

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
500 N. Walnut St.
La Habra, CA 90631
March 10, 2011

1. Formal Call to Order 4:00 p.m.
2. Work/Study Session 4:00 p.m.
Board Governance organization and planning.

3. Public Comment on Closed Session Items

4. Closed Session 5:00 p.m.
Expulsion Hearings

Negotiations / California School Employees Association, and the La Habra Education Association

5. Work/Study Session 6:00 p.m.
Trustees will review the Second Interim Budget Report.

6. Second Call to Order 7:00 p.m.
 - a. Welcome
 - b. Pledge to the Flag

7. **Action Item:** Approval of Minutes of the Regular Meeting of February 24, 2011.

8. Correspondence: Clerk of the Board

9. Superintendent's and Trustees' Report
To include acknowledgement for a classified employee demonstrating heroic action. Trustees will cast their *California School Boards Association Delegate Assembly* ballot.

10. Addressing the Board:

- a. Board Agenda Items: Any member of the audience may speak to any agenda item by submitting a "Presentation Card" located on the table near the hallway door. The completed card should be handed to the secretary. When the item is considered by the Board, individuals submitting presentation cards will be called upon prior to Board action and will be limited to a three minute presentation with a maximum of 20 minutes per topic.

- b. Items Not on the Agenda: Anyone in attendance may address any issue by following the same identification process as shown in 10a. Since the Board cannot take action on items which are not on the agenda, such items will be referred to the Superintendent for handling. Individuals interested in speaking to items which are not on the agenda will be called upon under Item 12. Each person will be limited to a three minute presentation with a maximum of 20 minutes per topic.

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.
- (2) Independent Contractor Agreements
Trustees are requested to approve the Independent Contractor Agreements as attached.
- (3) Extra Pay Approval
Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment.
- (4) Personnel Change of Status
Recommend approval of changes in select employees' status as attached.
- (5) Certificated and Classified Resignations and New Hires
Board will be apprised of Certificated and Classified resignations and requested to ratify new hires per attachment.
- (6) Memberships
Trustees are requested to approve select memberships for Trustees and District Personnel per attachment.
- (7) School Calender for 2011/2012
Trustees are requested to consider adoption of the proposed school calendar for 2011/2012 per attachment.

b. **Action Item: Resolution #3-2011 / Revenue Extension Measure**

Trustees are requested to consider adoption of Resolution #3-2011 in support of placing a revenue extension measure on the June 2011 California ballot calling for a five-year extension to protect education funding.

c. **Information Item: Enrollment Report**

Enrollment Report for the period ending March 8, 2011.

12. INSTRUCTION AND PERSONNEL

a. Action Item: Special Education Local Plan Area (SELPA) Local Education Agency (LEA) Assurances

Trustees are requested to adopt the Special Education Local Plan Area (SELPA) Local Education Agency (LEA) Assurances per attachment.

b. Information/Action Item: Transitional Kindergarten Program

Trustees are requested to consider approval of a transitional Kindergarten program at Ladera Palma School for 2011/12 per attachment.

13. BUSINESS MATTERS:

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

b. Action Item: Certification of Second Interim Financial Report and Budget Transfers/Income Adjustments

After discussion of the Interim Financial Report, Trustees are requested to certify the report per State criteria/standards. Included in this action will be authorization to:

1. Make budget transfers and adjustments in added/less income for select budget categories for 2010/11.

14. Items Not on the Agenda

15. Other Business from the Board

16. Adjournment

17. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for March 24, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.