

LA HABRA CITY SCHOOL DISTRICT

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

Thursday, February 28, 2013

4:30 p.m. – Work Study

7:00 p.m. – Formal Call to Order

AGENDA

1. Work Study

- a. Project Implementation Update - Caldwell Flores Winters
- b. Budget planning

2. Formal Call to Order

- a. Welcome
- b. Pledge of Allegiance

3. Action Item: Adoption of Agenda

Moved _____ 2nd _____ Board Action _____

4. Action Item: Approval of Minutes of the Regular Meeting of February 14, 2013.

Moved _____ 2nd _____ Board Action _____ Attachment #1

5. Correspondence: Clerk of the Board

6. Superintendent's and Trustees' Report

- Students from Walnut School will be sharing the stories they have created on their iPad's.
- Trustees will share comments from the State of the Community breakfast.

7. Public Comment

8. *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. 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 nor 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.*

9. GENERAL MATTERS:

a. Action Item: Consent Calendar

1. Memberships

Recommend Board approval of select memberships for County and State memberships per attachment.

Attachment #2a

GENERAL MATTERS continued:

3. Staff Development

Recommend Board approval of Staff Development for designated employees to attend conferences/workshops as attached.

Attachment #2b

4. Extra Pay Approval

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

Attachment #2c

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.

Attachment #2d

6. Personnel Change of Status

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

Attachment #2e

7. Expenditure’s Report

Trustees are requested to ratify and approve expenditures as presented.

Moved _____ 2nd _____ Board Action _____

b. Information/Action Item: Authorization of Public Meeting

Trustees are requested to authorize the Administrative Director Student Support Services and a minimum of one other individual to hold a public meeting on their behalf to select by lottery approval of interdistrict transfers based on California Education Code 48204 (Allen Bill). In accordance with the Allen Bill Law any available spaces shall be approved after a lottery.

Moved _____ 2nd _____ Board Action _____

c. Action Item: 2013 California School Boards Association Delegate Assembly Election

California School Boards Association is holding elections for the 2013 Delegate Assembly. Trustees are recommended to vote for up to nine candidates for the 2013 CSBA Region 15 Delegate Assembly.

Attachment #3a

Moved _____ 2nd _____ Board Action _____

d. Action Item: Second Reading/Board Policy 1312.3(revision)

Trustees are requested to consider approval of a second reading of revisions to Board Policy 1312.3-Uniform Complaint Procedures (UCP) per attachment.

Moved _____ 2nd _____ Board Action _____

Attachment #3b

10. INSTRUCTION AND PERSONNEL

a. Action Item: School Accountability Report Cards

Trustees are requested to approve the individual School Accountability Report Cards per attachment.

Attachment #4a

Moved _____ 2nd _____ Board Action _____

INSTRUCTION AND PERSONNEL, continued**b. Information Item: School Readiness Update**

Oralia Birakos will provide an update on the District School Readiness Program.

11. BUSINESS MATTERS**a. Information Item: Cash Flow Update**

Trustees will be updated on recent cash flow for the current period as attached.

Attachment #5a

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 Tuesday, March 12, 2013, 7:00 p.m., in the Board Room at the District Office Education Center, 500 N. Walnut Street, La Habra, California.