

AGENDA  
LA HABRA CITY SCHOOL DISTRICT  
Board of Education Regular Meeting  
September 24, 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 / Possible Expulsion Hearing.
4. **New Staff Welcome**  
Trustees will formally welcome new staff members to the District.  
6:30 p.m.
5. Call to Order . . . . . 7:30 p.m.
  - a. Welcome
  - b. Pledge to the Flag
6. **Action Item: Approval of Minutes of Meeting of September 10, 2009**  
Attachment #1
7. Correspondence: Clerk of the Board
8. Superintendent's and Trustees' Report
9. 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 9a. 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.
10. **GENERAL MATTERS:**
  - a. **Action Item: Consent Calendar**
    - (1) Independent Contractor Agreements  
Trustees are requested to approve the Independent Contractor Agreements as attached. Attachment #2a

10. **GENERAL MATTERS:** (Cont.)

a. **Action Item: Consent Calendar**

(2) **Extra Pay Approval**

Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment. Attachment #2b

(3) **Personnel Change of Status**

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

b. **Information Item: Enrollment Report**

Trustees will review the Enrollment Report as of September 21, 2009.

Handout at Meeting

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 terminations and are requested to ratify new hires per attachment.

Attachment #3

b. **Action Item: New Certificated Job Description**

Trustees will consider adoption of a new certificated job description for a Positive Behavioral Interventions and Supports (PBIS) Coach position for the two middle schools.

Attachment #4

12. **BUSINESS MATTERS:**

a. **Action Item: Expenditure's Report** - Susan M. Hango

b. **Action Item: Public Hearing - Flexibility Transfers**

Action is required to hold an official Public Hearing on proposed flexibility transfers for 2009-2010 with authorized changes if any. Prior to public comment, staff will review specifics of the budget and the flexibility transfers.

Attachment #5

13. **Other Business from the Board**

14. **Adjournment**

15. **NEXT BOARD MEETING:**

The next regular meeting of the Board of Education is scheduled for October 8, 2009, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.