

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
500 N. Walnut St.
La Habra, CA 90631
January 22, 2009

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 6:30 p.m.
To include an update on the Governor's proposed 2008-09 State Budget and its potential impact on school districts this school year and next.
5. Second Call to Order 7:30 p.m.
 - a. Welcome
 - b. Pledge to the Flag
6. 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 6a. 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.
7. **Action Item: Approval of Minutes of the Meeting of January 8, 2009** Attachment #1
8. Correspondence: Clerk of the Board
9. Superintendent's and Trustees' Report
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
 - (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

10. GENERAL MATTERS:

a. Action Item: Consent Calendar (cont.)

- (4) Personnel Change of Status
Recommend approval of changes in select employees' status as attached.

Attachment #2d

b. Action Item: Change in Date and Location of First Board Meeting in April

Trustees will consider a change in the 2009 Board Meeting Schedule for the first meeting in April to be changed to April 16th with the location being changed to Walnut School per attachment.

Attachment #3

c. Information Item: Update on District Technology

Trustees will be updated on District Technology programs and projects by the Technology Department.

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 are requested to ratify the employment of new hires per attachment.

Attachment #4

b. Action Item: 2008-2009 Consolidated Application for Funding Categorical Programs, Part II

Trustees are requested to approve the 2008-2009 Consolidated Application for funding Categorical Programs, Part II, which includes Title I, Title II, Title III, Title IV, Economic Impact Aid, and TUPE per attachment.

Attachment #5

c. Action Item: Resolution #01-2009 / Arts & Music Block Grant Funds

Trustees are requested to consider adoption of Resolution #01-2009 determining allocation of the Arts & Music Block Grant Funds per attachment.

Attachment #6

d. Action Item: Certificated Provisional Internship Permits

Trustees are requested to approve certificated Provisional Internship Permits for two certificated staff for the 2008-2009 school year per attachment.

Attachment #7

12. BUSINESS MATTERS:

a. Action Item: Expenditure's Report - Linda Navarro Edwards

b. Action Item: E-Rate Technology Projects

Trustees are requested to consider approval of recommended E-Rate technology projects per attachment.

Attachment #8

c. Action Item: Auditor's Report

Trustees will consider acceptance of the annual Audit Report for the fiscal year ending June 30, 2008.

Attachment #9

13. Other Business from the Board

14. Adjournment

15. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for February 12, 2009, 7:30 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.