

AGENDA

LA HABRA CITY SCHOOL DISTRICT  
Board of Education Regular Meeting  
Washington Middle School Library  
716 E. La Habra Blvd.  
La Habra, CA 90631  
November 12, 2009

Special Note: The Board Meeting is being held at the same school location as the Classified Employee Dinner in order for Trustees to attend this important event. The meeting will be called to order in the Washington Middle School Library at 5:00 p.m. and then adjourned to a brief Closed Session. This Closed Session may be carried over to just before the beginning of the Regular Business Meeting and/or the end of the meeting. The Regular Business Meeting will begin at 8:00 p.m. in the Washington Middle School Library.

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. It is possible that a portion of the Closed Session may have to be carried over to the beginning of the Regular Business Meeting and/or the end of the meeting.
4. Adjourn to Classified Employee Dinner . . . . . 6:00 p.m.
5. Second Call to Order . . . . . 8:00 p.m.
  - a. Welcome
  - b. Pledge to the Flag
6. Action Item: Approval of Minutes of the Meeting of October 22, 2009  
Attachment #1
7. Correspondence: Clerk of the Board
8. Superintendent's and Trustees' Report
9. 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 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) 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
- (4) Personnel Change of Status  
Recommend approval of changes in select employees' status as attached. Attachment #2d

b. Information Item: Enrollment Report

Trustees will review the Enrollment Report (as a handout at the meeting) taken on November 10, 2009.

Handout at Meeting

c. Action Item: Annual Organizational Meeting

Trustees will set the date and time for the annual Board of Education Organizational Meeting tentatively considered for December 10, 2009. Attachment #3

d. Information Item: Board Committee Assignments for 2010

Trustees will review this past year's local/county Board Committee Assignments as well as a tentative Board Meeting Schedule for 2010. Attachment #4

e. Information Item: California Healthy Kids Survey

Trustees will be apprised of the materials and process for facilitating the California Healthy Kids Survey the week of March 8-12, 2010 per attachment. Attachment #5

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 #6

12. BUSINESS MATTERS:

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

b. Information Item: Review of the Preliminary 1<sup>st</sup> Interim Report

Trustees will review the Preliminary 1<sup>st</sup> Interim Financial Report per attachment.

Attachment #7

12. **BUSINESS MATTERS:** (Cont.)

c. **Action Item: Budget Transfers**

Trustees are requested to ratify Budget Transfers for select budget categories to adjust beginning balances from estimated to actual per attachment and make budget transfers and adjustments for select budget categories to reflect Preliminary 1<sup>st</sup> Interim Report.

Attachment #8

d. **Action Item: Declaration of Surplus**

Trustees are requested to consider declaring obsolete and non-repairable equipment as obsolete and authorize the disposal of items per attachment.

Attachment #9

13. Other Business from the Board

14. Adjournment

15. NEXT BOARD MEETING:

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