

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
March 26, 2009

1. **Formal Call to Order** 5:30 p.m.

2. Public Comment on Closed Session Items; Adjourn to Closed

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 / Expulsion Hearing.

4. 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 March 12,2009
Attachment #1

7. Correspondence: Clerk of the Board

8. Superintendent's and Trustees' Report
To include a presentation by Ross Gould, WMS and Michelle Davis, IMS of the Middle School AVID Program.

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 #2a

(2) Independent Contractor Agreements

Trustees are requested to approve the Independent Contractor Agreements as attached.

Attachment #2b

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

a. **Action Item: Consent Calendar** (Cont.)

(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. **Action Item: Resolution #25-2009/Tie Breaker Criteria Ranking
Certificated Employees Subject to Layoff Pursuant
to Education Code Section 44955**

Trustees will consider recommendation to adopt Resolution #25-2009 regarding Tie Breaker Criteria for employees with the same seniority date subject to layoff relating to a reduction / discontinuance of select District program services for the ensuing school year.

c. **Action Item: Triennial Expulsion Plan**

Trustees are requested to consider ratification of the District/Countywide Expulsion Plan as presented at the regular meeting on March 23, 2006.

Attachment #3

10. **INSTRUCTION AND PERSONNEL**

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

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

Attachment #4

b. **Information/Action Item: William F. Goodling Even Start
Program / Las Lomas School**

Trustees will discuss and consider approval of the intent to apply for a four-year grant extension of the William F. Goodling Even Start Program currently in place at Las Lomas School per attachment.

Attachment #5

c. **Action Item: Community Based English Tutoring (CBET) Program**

Trustees are requested to approve the intent to participate in the Community-Based English Tutoring (CBET) Program for the Fiscal Year 2009-2010 per attachment.

Attachment #6

d. **Action Item: Summer Programs 2009**

Trustees are requested to approve the proposed dates of June 22nd through July 17th as the schedule for the District summer programs for 2009.

e. **Information Item: Migrant Education Outreach in La Habra**

Trustees will be apprised of The Migrant Education Program which is federally funded authorized through the No Child Left Behind Act.

Attachment #7

11. **BUSINESS MATTERS:**

a. **Action Item: Expenditure's Report** - Paul S. Rodriguez

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

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

Attachment #8

12. Other Business from the Board

13. Adjournment

14. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for April 16, 2009, 7:00 p.m., at Walnut School, 625 North Walnut Street, La Habra, California.

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