

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
September 11, 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 / District-Superintendent's Goals / Public Employee Appointments - Discipline - Dismissal-Release / Employer - Employee Relations.

4. Call to Order 7:30 p.m.

- a. Welcome
- b. Pledge to the Flag

5. 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 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 August 20, 2008
Attachment #1

7. Correspondence: Clerk of the Board

8. Superintendent's and Trustees' Report

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.

Attachment #2a

(2) Independent Contractor Agreements

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

Attachment #2b

9. **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

(4) **Personnel Change of Status**

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

b. **Action Item: District Goals**

Trustees are requested to consider adoption of the District's Goals as discussed in the Work/Study Session held August 20, 2008 per attachment.

Attachment #3

c. **Information Item: Enrollment Report**

Trustees will receive a brief report on the opening days of the 2008-09 school year as well as an Enrollment Report as of September 9th.

Handout at Meeting

10. **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 #4

b. **Action Item: Resolution #22-2008 / Reduction of Classified Support Position**

Trustees are requested to consider adoption of Resolution #22-2008 to reduce the Classified support staff due to a lack of work or lack of funds per attachment.

Attachment #5

c. **Information Item: Program Improvement**

Trustees will be apprised of the district and schools' current status in program improvement and the corresponding requirements related to such status per attachment.

Attachment #6

d. **Action Item: Public Hearing-Textbooks/Instructional Materials**

Trustees are requested to set the time and date for the required public hearing regarding core instructional materials per attachment.

Attachment #7

e. **Action Item: Declaration of Surplus Instructional Materials**

Trustees are requested to consider declaration of outdated and obsolete instructional materials as surplus and approve the disposal of said materials per attachment.

Attachment #8

11. **BUSINESS MATTERS:**

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

b. **Action Item: 2007-2008 Unaudited Actuals Financial Report**

Request Board to certify the filing of the 2007-2008 Unaudited Actuals Financial Report as required by Education Code 42100.

Attachment #9

11. **BUSINESS MATTERS:** (Cont.)

c. **Action Item: Gann Appropriations Limit Resolution #23-2008**

Trustees are requested to approve the annual adoption of district's estimated appropriations limit for the current fiscal year and the actual appropriations limit for the preceding fiscal year.

Attachment #10

d. **Action Item: Resolution #24-2008 / Temporary Borrowing Between District Funds**

Trustees are requested to consider adoption of Resolution #23-2008 authorizing District to make temporary transfers from District Funds to ensure enough cash to meet fiscal obligations in the event of the lack of an authorizing State Adopted Budget which delays the release of other state funds per attachment.

Attachment #11

12. Other Business from the Board

13. Adjournment

14. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is scheduled for September 25, 2008, 7:30 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.