

LA HABRA CITY SCHOOL DISTRICT

Board of Education - Regular Meeting
District Office
500 N. Walnut St., La Habra, CA 90631

Thursday, February 14, 2013

6:00 p.m. – Work/Study Session

7:00 p.m. – Formal Call to Order

AGENDA

1. Work/Study Session.....6:00 p.m.
 - Review of the Brown Act
 - Review of Governance Calendar

2. Formal Call to Order
 - a. Welcome
 - b. Pledge of Allegiance

2. Action Item: Adoption of Agenda

3. Action Item: Approval of Minutes of the Regular Meeting of January 24, 2013.

Attachment #1

4. Correspondence: Clerk of the Board

5. Superintendent's and Trustees' Report

Students from Las Positas School will present how they are applying 21st Century Skills - the 4 C's – Critical Thinking, Creativity, Collaboration and Communication as a school.

6. Public Comment

Members of the audience may address the Board of Education on agenda items during consideration of that item and items not on the agenda that are within the Board's subject matter jurisdiction will be addressed in item #9. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board should complete and submit a Presentation Card, available on the table near the hallway door. The Presentation Card must be completed and given to the Secretary prior to the meeting. Matters not on the agenda may neither be acted upon or discussed by the Board, but will be researched and responded to in any one of the following ways: 1) by telephone after research; 2) by mail after research; or 3) at a subsequent Board meeting as an agenda item.

7. 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
 3. Extra Pay Approval

Per Employees Contract's provisions and Education Code requirements, request approval of extra pay requests per attachment.

Attachment #2c

4. 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 #2d

5. Personnel Change of Status

Recommend approval of changes in select employees' status per attachment.

Attachment #2e

6. Donations

Trustees are requested to accept recent donations to the District per attachment.

Attachment #2f

7. Expenditure's Report

Trustees are requested to ratify and approve expenditures for February 7, 2013 as attached and February 14, 2013 as presented.

Attachment #2g

b. Information Item: Enrollment Report

Trustees will review the Enrollment Report as of February 13, 2013.

Handout at Meeting

c. Information Item: Costs of Issuance of General Obligation Bonds

In accordance with California Education Code requirements, Trustees are provided information on the actual costs of the \$6,495,425 Sale of the 2012 Election general Obligation Bonds, 2012 Series A.

Attachment #3a

d. Denial of Claim

Trustees are requested to consider denial of student liability claim #47845 per attachment.

Attachment #3b

e. Information/Action Item: Board Meeting Schedule

Trustees will review the 2013 Board Meeting schedule and consider the possibility of changes in meeting dates

Attachment #3c

f. Information/Action Item: First Reading/Board Policy 1312.3

Trustees are requested to consider approval of the First Reading of Revised Board Policy 1312.3- Uniform Complaint Procedures (UCP) per attachment. Changes reflect New Law (AB 1575) which mandates that the District adopt policies and procedures authorizing the use of uniform complaint procedures for alleged violations related to student fees.

Attachment #3d

g. Information Item: Administrative Regulations 1312.3

Trustees will be apprised of revisions to Administrative Regulations 1312.3 (Uniform Complaint Procedures) per attachment. Revision reflect New Law (AB 1575) which mandates that the District adopt policies and procedures authorizing the use of uniform complaint procedures for alleged violations related to student fees.

Attachment #3e

8. INSTRUCTION AND PERSONNEL

a. Action Item: Certificate Early Retirement Requests

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

Attachment #4

9. **Items Not on the Agenda**

10. **Other Business from the Board**

11. **Adjournment**

12. **NEXT BOARD MEETING:**

The next regular meeting of the Board of Education is scheduled for February 28, 2013, 7:00 p.m., in the Board Room at the District Education Center , 500 N. Walnut Street, La Habra, California.