

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
August 13, 2009

1. **Formal Call to Order** 5:30 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 7:00 p.m.

- a. Welcome
- b. Pledge to the Flag

5. Public Comment on Board Agenda Items:

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 July 23, 2009** Attachment #1

7. Correspondence: Clerk of the Board

8. Superintendent's and Trustees' Report

To include schedule of activities, trainings and pre-service activities for 2009/2010 and an update on summer maintenance projects.

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:** (Cont.)

a. **Action Item: Consent Calendar**

(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 Proposal**

Action is requested to hold an official public hearing to receive input on the Initial Contract Proposal to the District by the La Habra Education Association for the 2009-10 school year per attachment.

Attachment #3

10. **INSTRUCTION AND PERSONNEL**

a. **Information/Action Item: Certificated and Classified**

Resignations and New Hires

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

Attachment #4

b. **Information Item: Update on Technology Projects**

Staff will apprise Trustees on the status of current technology projects being completed through the summer months and anticipated future projects.

c. **Action Item: Internship Agreement**

Trustees are requested to consider approval of a Student Internship Agreement with California State University Fresno per attachment.

Attachment #5

11. **BUSINESS MATTERS:**

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

b. **Action Item: Budget Transfers**

Trustees are requested to ratify Budget Transfers made during year end closing for select budget categories per attachment.

Attachment #6

c. **Action Item: Authorization of District Employee Recognition Programs**

Trustees are requested to consider approval of authorization for services and support of select employee recognition programs through the 2009/10 school year per attachment.

Attachment #7

12. **Other Business from the Board**

13. **Adjournment**

14. **NEXT BOARD MEETING:**

The next regular meeting of the Board of Education is scheduled for August 27, 2009, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.