

AGENDA  
LA HABRA CITY SCHOOL DISTRICT  
Board of Education Regular Meeting  
April 7, 2011

1. Formal Call to Order . . . . . 4:00 p.m.
2. Public Comment on Closed Session Items
3. Closed Session . . . . . 4:00 p.m.  
PUBLIC EMPLOYEE Appointment/Discipline/Dismissal/Release  
CONFERENCE WITH LABOR NEGOTIATOR - LHEA/CSEA, Draza Mrvichin  
EXPULSION HEARING
4. Second Call to Order . . . . . 7:00 p.m.
  - a. Welcome
  - b. Pledge to the Flag
5. Action Item: Approval of Minutes of the Regular Meeting of March 24, 2011.
6. Correspondence: Clerk of the Board
7. Superintendent's and Trustees' Report  
Staff will share a video presentation of selected professional development activities from around the District.
8. 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 8a. 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.

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.

(2) Independent Contractor Agreements

Trustees are requested to approve the Independent Contractor Agreements as attached.

(3) Personnel Change of Status

Recommend approval of changes in select employees' status per attachment.

(4) Certificated and Classified Resignations and New Hires

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

b. **Action Item: Board Committee Responsibility 2010-2011**

Recommend Board confirmation of the proposed revisions to the Board committee structure and appointees for 2010-2011 per attachment.

c. Information Item: Enrollment Report

Trustees will review the Enrollment Report for the period ending April 5, 2011.

10. **INSTRUCTION AND PERSONNEL**

a. **Action Item: Certificated Autism Waivers**

Trustees are requested to approve certificated waivers for Autism per Education Code 44265.1 as attached.

b. Information Item: Positive Behavioral Interventions and Supports

Trustees will be updated on the status of the implementation of PBIS, its integration with related programs, and data relevant to supporting positive student behavior.

c. Information Item: Williams Uniform Complaints

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

11. **BUSINESS MATTERS:**

a. **Action Item: Expenditure's Report** - Susan M. Hango

b. Information Item: Cash Flow and Borrowing Options

Trustees will be updated on the status of the District's cash flow issues and possible borrowing options by Caroline Larson, consultant for Vavrinek, Trine & Day (VTD).

12. Items Not on the Agenda

13. Other Business from the Board

14. Adjournment

15. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for April 21, 2011, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.