

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
La Habra, CA 90631
October 8, 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. Second Call to Order 7:00 p.m.

- a. Welcome
- b. Pledge to the Flag

5. **Action Item: Approval of Minutes of the Meeting of September 24, 2009.**
Attachment #1

6. Correspondence: Clerk of the Board

7. Superintendent's and Trustees' Report
To include a presentation of the pre-school program offered at Las Lomas School.

8. 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 8a. 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.

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:**

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

(4) Personnel Change in Status

Trustees are requested to approve changes in select Personnel employees' status per attachment. Attachment #2d

(5) Red Ribbon Week

Trustees are requested to approve participation in the La Habra Mayor's Task Force - Red Ribbon Celebration including participating in the La Habra Boulevard Banner Display per attachment. Attachment #2e

b. Information Item: Enrollment Report

The Enrollment Report for the period ending October 7, 2009 (CBEDS Date) will be a handout at the Board Meeting.

Handout at Meeting

c. **Action Item: Special Meeting of the Board of Education**

Trustees are requested to set the time and date for a special meeting of the Board of Education for Saturday, October 17, 2009 beginning at 10:00 a.m. in preparation for the "State of the District" presentation scheduled for October 20, 2009, at 7:00 p.m. at Las Lomas School, as well as to develop a format for the Superintendent's evaluation and a Board of Education self-evaluation.

10. **INSTRUCTION AND PERSONNEL:**

a. Information Item: Classified Resignations

Board will be apprised of Classified resignations per attachment.

Attachment #3

11. **BUSINESS MATTERS:**

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

b. **Action Item: Extension of Bid #2006-10/Service Maintenance Agreement**

Trustees are requested to consider approval of the extension of Bid#2006-10, Digital Xerographic Equipment Full Service Maintenance Agreement with Danka Business Systems for District Canon Copiers per attachment. Attachment #4

c. **Action Item: Resolution #52-2009 / Flexibility Transfers**

Following the Public Hearing held at the September 24, 2009 meeting, Trustees are requested to consider adoption of Resolution #52-2009 authorizing the District to use funding received from the State for Tier Three programs, for any educational purpose, to the extent permitted by law per attachment. Attachment #5

12. Other Business from the Board

13. Adjournment

14. **NEXT BOARD MEETING:**

The next regular meeting of the Board of Education is scheduled for October 22, 2009, 7:00 p.m., at the District Education Center, 500 N. Walnut St., La Habra, California.