

AGENDA  
LA HABRA CITY SCHOOL DISTRICT  
Board of Education Regular Meeting  
June 25, 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** (Government Code section 54957)  
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. Work/Study Session (Curriculum Center) . . . . . 6:30 p.m.  
To include Trustees reviewing and discussing:
  - a. Proposed 09-10 Annual Budget
  - b. Other related matters
5. 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 June 9,2009** Attachment #1
8. Correspondence: Clerk of the Board
9. Superintendent's and Trustees' Report
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:** (cont.)

- 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 as attached.  
Attachment #2d
- b. **Action Item: Public Hearing: 2009-10 Initial Contract Proposals**  
Action is requested to hold an official public hearing to receive input on the District's Initial Contract Proposal to the California School Employees Association, Chapter #135 and the Initial Contract Proposal to the District by the California School Employees Association, Chapter #135 for the 2009-10 school year per attachment.  
Attachment #3
- c. **Action Item: Public Hearing: 2009-10 Initial Contract Proposal**  
Action is requested to hold an official public hearing to receive input on the District's Initial Contract Proposal to the La Habra Education Association for the 2009-10 school year per attachment.  
Attachment #3
- d. **Action Item: Initial Contract Proposals**  
Following an affirmative public hearing, Trustees will consider adopting the District's Initial Contract Proposals to the California School Employees Association, Chapter #135 and the La Habra Education Association for the 2009-10 school year per attachment.  
Attachment #3
- e. **Action Item: Public Hearing - Flexibility Transfers / Annual Budget for 2009-2010**  
Action is required to hold an official Public Hearing on proposed flexibility transfers and the proposed Annual Budget for 2009-2010 with authorized changes if any. Prior to public comment, staff will review specifics of the proposed new school year budget and flexibility transfers at the scheduled Work/Study Session prior to the 7:00 p.m. Business portion of the meeting.  
Attachment #4
- f. **Action Item: Adoption of Annual Budget for 2009-2010**  
Following an affirmative public hearing, Trustees will consider adopting an annual Budget for 2009-2010 with authorized changes, if any, including flexibility transfers, appropriate Budget Transfers for 2008-2009, and the Board's commitment to maintain fiscal solvency per attachment.  
Attachment #4

11. **INSTRUCTION AND PERSONNEL**

- a. **Information Item: Certificated and Classified Resignations**  
Board will be apprised of Certificated and Classified resignations per attachment.  
Attachment #5

11. INSTRUCTION AND PERSONNEL (Cont.)

b. Action Item: 2009-2010 Consolidated Application for Funding Categorical Programs, Part I

Trustees are requested to approve the 2009-2010 Consolidated Application for Funding Categorical Programs, Part I, which includes Title I, Title II, Title III, Title IV, Economic Impact Aid and TUPE per attachment.

Attachment #6

12. BUSINESS MATTERS:

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

b. 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 attachments.

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 July 23, 2009 AT 7:00 P.M. in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.

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