

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
December 10, 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 / Superintendent Evaluation / Public Employee Appointments - Discipline - Dismissal-Release / Employer - Employee Relations.

4. Call to Order 7:00 p.m.

- a. Welcome
- b. Pledge to the Flag

5. Organizational Meeting:
(Declared as a separate meeting by this year's President)

- a. Election of President and Clerk
- b. New President appoints Vice President; Committee Representatives and Chairs
- c. Establishment of days, times and location of future regular Board meetings
- d. Adjournment

Attachment #1

6. Second Call to Order

7. Action Item: Approval of Minutes of the Meeting of November 12, 2009 and the Special Meeting of December 1, 2009.

Attachment #2

8. Correspondence: Clerk of the Board

9. Superintendent's and Trustees' Report

Trustees, Sharon H. Brown, Paul S. Rodriguez and Superintendent, Susan Belenardo will share comments about the recent California School Boards Association State Meeting held in San Diego.

10. 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 10a. 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.

11. 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 #3a

11. **GENERAL MATTERS:**

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

(2) **Independent Contractor Agreements**

Trustees are requested to approve the Independent Contractor Agreements as attached. Attachment #3b

(3) **Extra Pay Approval**

Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment. Attachment #3c

(4) **Personnel Change in Status**

Trustees are requested to approve changes in select Personnel employees' status per attachment. Attachment #3d

b. **Information Item: Enrollment Report**

The Enrollment Report for the period ending December 8, 2009 will be a handout at the Board Meeting. Handout at Meeting

c. **Information Item: Collaboration / Census Bureau**

Staff will apprise Trustees of a request by the Census Bureau to establish a partnership to ensure accuracy in census numbers per attachment. Attachment #4

d. **Action Item: Resolution #63-2009 / 2010 Census**

Trustees will consider adoption of Resolution #63-2009 encouraging participation in the "2010 Census in Schools Week" per attachment. Attachment #5

12. **INSTRUCTION AND PERSONNEL:**

a. **Information/Action Item: Certificated and Classified Resignations and New Hires**

Board will be apprised of Certificated and Classified resignations and are requested to ratify the employment of new hires per attachment. Attachment #6

b. **Action Item: Title I Supplemental Educational Service Providers for 2009-10**

Trustees are requested to consider approval of the a list of Title I Supplementary Educational Service Providers to provide tutoring to qualified students from Imperial Middle School, Washington Middle School and Walnut School for the 2009-10 school year per attachment. Attachment #7

c. **Information Item: ADA Funding Recovery**

Trustees will be apprised of a program designed to recover lost ADA (Average Daily Attendance) funding.

13. **BUSINESS MATTERS**

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

b. **Information Item: Developer Fee Report**

Trustees will review the 2008-2009 Annual Capital Facilities Fund Report per attachment. Attachment #8

c. **Action Item: Certification of First Interim Financial Report**

Trustees are requested to certify the First Interim Financial Report per State criteria/requirements per attachment. Attachment #9

d. **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 #10

14. Other Business from the Board

15. Adjournment

16. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is tentatively scheduled for January 14, 2010; 7:00 p.m. in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.