

AGENDA
LA HABRA CITY SCHOOL DISTRICT
500 N. Walnut St.
La Habra, CA 90631
March 12, 2009

1. Formal Call to Order 5:30 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. Second Call to Order 7:00 p.m.

a. Welcome

b. Pledge to the Flag

5. 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 5a. 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.

6. Action Item: Approval of Minutes of the Meeting of February 26, 2009

Attachment #1

7. Correspondence: Clerk of the Board

8. Superintendent's and Trustees' Report - to include Arbolita School student writers sharing their work, followed by Trustees completing the California School Board's Association Delegate Assembly ballot.

Attachment #2

9. 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 #3a

(2) Independent Contractor Agreements

Trustees are requested to approve the Independent Contractor Agreements as attached. Attachment #3b

9. **GENERAL MATTERS:** (continued)

a. **Action Item: Consent Calendar**

(3) **Extra Pay Approval**

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

Attachment #3c

b. **Action Item: DAIT Report of Findings**

Trustees are requested to take action to approve the District Assistance and Intervention Team Report of Findings per attachment.

Attachment #4

c. **Action Item: Board Committee Assignments**

Following the resignation of Board Member, Nancy Zinberg, Trustees will review this year's local and county board committee assignments and appoint members to fulfill responsibilities originally assigned to her per attachment.

Attachment #5

d. **Information Item: Enrollment Report**

Enrollment Report for the period ending March 10, 2009.

Handout at Meeting

10. **INSTRUCTION AND PERSONNEL**

a. **Information: Certificated and Classified Resignations**

Board will be apprised of Certificated and Classified resignations per attachment.

Attachment #6

b. **Action Item: Consideration of Resolution #15-2009 to Layoff Certain Certificated Employees Due to a Reduction or Discontinuance of Particular Kinds of Services**

Trustees are requested to consider adoption of Resolution #15-2009 to layoff certain Certificated Employees due to a reduction or discontinuance of particular kinds of services, for the 2009-2010 school year, pursuant to Education Code section 44929.21.

Attachment #7

11. **BUSINESS MATTERS:**

a. **Action Item: Expenditure's Report** - Susan M. Hango

b. **Information Item: Flexibility Transfers**

Trustees will be apprised of proposed transfers of funds from categorical programs for 2008/09 and 2009/10 to the unrestricted portion of the General Fund for instructional purposes. These recommendations are a result of the Work/Study session held by the Board of Trustees on February 26, 2009. Following are estimated amounts for proposed transfers:

1. Resource 6205 - Deferred Maintenance - \$270,000
2. Resource 6760 - Art & Music Block Grant - \$86,866
3. Resource 7271 - California Peer Assistance & Review Program - \$15,832
4. Resource 7395 - School Library Improvement Block Grant - \$479,711

11. **BUSINESS MATTERS:** (Cont.)

c. **Action Item: Public Hearing / Transfer of funds**

Action is required to hold a public hearing relating to the flexibility to transfer funds from 2008/09 and 2009/10 categorical programs for educational purposes, to the extent permitted by federal law per attachment.

Attachment #8

d. **Action Item: Certification of Second Interim Financial Report and Budget Transfers/Income Adjustments**

After discussion of the Interim Financial Report, Trustees are requested to certify the report per State criteria/standards. Included in this action will be authorization to:

1. Make budget transfers and adjustments in added/less income for select budget categories for 2008/09.
2. Approve budget reductions for 2009/10.

Attachment #9

e. **Action Item: Declaration of Surplus**

Trustees are requested to consider declaring obsolete and non-repairable equipment as obsolete and authorize the disposal of items per attachment.

Attachment #10

12. Other Business from the Board

13. Adjournment

14. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for March 26, 2009, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.