

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
May 8, 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 / 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 6:15 p.m.
To include a review of new Board Policies / Administrative Regulations for inclusion in the Board Policy Manual and a report by staff on the District's Science Textbook/Selected Materials Adoption (Multiple) Series.
5. 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 April 24, 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

10. GENERAL MATTERS: (Cont.)

a. Action Item: Consent Calendar (Cont.)

(3) Extra Pay Approval

Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment.

Attachment #2c

b. Information Item: Enrollment Report

Trustees will review the Enrollment Report for the period ending May 6, 2008 per attachment.

Handout at Meeting

c. Action Item: Staff Appreciation Day

Trustees will consider a resolution establishing May 21, 2008 as Staff Appreciation Day.

Attachment #3

d. Action Item: First/Possible Second Reading of Revised Board Policy/Administrative Regulations

Following Work / Study Session review, per Board Bylaws, Trustees have the option of approving a first or a first / second reading of the newly revised Board Policy / Administrative Regulations with changes per work / study review and attachment. Should the action be a first / second reading, then the adoption process would be considered complete for inclusion in the newly revised Board Policy manual.

Attachment #4

11. INSTRUCTION AND PERSONNEL

a. Information/Action Item: Certificated and Classified Resignations, Terminations and New Hires

Board will be apprised of Certificated and Classified resignations, terminations and are requested to ratify the employment of new hires per attachment.

Attachment #5

b. Action Item: Certificated Shared Contract Requests

Trustees are requested to consider approval of shared certificated contract requests for the 2008-2009 school year per attachment.

Attachment #6

c. Information Item: Science Textbook Adoption

Trustees will be apprised of the process and selection of materials for the Science Textbook adoption.

Attachment #7

d. Action Item: Layoff Decision

Trustees are requested to consider adoption of the proposed decision of layoff of certificated employees due to a reduction or discontinuance of particular kinds of services as the final decision and authorize the Superintendent or designee to give notices of layoff to the affected certificated employees before May 15, 2008 per attachment.

Attachment #8

12. BUSINESS MATTERS:

a. Action Item: Expenditure's Report - Linda Navarro Edwards

13. Other Business from the Board

14. Adjournment

15. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for May 22, 2008, 7:30 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.