

AGENDA  
LA HABRA CITY SCHOOL DISTRICT  
Board of Education Regular Meeting  
September 10, 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 August 27, 2009  
Attachment #1

7. Correspondence: Clerk of the Board

8. Superintendent's and Trustees' Report

To include a report on professional development activities prior to the beginning of the 2009-2010 school year.

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

(3) Extra Pay Approval

Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment.

Attachment #2c

9. **GENERAL MATTERS:** (cont.)

a. **Action Item: Consent Calendar** (cont.)

(4) Personnel Change of Status

Recommend approval of changes in select employees' status as attached. Attachment #2d

b. Information Item: Enrollment Report

Trustees will receive a brief report on the opening days of the 2009-10 school year as well as an Enrollment Report as of September 10<sup>th</sup>. Handout at Meeting

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 #3

b. **Action Item: Public Hearing-Textbooks/Instructional Materials**

Trustees are requested to set the time and date for the required public hearing regarding core instructional materials per attachment. Attachment #4

11. **BUSINESS MATTERS:**

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

b. **Action Item: 2008-2009 Unaudited Actuals Financial Report**

Request Board to certify the filing of the 2008-2009 Unaudited Actuals Financial Report as required by Education Code 42100. Attachment #5

c. **Action Item: Gann Appropriations Limit Resolution #50-2009**

Trustees are requested to approve the annual adoption of district's estimated appropriations limit for the current fiscal year and the actual appropriations limit for the preceding fiscal year.

Attachment #6

d. **Action Item: Resolution #51-2009 / Appointment of Public Works Hearing Officer**

Trustees are requested to consider adoption of Resolution #51-2009 to establish the appointment of a Public Works Hearing Officer to conduct hearings and issue rulings on behalf of the District under Public Contract Code 4107 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 September 24, 2009, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.