

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
August 27, 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 6:00 p.m.

To include a report by site administrators on their opening message and goals for their respective school sites for the 2009/2010 school year.

5. Call to Order 7:00 p.m.

- a. Welcome
- b. Pledge to the Flag

6. 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 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 August 13, 2009
Attachment #1

8. Correspondence: Clerk of the Board

9. Superintendent's and Trustees' Report
Included in this report will be the annual Health Services 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: First / Possible Second Reading of Revised Board Policy / Administrative Regulations 3440 and 3314**

Per Board Bylaws, Trustees have the option of approving a first or a first / second reading of newly revised Board Policy / Administrative Regulations with changes per attachment. Should the action be a first/second reading, then the adoption process would be considered complete for implementation of the revised BP/AR 3440 and 3314.

Attachment #3

c. **Information Item: Update on District Modernization Bonds**

Trustees will be updated on the progress of modernization projects and the status of bonds issued as a result of Bond Measure K passed in 2000.

d. **Information Item: Update on Transportation Services**

The Director of Transportation will update Trustees on the changes to schedules and procedures for transportation services for the 2009/2010 school year.

11. **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. **Action Item: Certificated Waiver**

Trustees are requested to approve certificated waivers for Speech & Language Specialists for the 2009-2010 school year per attachment. Attachment #5

12. **BUSINESS MATTERS:**

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

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. **Information Item: School Services Workshop**

The Director of Fiscal Services will update Trustees on the information provided at the recent School Services Workshop on the State Budget and its effects on the District Budget.

13. Other Business from the Board

14. Adjournment

15. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for September 10, 2009, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.

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