

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
August 20, 2008

1. **Formal Call to Order** 4:30 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 5:30 p.m.
To include a review of the Healthy Kids Survey and discussion of strategic District goals focusing on:
 1. Teaching and Learning
 2. Budget
 3. School Safety and Student Wellness
 4. Community Relations
5. Call to Order 7:00 p.m.
 - a. Welcome
 - b. Pledge to the Flag
6. Public Comment on Board Agenda Items:
 - 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 July 24, 2008** Attachment #1
8. Correspondence: Clerk of the Board
9. Superintendent's and Trustees' Report
Included in this report will be the annual Health Services 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

10. GENERAL MATTERS: (cont.)

a. Action Item: Consent Calendar (cont.)

(2) Independent Contractor Agreements

Trustees are requested to approve the Independent Contractor Agreements as attached. Attachment #2b

(3) Personnel Change of Status

Recommend approval of changes in select employees' status as attached. Attachment #2c

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 requested to ratify new hires per attachment. Attachment #3

b. Action Item: Declaration of Need for Fully Qualified Educators

Board approval is requested to certify that Emergency Permits may be issued during the 2008-2009 school year per attachment.

Attachment #4

c. Action Item: Certificated Waiver

Trustees are requested to approve certificated waivers for Speech & Language Specialists for the 2008-2009 school year per attachment. Attachment #5

d. Action Item: Student Teaching/Internship Agreements

Trustees are requested to consider approval of Student Teaching/Internship Agreements with Chapman and National Universities per attachment. Attachment #6

e. Action Item: New Certificated Job Description

Trustees are requested to consider approval of a new certificated job description, "Middle School Curriculum Integration Coordinator" per attachment. Attachment #7

f. Action Item: Resolution #21-2008 / Reduction of Classified Support Positions

Trustees are requested to consider adoption of Resolution #21-2008 to reduce the Classified support staff due to a lack of work or lack of funds per attachment. Attachment #8

12. BUSINESS MATTERS:

a. Action Item: Expenditure's Report - Nancy S. Zinberg

b. Action Item: Budget Transfers

Trustees are requested to ratify Budget Transfers made during year end closing for select budget categories per attachment. Attachment #9

c. Action Item: Orange County Sanitation District Fees

Trustees are requested to consider approval to contribute a proportionate share of \$2,500 for the cost of an initial determination of the legality of fees charged to the school district by the Orange County Sanitation District per attachment. Attachment #10

13. Other Business from the Board

14. Adjournment

15. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for September 11, 2008, 7:30 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.