

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
December 11, 2008

1. Formal Call to Order 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 / 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.
Review of the First Interim Financial Report and Developer Fee Report along with a review of the current budget and how it may be affected by changes made at the State level.
5. Call to Order 7:30 p.m.
 - a. Welcome
 - b. Pledge to the Flag
6. Organizational Meeting:
(Declared as a separate meeting by this year's President)
 - a. Oath of Office (Administered by Board Clerk)
 - a. Election of President and Clerk
 - b. New President appoints Vice President; Committee Representatives and Chairs
 - c. Establishment of days, times and location of future regular Board meetings
 - c. Adjournment
7. Second Call to Order Attachment #1
8. 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 8a. 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.
9. Action Item: Approval of Minutes of the Meeting of November 13, 2008. Attachment #2
10. Correspondence: Clerk of the Board
11. Superintendent's and Trustees' Report
To include acknowledgement of retirement for two classified employees and comments from Trustees, Sharon H. Brown, Paul Rodriguez and Superintendent, Susan Belenardo about the recent California School Boards Association State Meeting.

12. 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 #3a
- (2) Independent Contractor Agreements
Trustees are requested to approve the Independent Contractor Agreements as attached. Attachment #3b
- (3) Extra Pay Approval
Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment. Attachment #3c
- (4) Personnel Change in Status
Trustees are requested to approve changes in select Personnel employees' status per attachment. Attachment #3d

b. Action Item: Change in Classified Contract Language

Trustees are requested to ratify the change of contract language in the Collective Bargaining Agreement (CBA) with CSEA, Chapter #135 pertaining to the Early Incentive Retirement Plan, Section 8.10.1.5 of the CBA per attachment. Attachment #4

c. Action Item: Classified Early Retirement Request

Trustees are requested to approve a classified early retirement request per attachment. Attachment #5

d. Information Item: Enrollment Report

The Enrollment Report for the period ending December 9, 2008 will be a handout at the Board Meeting. Handout at Meeting

13. INSTRUCTION AND PERSONNEL:

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

Board will be apprised of Certificated and Classified resignations and are requested to ratify the employment of new hires per attachment. Attachment #6

b. Action Item: Child Rearing Leave Request

Trustees are requested to approve a child-rearing leave request per attachment. Attachment #7

c. Information Item: Review of Categorical Program Monitoring Site Visitation
Trustees will be updated on the visit from the State Department Team from the California Department of Education's review of District Categorical Programs which took place December 2 - 5, 2008.

14. BUSINESS MATTERS

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

b. Action Item: Certification of Interim Financial Report and Budget Transfers/Income Adjustments

After Work/Study discussion of the Interim Financial Report, Trustees are requested to certify the report per State criteria/requirements. Included in this action will be authorization to make budget transfers and adjustments in added / less income for select budget categories. Attachment #8

c. Action Item: Authorized Signature

Trustees are requested to approve the signature of Karen Kinney, Director of Fiscal Services as a co-signer for select bank accounts for the District. Attachment #9

14. **BUSINESS MATTERS** (Cont.)

d. **Action Item: Surplus Vehicles and Equipment**

Trustees are requested to declare as surplus select vehicles and equipment that have become obsolete and authorizes District staff to dispose of items at a public auction or by other means allowed per Education Codes 17545 and 17546 per attachment. Attachment #10

15. Other Business from the Board

16. Adjournment

17. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is tentatively scheduled for January 8, 2009; 7:30 p.m. in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.