

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
500 N. Walnut St.
La Habra, CA 90631
May 22, 2008

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 (Discussion [no action] of Competitive Contracts for Select Outside Pupil Personnel Services) / Advice from Legal Counsel / Litigation 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. **Second Call to Order** 7:00 p.m.
 - a. Welcome
 - b. Pledge to the Flag
5. **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 5a. 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.
6. **Action Item: Approval of Minutes of the Meeting of May 8, 2008** Attachment #1
7. **Correspondence: Clerk of the Board**
8. **Superintendent's and Trustees' Report**
To include recognition for the Imperial Middle School PALs program recently honored by the Orange County Department of Education as the Outstanding Middle School PAL® Program for all Orange County.
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.

9. GENERAL MATTERS:

a. Action Item: Consent Calendar

(2) Independent Contractor Agreements

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

Attachment #2b

(3) Denial of Claim

Trustees are requested to consider denial of claim #2511-08-00004-01-02 per attachment.

Attachment #2c

b. Information Item: June Board Meeting Schedule

Trustees will review the June Board Meeting schedule and consider the possibility of a change in meeting dates to accommodate schedules and attendance.

Attachment #3

10. INSTRUCTION AND PERSONNEL

a. Action Item: School Calendar 2008-2009

Trustees are requested to approve the proposed calendar for the 2008-2009 school year per attachment.

Attachment #4

b. Information Item/Action Item: District Technology Plan

Trustees will be apprised of the updated District Technology Plan recently approved at County and State levels per attachment. Following discussion of said District Technology Plan, Trustees will consider a request to approve/ratify three (3) technology projects per attachment.

Attachment #5

11. BUSINESS MATTERS:

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

b. Action Item: Annual Budget of Personnel Commission

Recommend approval of the Personnel Commission Budget approved by the Commission following a Public Hearing on May 6, 2008 in conjunction with the District Budget hearing / adoption date of June 19, 2008 per attachment.

Attachment #6

c. Action Item: Purchase of Maintenance/Grounds Replacement Truck

Trustees are requested to ratify the purchase of a 2008 Ford F550 Chassis Cab w/Harbor Landscape Dump Body truck. Included in this action is the declaration as surplus of a 1976 Chevy dump Truck (District Fleet #31) with a value of less than \$700 per attachment.

Attachment #7

12. Other Business from the Board

13. Adjournment

14. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for June 5, 2008, 7:30 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.