

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
500 N. Walnut St.
La Habra, CA 90631
May 28, 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.
Marianne Diaz from "Clean Slate" will be present to review with Trustees a proposed Summer Academy program for select middle school students that focuses on student empowerment through asset development. The Board will also review the Board of Education Protocols developed in the work/study session of May 9, 2009.
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 May 14, 2009**
Attachment #1
8. Correspondence: Clerk of the Board
9. Superintendent's and Trustees' Report
Students from El Cerrito School will share their stories on how they have become better readers.
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

(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

11. INSTRUCTION AND PERSONNEL

a. Information/Action Item: Certificated and Classified Resignations / Terminations / New Hires

Board will be apprised of Certificated and Classified resignations and terminations and requested to ratify new hires per attachment.

Attachment #3

b. Action Item: Certificated Shared Contract Requests

Trustees are requested to consider approval of shared certificated contract requests for the 2009-2010 school year per attachment.

Attachment #4

12. BUSINESS MATTERS:

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

b. Information Item: Moody's Rating

Trustees will be apprised of the findings of Moody's Investment Services confirming District's continued A1 rating on the District's G.O. Bonds per attachment.

Attachment #5

c. Information Item: Budget Update

Trustees will be apprised of any updated information relating to the State Budget and/or ARRA (American Recovery & Reinvestment Act) funding.

d. 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 #6

13. Other Business from the Board

14. Adjournment

15. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for June 9, 2009, 6:30 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.