

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
500 N. Walnut St.
La Habra, CA 90631
November 13, 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 / Public Employee Appointments - Discipline - Dismissal-Release / Employer - Employee Relations.

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

- a. Welcome
- b. Pledge to the Flag

5. 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 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 Regular Meeting of October 23, 2008**

Attachment #1

7. Correspondence: Clerk of the Board

8. Superintendent's and Trustees' Report

Marcia Baumfeld will introduce members of the Student Support Services Department who will be presenting information on the range of services currently being offered in the District.

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:

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 (as a handout at the meeting) taken on November 11, 2008.

Handout at Meeting

c. Action Item: Annual Organizational Meeting

Trustees will set the date and time for the annual Board of Education Organizational Meeting tentatively considered for December 11, 2008.

Attachment #3

d. Action Item: Governmental 457(b) Deferred Compensation Plan and Elite Choice 403(b) Tax Sheltered Annuity Plan Change of Trustee/Custodian

Trustees are requested to consider adoption of Resolution #28-2008 removing Union Bank of California, N.A. as Trustee of the Elite Choice 457(b) Deferred Compensation Plan and Elite Choice 403(b) Tax Sheltered Annuity Plan; and, appointing Benefit Trust Company as Trustee of the Elite Choice 457(b) Deferred Compensation Plan and Elite Choice 403(b) Tax Sheltered Annuity Plan per attachment.

Attachment #4

e. Information Item: Board Committee Assignments for 2009

Trustees will review this past year's local/county Board Committee Assignments as well as a tentative Board Meeting Schedule for 2009.

Attachment #5

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 #6

b. Action Item: Student Teaching Agreement

Trustees are requested to consider approval of a student teaching agreement with Northern Arizona University per attachment.

Attachment #7

c. Action Item: 2008-09 Operations Application K-3 Class Size Reduction Program

Trustees are requested to certify the 2008-09 operations application for K-3 Class Size Reduction Program funding per attachment.

Attachment #8

11. **BUSINESS MATTERS:**

a. **Action Item: Expenditure's Report** - Cindy Frisbie Hecklau

12. Other Business from the Board

13. Adjournment

14. NEXT BOARD MEETING:

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

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