

LA HABRA CITY SCHOOL DISTRICT  
Board of Education Special Meeting  
May 12, 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 / Consideration of Administrative Appointment / Employer - Employee Relations.
4. Call to Order .....5:15 p.m.
5. **Action Item: Layoff Decision**  
Trustees are requested to consider adoption of the Proposed Lay Off Decision, OAH No. 2009030899, as the Board's Final Decision and authorize the Superintendent or her designee to give notices of layoff to 23 certificated probationary and permanent certificated employees before May 15, 2009 per attachment.  

Attachment #1
6. Adjournment