

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
Walnut School
625 N. Walnut St.
La Habra, CA 90631
April 16, 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 / Litigation 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 a report by staff on the District's process for selection and adoption of new Math materials, as well as a review of a proposed new job description for a vacated position in the Food Service Department.
5. Second Call to Order 7:00 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 March 26, 2009
Attachment #1
8. Correspondence: Clerk of the Board
9. Superintendent's and Trustees' Report
To include a presentation on the Mind Institute ST+ Math Program currently in place at Walnut, Las Positas and El Cerrito Schools.
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:**

- a. **Action Item: Consent Calendar** (cont.)
- (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 per attachment. Attachment #2d
- b. **Action Item: Calendar for School Year 2009 - 2010**
Trustees are requested to consider adoption of the proposed calendar for the school year 2009-2010 per attachment. Attachment #3

11. **INSTRUCTION AND PERSONNEL**

- a. **Information/Action Item: Certificated and Classified Resignations, Terminations and New Hires**
Board will be apprised of Certificated and Classified resignations, terminations and are requested to ratify the employment of new hires per attachment. Attachment #4
- b. **Information Item: Math Textbook Adoption**
Trustees will be apprised of the recommended Math Textbook materials for adoption which will be on display at the District Office for the next 30 days per attachment. Attachment #5
- c. **Action Item: Classified Job Description**
Following discussion at the work/study session, Trustees are requested to consider approval of a proposed new classified job description for the Food Service Department per attachment. Attachment #6
- d. **Action Item: Growth and Development Curriculum**
Trustees are requested to consider adoption of two new DVD's as the standard curriculum for Growth and Development per attachment. Attachment #7
- e. **Action Item: Resolution #26-2009 / Reduction of Classified Support Positions**
Trustees are requested to consider adoption of Resolution #26-2009 to reduce the Classified support staff due to a lack of work or lack of funds per attachment. Attachment #8

12. **BUSINESS MATTERS:**

- a. **Action Item: Expenditure's Report** - Susan M. Hango
- b. **Action Item: Final Site Title I and EIA Budgets, 2008-2009**
Trustees are requested to approve the final 2008-2009 Title I and Economic Impact Aid budgets for: Arbolita, El Cerrito, Ladera Palma, Las Lomas, Las Positas, Sierra Vista, Walnut, Imperial and Washington Schools per attachment. Attachment #9

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

c. **Information Item: Flexibility Transfers**

Trustees will be apprised of proposed transfers of funds from Tier III 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 6285 - Community Based English Tutoring - \$67,000
2. Resource 7080 - Supplemental School Counseling - \$73,000

d. **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 Tier III programs for educational purposes, to the extent permitted by federal law per attachment.

Attachment #10

13. Other Business from the Board

14. Adjournment

15. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for April 30, 2009, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.