, Trustees unanimously approved, by roll call vote, Resolution #12-2022 approving the District's estimated appropriations limit for the current fiscal year and the actual appropriations limit for the proceeding fiscal year. <sup>16</sup></p>
<p><b>Action Item:</b>  Approval of 2021-22 Unaudited Actuals Report</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the filing of the 2021-22 Unaudited Actuals Financial Report as required by Education Code 42100. <sup>17</sup></p>
<p><b>Action Item:</b>  Approval of Opening a New ASB Bank Account</p>	<p>On a motion made by Sue Pritchard, and a second to the motion made by Emily Pruitt, Trustees unanimously approved the opening of a new ASB bank account and addition of Erik Bagger, Imperial Middle School Principal and Christeen Betz, Assistant Superintendent of Business Services as authorized signers. <sup>18</sup></p>
<p>Board/Superintendent Comments</p>	<p>Trustees provided comments on the following topics and areas:</p> <ul style="list-style-type: none"> <li>• The Back to School Night events were engaging, fun, and full of energy! It was amazing to see campuses full of parents, families and staff. Thank you to Dr. Carlos for allowing the Trustees to be part of the events and touring from behind the scenes.</li> <li>• Thank you to Dr. Nguyen and the entire team at Las Lomas for their quick response to the incident that occurred near their campus. They did an excellent job in making everyone feel safe and supported.</li> </ul> <p>Dr. Mario Carlos expressed gratitude to the Trustees for their continued support. Dr. Carlos thanked Cabinet and support staff for all the reports and meticulous details that are involved with the preparation of the Board Meetings.</p>

Adjournment	President Cynthia Aguirre announced that the next regular meeting would be held on October 13, 2022 at the District. There being no further business meeting items before the Board, on a motion made by Emily Pruitt, and a second to the motion by Sue Pritchard the meeting was adjourned at 7:20 p.m.
Board Minutes Approved:	<p>October 13, 2022</p> <div style="text-align: right;">         Mario A. Carlos, Ed.D.        Secretary to the Board     </div>

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- <sup>1</sup> Approval of Minutes
  - <sup>2</sup> Contract Reports – Educational Services/Special Education/Master Special Education
  - <sup>3</sup> Staff Development
  - <sup>4</sup> Memberships
  - <sup>5</sup> Contract Reports – Business Services
  - <sup>6</sup> Expenditures Report
  - <sup>7</sup> Field Contracts
  - <sup>8</sup> Surplus
  - <sup>9</sup> Separations/New Hires
  - <sup>10</sup> Change of Status
  - <sup>11</sup> Approval of Second Reading of Select Board Policy
  - <sup>12</sup> Approval of Resolution #14-2022 Suicide Prevention Month
  - <sup>13</sup> Approval of Resolution #15-2022 Attendance Awareness Month
  - <sup>14</sup> Approval the classified employee request for Early Retirement
  - <sup>15</sup> Expanded Learning Opportunities program (ELOP) Plan
  - <sup>16</sup> Approval of Resolution #12-2022 GANN Appropriations Limit
  - <sup>17</sup> Approval of 2021-22 Unaudited Actuals Report
  - <sup>18</sup> Approval of Opening a New ASB Bank Account