

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
500 N. Walnut St.
La Habra, CA 90631
January 24, 2008

1. **Formal Call to Order** 5:00 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 / Public Employee Appointments - Discipline - Dismissal-Release / Employer - Employee Relations.
4. Work/Study Session 6:00 p.m.
To include an update on the Governor's proposed 2008-09 State Budget and its potential impact on school districts this school year and next.
5. Second Call to Order 7:30 p.m.
 - a. Welcome
 - b. Pledge to the Flag
6. 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 6a. 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.
7. **Action Item: Approval of Minutes of the Meeting of January 10, 2008** Attachment #1
8. Correspondence: Clerk of the Board
9. Superintendent's and Trustees' Report
10. **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
 - (3) Extra Pay Approval
Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment. Handout at Meeting

10. **GENERAL MATTERS:**

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

- (4) **Personnel Change of Status**
Recommend approval of changes in select employees' status as
attached. Attachment #2d

11. **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 #3

b. **Action Item: Adoption of District Code of Conduct**

Trustees are requested to consider adoption of the La Habra City
School District Code of Conduct per attachment. Attachment #4

c. **Action Item: 2007-2008 Consolidated Application for Funding
Categorical Programs, Part II**

Trustees are requested to approve the 2007-2008 Consolidated
Application for funding Categorical Programs, Part II, which
includes School Improvement, Title I, Title II, Title IV, Title VI,
Federal Class Size Reduction, Economic Impact Aid, and TUPE per
attachment.

Attachment #5

d. **Action Item: Resolution #01-2008 / Arts & Music Block Grant Funds**

Trustees are requested to consider adoption of Resolution #01-2008
determining allocation of the Arts & Music Block Grant Funds per
attachment. Attachment #6

12. **BUSINESS MATTERS:**

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

13. **Other Business from the Board**

14. **Adjournment**

15. **NEXT BOARD MEETING:**

The next regular meeting of the Board of Education is scheduled for
February 14, 2008, 7:30 p.m., in the Board Room at the District
Education Center, 500 North Walnut Street, La Habra, California.