

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
500 N. Walnut St.
La Habra, CA 90631
January 14, 2010

1. **Formal Call to Order** 5:00 p.m.
2. Public Comment on Closed Session Items; Adjourn to Closed Session
3. **Action Item: Closed Session**
To include Pupil Personnel Matters / Advice from Legal Counsel / Update on Existing and Anticipated Litigation (Disclosure of Case Name Would Jeopardize Potential Settlement) / Negotiations / Real Property/Liability Claims / Public Employee Appointments - Discipline - Dismissal-Release / Employer - Employee Relations.
4. Work/Study Session 6:00 p.m.
Trustees will have the opportunity to review and discuss each school site's Single Plan for Student Achievement, 2009-2010 with administrators.
5. Second Call to Order 7:00 p.m.
 - a. Welcome
 - b. Pledge to the Flag
6. **Action Item: Approval of Minutes of the Regular Meeting of December 10, 2009 and the Special Meeting of January 7, 2010.**
Attachment #1
7. Correspondence: Clerk of the Board
8. Superintendent's and Trustees' Report
To include a presentation on District's RISE (Responding to Individual Students Equitably) Program currently in place at the middle schools.
9. Addressing the Board:
 - a. Board Agenda Items: A person wishing to speak to the Board about an agenda item **may voluntarily** submit a white "Request Card" located on the table near the double exit doors. The completed card should be handed to the secretary prior to the Board discussion of the item. Those individuals submitting a request card will be called upon prior to Board action and will be limited to a three minute presentation.
 - b. Items not on the Agenda: A person wishing to speak to the Board about an item not on the agenda **may voluntarily** follow the same identification procedure as outlined in 9a. The Board Chairperson will request that such persons be heard at the time of this public comment part of the agenda. Each person will be limited to a five minute presentation and the Board may wish to question the party and, if so, an interaction of both parties involved is acceptable.

All persons rising to be heard may wish to identify themselves by giving their name and address (not required) and then proceed with the discussion.
10. **GENERAL MATTERS:**
 - a. **Action Item: Consent Calendar**
 - (1) Staff Development
Recommend Board approval of Staff Development for designated employees to attend conferences/workshops as attached. Attachment #2a

10. **GENERAL MATTERS:** (Cont.)

a. **Action Item: Consent Calendar**

(2) **Independent Contractor Agreements**

Trustees are requested to approve the Independent Contractor Agreements as attached. Attachment#2b

(3) **Extra Pay Approval**

Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment. Attachment #2c

(4) **Personnel Change of Status**

Recommend approval of changes in select employees' status as attached. Attachment #2d

b. **Information Item: Enrollment Report**

The Enrollment Report for the period ending January 12, 2010 will be a handout at the Board Meeting.

Handout at Meeting

11. **INSTRUCTION AND PERSONNEL**

a. **Information/Action Item: Certificated and Classified**

Resignations and New Hires

Board will be apprised of Certificated and Classified resignations and requested to ratify new hires per attachment.

Attachment #3

b. **Action Item: Student Teaching Agreement**

Trustees are requested to approve a Student Teaching Agreement with Whittier College per attachment.

Attachment #4

c. **Action Item: School Site Plans**

Trustees are requested to approve the Single Plan for Student Achievement, 2009-2010 for: Arbolita, El Cerrito, Ladera Palma, Las Lomas, Las Positas, Sierra Vista, Walnut, Imperial and Washington Schools per attachment.

Attachment #5

d. **Information Item: Williams Uniform Complaints**

Trustees will be apprised of the legislative required (Williams Lawsuit) Quarterly Report relative to Uniform Complaints procedures per attachment.

Attachment#6

12. **BUSINESS MATTERS:**

a. **Action Item: Expenditure's Report** - Sharon H. Brown

b. **Action Item: Auditor's Report**

Trustees will consider acceptance of the annual Audit Report for the fiscal year ending June 30, 2009.

Attachment #7

c. **Action Item: Phone System Maintenance Agreement**

Trustees are requested to ratify the annual maintenance agreement with Thompson Engineering for the Intercom and Phone systems at school sites and the voicemail and phone system at the District Office per attachment.

Attachment #8

13. Other Business from the Board

14. Adjournment

15. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for January 28, 2010, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.

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