

AGENDA  
LA HABRA CITY SCHOOL DISTRICT  
Board of Education Regular Meeting  
500 N. Walnut St.  
La Habra, CA 90631  
January 27, 2011

1. **Formal Call to Order** . . . . . **4:00 p.m.**
2. Public Comment on Work/Study Items
3. Work/Study Session
  - a. Review of Board strategic plan, Board protocols and Board Self governance. . . . . **4:00 p.m.**
  - b. Budget presentation by Caroline Larson, Consultant for Vavrinek, Trine, Day & Co., LLP to review and discuss potential areas for deficit reduction and review information presented at the recent School Services Budget Workshop. . . . . **5:30 p.m.**
4. Second Call to Order . . . . . **7:00 p.m.**
  - a. Welcome
  - b. Pledge to the Flag
5. **Action Item: Approval of Minutes of the Regular Meeting of January 13, 2011.**
6. Correspondence: Clerk of the Board
7. Superintendent's and Trustees' Report

First grade students from Las Lomas will present a Reader's Theater activity to demonstrate their reading fluency skills.
8. Addressing the Board:
  - a. Board Agenda Items: Any member of the audience may speak to any agenda item by submitting a "Presentation Card" located on the table near the hallway door. The completed card should be handed to the secretary. When the item is considered by the Board, individuals submitting presentation cards will be called upon prior to Board action and will be limited to a three minute presentation with a maximum of 20 minutes per topic.
  - b. Items Not on the Agenda: Anyone in attendance may address any issue by following the same identification process as shown in 8a. Since the Board cannot take action on items which are not on the agenda, such items will be referred to the Superintendent for handling. Individuals interested in speaking to items which are not on the agenda will be called upon under Item 12. Each person will be limited to a three minute presentation with a maximum of 20 minutes per topic.

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.
- (2) Independent Contractor Agreements  
Trustees are requested to approve the Independent Contractor Agreements as attached.
- (3) Extra Pay Approval  
Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment.
- (4) Personnel Change of Status  
Recommend approval of changes in select employees' status as attached.
- (5) Certificated and Classified Resignations and New Hires  
Board will be apprised of Certificated and Classified resignations and requested to ratify new hires per attachment.
- (6) Change Order #3 / A.G. Araja Engineering Inc.  
Recommend Board approval of Change Order #3 for A.G. Araja Engineering Inc. for the Las Positas School Food Service Relocatable Building Project - LP001-2010 per attachment.
- (7) Acceptance of Donations  
Trustees are requested to consider acceptance of donations received per attachment.
- (8) Amendment to Agreement  
Trustees are requested to consider approval of an amendment to the agreement with TYR, the Inspector of Record for the Las Positas Food Service Building project per attachment.

b. **Action Item: Resolution #2-2011 / AB3632 / Mental Health Services**

Trustees are requested to consider the adoption of Resolution #2-2011, Mental Health Services for Special Education Students, authorizing the Superintendent to work in conjunction with the Orange County Department of Education and the Orange County Special Education Alliance to file a lawsuit against the Orange County Health Care Agency per attachment.

10. INSTRUCTION AND PERSONNEL

a. Action Item: School Site Plans

Trustees are requested to approve the Single Plan for Student Achievement, 2010-2011 for: Arbolita, El Cerrito, Ladera Palma, Las Lomas, Las Positas, Sierra Vista, Walnut, Imperial and Washington Schools per attachment.

b. Action Item: Public Hearing / Class Size Reduction Waiver

Action is requested to hold an official public hearing relating to a Class Size Reduction General Waiver Request to be filed with the State Board of Education.

c. Action Item: Class Size Reduction Waiver

Following an affirmative public hearing, Trustees will consider approval of submitting a Class Size Reduction General Waiver Request to the State Board of Education.

11. BUSINESS MATTERS:

a. Action Item: Expenditure's Report - Sandi Baltes

b. Action Item: Auditor's Report

Trustees will consider acceptance of the annual Audit Report for the fiscal year ending June 30, 2010.

12. Items Not on the Agenda

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 10, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.