

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
February 26, 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 6:00 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 and identify potential areas of reductions and spending.
5. Second Call to Order 7:00 p.m.
 - a. Welcome
 - b. Pledge to the Flag
6. Oath of Office
Provisional Board Appointee, Cindy Frisbie Hecklau, will be administered the Oath of Office by the Board Clerk.
7. 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 7a. 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.
8. **Action Item: Approval of Minutes of the Meeting of February 12, 2009**
Attachment #1
9. Correspondence: Clerk of the Board
10. Superintendent's and Trustees' Report
To include presentation of Staff Development Day activities of January 30th.

11. **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
- (4) Classified Professional Growth
Trustees are requested to approve reimbursement to select Classified employees for participation in the Professional Growth program in accordance with the provisions of Section 8.12, Professional Growth of the District Contract with C.S.E.A., Chapter #135, as attached. Attachment #2d

b. **Information Item: OCDE DAIT Team Report**

The DAIT team from the Orange County Department of Education will present their report of findings from their needs assessment including recommendations for improvement and for redirecting resources to implement recommendations.

c. **Action Item: Resolution #14-2009 / Layoff of Extended Care Worker Positions**

Trustees are requested to consider approval of Resolution #14-2009 for layoff of Extended Care Worker positions per attachment. Attachment #3

12. **INSTRUCTION AND PERSONNEL**

a. **Information Item: Classified Termination**

Board will be apprised of a Classified per attachment. Attachment #4

b. **Action Item: Revised Local Education Agency Plan for 2008-2013**

Trustees are requested to approve the revised Local Education Agency Plan for 2008-2013 per attachment. Attachment #5

c. **Action Item: Criteria for the Reclassification of English Learners**

Trustees are requested to approve to discontinue the use of Math as part of the reclassification criteria for the La Habra City School District per attachment. Attachment #6

13. **BUSINESS MATTERS:**

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

14. Other Business from the Board

15. Adjournment

16. NEXT BOARD MEETING:

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