

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
December 8, 2011

1. Formal Call to Order 5:00 p.m.
2. Public Comment on Closed Session Items
3. **Closed Session** 5:00 p.m.
 - Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54959.9(b):
One or more cases involving state and local funding of the programs of the La Habra City School District.
4. Work/Study Session 5:30 p.m.
To include information on the First Interim Financial Report as well as the Board Governance Calendar.
5. Second Call to Order 7:00 p.m.
 - a. Welcome
 - b. Pledge to the Flag
6. Report of Closed Session Decisions
7. **Action Item: Adoption of Agenda**
8. 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
9. Second Call to Order
10. **Action Item: Approval of the Minutes of the Regular Meeting of November 17, 2011.**
11. Correspondence: Clerk of the Board
12. Superintendent's and Trustees' Report
To include a Holiday presentation by KidZone and an update on the California School Boards Association Conference.

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office at 562-690-2300; fax: 562-690-4154

13. 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 13a. 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 16. Each person will be limited to a three minute presentation with a maximum of 20 minutes per topic.

14. **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) Expenditure's Report
Trustees are requested to ratify and approve expenditures presented per attachment.

b. Information Item: Enrollment Report

The Enrollment Report for the period ending December 6, 2011 will be a handout at the Board Meeting.

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

c. **Action Item: Public Hearing / Personnel Commission Appointment**

Action is required to hold a public hearing relating to the appointment of a Personnel Commissioner by the Board of Trustees.

d. **Action Item: Personnel Commission Appointment**

Trustees are requested to approve the appointment of Darren Nigsarian as their appointee to the Personnel Commission of the La Habra City School District.

e. **Information Item: Update from Caldwell Flores & Winters**

Jeremy Cogan and Scott Gaudineir from CFW will update Trustees on feedback from school site presentations and refinements to previously shared information, as well as the potential sequencing of projects.

15. **BUSINESS MATTERS**

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

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

b. **Information Item: La Presa Drive**

Trustees will be updated on the progress of repairs to La Presa Drive.

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

Trustees will review the 2010-2011 Annual Capital Facilities Fund Report per attachment.

16. **Items Not on the Agenda**

17. **Other Business from the Board**

18. **Adjournment**

19. **NEXT BOARD MEETING:**

The next regular meeting of the Board of Education is tentatively scheduled for January 12, 2012; 7:00 p.m. in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.