

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
La Habra, CA 90631
February 14, 2008

1. Formal Call to Order; Adjourn to Closed Session 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 / Expulsion Recommendation / 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.
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 24, 2008. Attachment #1
8. Correspondence: Clerk of the Board
9. Superintendent's and Trustees' Report
To include recognition of Frances Morimoto, District nominee for Orange County Classified School Employee of the Year.
10. **GENERAL MATTERS:**
 - a. **Action Item: Consent Calendar**
 - (1) Independent Contractor Agreements
Trustees are requested to approve the Independent Contractor Agreements as attached. Attachment #2a
 - (2) Staff Development
Recommend Board approval of Staff Development for designated employees to attend conferences/workshops 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

(4) Personnel Change of Status

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

b. Information Item: Enrollment Report

Trustees will review the Enrollment Report for the period ending February 11, 2008.

Handout at Meeting

c. Action Item: First / Possible Second Reading of Revised Board Policy / Administrative Regulations Manual with Changes

After 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 Manual with changes per attachment. Should the action be a first/second reading, then the adoption process would be considered complete for implementation. Attachment #3

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 #4

b. Action Item: Certificated Early Retirement Requests

Board is requested to take action on Certificated employees' request for Early Retirement per attachment. Attachment #5

c. Information Item: Special Education Expenditures Review

Trustees will be advised of the costs and trends in Special Education over the past four years as well as proactive practices that have been implemented for meeting the growing needs of Special Needs students.

12. BUSINESS MATTERS:

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

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 28, 2008, 7:30 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California