

AGENDA  
LA HABRA CITY SCHOOL DISTRICT  
Board of Education Regular Meeting  
April 30, 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 / Student Readmission Hearing / 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. **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 April 16, 2009** Attachment #1
7. **Correspondence: Clerk of the Board**
8. **Superintendent's and Trustees' Report**  
To include a presentation of poetry by Sierra Vista students along with recognition for Classified Employee of the Year, June Gualano, by the Orange County Department of Education.
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:**

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

(5) **Denial of Claims**

Recommend denial of claims per attachment.

Attachment #2e

(6) **La Habra Mayor's Prayer Breakfast**

Approval of participation in the La Habra Mayor's Prayer Breakfast per attachment.

Attachment #2f

b. **Information/Action Item: Board Meeting Schedule**

Trustees will review the May/June Board Meeting schedule and consider the possibility of changes in meeting dates to accommodate schedules and attendance as well as setting the date and time for a work/study session for Board Members relating to Governance.

Attachment #3

10. **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. **Action Item: New Certificated Job Description**

Trustees are requested to consider adoption of a new certificated job description "Academic Coach" per attachment.

Attachment #5

c. **Information Item: Williams Uniform Complaints**

Trustees will be apprised of the quarterly report in relation to Uniform Complaints in compliance with legislation as a result of the Williams Lawsuit per attachment.

Attachment #6

d. **Action Item: English Language Acquisition Program Funding**

Trustees are requested to ratify the application for funding for the English Language Acquisition Program (ELAP) for the fiscal year 2009-10 per attachment.

Attachment #7

e. **Action Item: Bilingual Tester Waiver**

Trustees are requested to approve the Bilingual Tester Waiver per Education Code Section 52164.1 per attachment.

Attachment #8

11. **BUSINESS MATTERS:**

a. **Action Item: Expenditure's Report** - Cindy Frisbie Hecklau

b. **Action Item: Purchase of Portable Building**

Trustees are requested to consider approval of the purchase of an in place leased modular building from Mobile Modular Management Corporation per attachment.

Attachment #9

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

c. **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 May 14, 2008, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.