

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
June 9, 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 / 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. Call to Order 6:30 p.m.
 - a. Welcome
 - b. Pledge to the Flag
5. Special Presentations:
 - a. Catherine Leberman Scholarship Fund
The La Habra Education Association and the California School Employees Association, Chapter #135, will award Catherine Leberman Scholarships.
 - b. Teacher of the Year Nominees
District will recognize those teachers selected as nominees for Teacher of the Year for 2009.
 - c. Certificated & Classified Retirees
Trustees will honor Certificated and Classified Retirees for 2009 per attachment. Attachment #1
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 28, 2009 Attachment #2
8. Correspondence: Clerk of the Board
9. Superintendent's and Trustees' Report (To include a report provided by representatives of the District DELAC committee.)

10. **GENERAL MATTERS:**

a. **Action Item: Consent Calendar**

- (1) Independent Contractor Agreements
Trustees are requested to approve the Independent Contractor Agreements as attached. Attachment #3a
- (2) Extra Pay Approval
Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment. Attachment #3b
- (3) Personnel Change of Status
Recommend approval of changes in select employees' status as attached. Attachment #3c
- (4) KidZone Summer Staff Schedule
Recommend approval of staff assignments for KidZone Summer Camp as attached. Attachment #3d

b. **Action Item: Resolution #27-2009/State's Budget Crisis**

Trustees will consider adoption of Resolution #27-2009 declaring indefinite work year, salary compensation and salary schedules due to the State's Budget Crisis per attachment. Attachment #4

c. **Information Item: Annual Budget for 2009-2010**

Staff will update Trustees on progress in developing a 2009 - 2010 District Annual Budget in preparation for the final Budget Adoption at the Board Meeting scheduled for June 25th. Discussion of the Budget Report will include:

1. Review of the Enrollment Report for the period ending June 5, 2009 as an introduction to the Budget Progress Report.
2. Review of May Revise Information
3. Preliminary Budget

11. **INSTRUCTION AND PERSONNEL**

a. **Action Item: Mathematics Intervention Program Adoption**

Trustees will be requested to consider adoption of "Destination Math" for Grades 4 - 7 Mathematics Intervention Program per attachment. Attachment #5

12. **BUSINESS MATTERS:**

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

b. **Action Item: Orange County Sanitation District Fees**

Per ongoing investigation by the Orange County Department of Education, Trustees are requested to consider authorization to retain the services of Best Best & Krieger and an engineering firm to represent the District in negotiations and possible litigation of capital facilities fees due to the Orange County Sanitation Department per attachment. Attachment #6

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

c. **Action Item: Piggyback of Riverside Unified School District
Bid No. 2004/05-12**

Trustees are requested to consider approval of the use of piggyback bid No. 2004/05-12 of Riverside Unified School District for the lease of 8 in-place DSA portable Buildings for the 2009-10 school year per attachment. Attachment #7

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 25, 2009, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.