

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
500 N. Walnut St.
La Habra, CA 90631
October 22, 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 / Possible Expulsion Hearing /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 October 8, 2009**
Attachment #1
6. Correspondence: Clerk of the Board
7. Superintendent's and Trustees' Report
Washington Middle School PALs will present information on their program and the Washington Middle School News Team will feature their first broadcast as well as interview the Board Members for a future broadcast.
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

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

b. **Action Item: Consent Calendar**

(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

10. **INSTRUCTION AND PERSONNEL:**

a. **Information/Action Item: Certificated and Classified**

Resignations / Terminations and New Hires

Board will be apprised of Certificated and Classified resignations and terminations and are requested to ratify the employment of new hires per attachment.

Attachment #3

b. **Action Item: Public Hearing: CORE READING PROGRAM /**

INSTRUCTIONAL MATERIALS / TEXTBOOKS

Action is required to hold a public hearing to certify that each pupil in kindergarten - grade eight has been provided with standards-aligned textbooks and/or instructional materials for each major academic subject for the school year 2009-2010 per attachment.

Attachment #4

c. **Action Item: CORE Reading Program (Grades K - 3)/Instructional Materials/Textbooks (All Grade Levels)**

Following an affirmative public hearing, Trustees will adopt Resolution #53-2009 certifying that each pupil in kindergarten - grade eight has been provided with standards-aligned textbooks and/or instructional materials for each major academic subject for the school year 2009-2010 per attachment.

Attachment #4

d. **Action Item: 2009-10 Operations Application K-3 Class Size Reduction Program**

Trustees are requested to certify the 2009-10 operations application for K-3 Class Size Reduction Program funding per attachment.

Attachment #5

e. **Information Item: Williams Uniform Complaints**

Trustees will be apprised of the legislative required (Williams Lawsuit) Quarterly Report relative to Uniform Complaints procedures per attachment.

Attachment #6

11. **BUSINESS MATTERS:**

a. **Action Item: Expenditure's Report** - Cindy Frisbie Hecklau

12. **Other Business from the Board**

Trustees will provide a recap of the State of the District presentation held on October 20, 2009.

13. Adjournment

14. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for November 12, 2009, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.

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