

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
July 23, 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. Work/Study Session (Curriculum Center) 6:00 p.m.

To include discussion of personnel and organizational changes for the 2009/2010 school year, as well as an opportunity for Trustees to review Board goals and protocols.

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 Regular Meeting of June 25, 2009 and the Special Meeting of June 29, 2009

Attachment #1

8. Correspondence: Clerk of the Board

9. Superintendent's and Trustees' Report

To include a report from KidZone Summer Camp.

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 per attachment. 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

(5) **2009/2010 Membership Renewals**

Recommend approval to renew select memberships to County and State organizations for 2009/2010. Attachment #2e

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 #3

b. **Information Item: Review of Summer Programs**

Staff from the Summer Programs will be present to share the success of programs offered to LHCSD students in 2009.

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 #4

d. **Action Item: 2nd Revision of Local Education Agency Plan (LEAP)**

Trustees are requested to approve the 2nd Revised Local Education Agency Plan (LEAP) for 2008-2013 as attached.

Attachment #5

12. **BUSINESS MATTERS:**

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

13. **Other Business from the Board**

14. **Adjournment**

15. **NEXT BOARD MEETING:**

The next regular meeting of the Board of Education is scheduled for August 13, 2009 in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.