### **LA HABRA CITY SCHOOL DISTRICT**

Board of Education - Regular Meeting

**Walnut School Multipurpose Room**

**625 N. Walnut St., La Habra, CA 90631**

**Thursday, August 13, 2015**

4:30 p.m. – Closed Session

6:00 p.m. – Work/Study Session

7:00 p.m. – Formal Call to Order

**AGENDA**

1. **Formal Call to Order** ……………………………………………………………..4:30 p.m.

1. **Public Comment on Closed Session Items; adjourn to Closed Session**
2. **Action Item: Closed Session**
* Superintendent’s Evaluation
* CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

 Exposure to one potential case  pursuant to Government Code section 54954.5

1. **Work/Study**………………………………………………………………………..6:00 p.m.
* Review of Board Governance Handbook
* Board self-evaluation

5. **Second Call to Order**

 a. Welcome

 b. Pledge of Allegiance

6. **Report from Closed Session**

7. **Action Item: Adoption of Agenda**

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

8. **Action Item:** **Approval of Minutes of the Regular Meeting of June 25, 2015.**

 Attachment #1

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

9. **Correspondence: Clerk of the Board**

10. **Superintendent’s and Trustees’ Report**

Welcome Back Breakfast and Opening Professional Development update

11. **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. 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.*

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12. **GENERAL MATTERS**

a. **Action Item: Consent Calendar**

1. Independent Contractor/Special Education Agreements

Trustees are requested to approve the Independent Contractor and Special Education Agreements as attached.

 Attachment #2a

 2. Staff Development

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

Attachment #2b

 3. 2015/2016 Membership Renewals

Recommend approval to renew select memberships to County and State organizations for 2015/2016 per attachment.

 Attachment #2c

4. Extra Pay Approval

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

 Attachment #2d

 5. Summer Jury Service (Certificated)

 Trustees are requested to approve extra pay for deferred Jury Service for select employees per attachment.

 Attachment #2e

6. Certificated and ClassifiedResignations and New Hires

 Board will be apprised of Certificated and Classified resignations and ratify New Hires per attachment.

 Attachment #2f

7. Personnel Change of Status

 Recommend approval of changes in select employees’ status as attached.

 Attachment #2g

 8. Donations

 Trustees are requested to consider approval of donation list per attachment.

 Attachment #2h

9. Expenditure’s Report

 Trustees are requested to ratify and approve expenditures as presented.

 Handout at Meeting

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

b. Information/**Action** **Item: Reappointment and Recruitment of Members for Citizen’s**

 **Oversight Committee**

 Trustees are requested to reappoint select Citizen’s Oversight Committee members for a second two year term and will be updated on the current vacancies on the Citizen’s Oversight Committee and will discuss recruitment of new members as attached.

 Attachment #3a

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

c. Information Item: Revision of Supplemental Educational Services Master Contract

 Trustees will be updated on the changes made to the Supplemental Educational Services (SES) Master contract for Tutoring Services per attachment.

 Attachment #3b

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**GENERAL MATTERS, continued**

d. Information/**Action Item: Board Meeting Schedule**

Trustees will review the attached Board Meeting schedule and possibly consider changes for September based on Trustee availability.

 Attachment #3c

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

e. **Action Item: Approval of Integrated Pest Management Plan**

 Trustees are request to approve the La Habra City School District Integrated Pest Management

 Plan that insures the District is in compliance with the Healthy Schools Act Requirements as it

 applies to the use of and public notification of the use of pesticides throughout the District per attachment.

 Attachment #3d

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

13. **INSTRUCTION AND PERSONNEL**

 a. Information Item: Summer Academy Report

Mrs. Murillo and Mrs. Robinson will provide a presentation and highlights of the programs offered in the Summer Academy.

 b. **Action Item: Resolution #11 – 2015 / Classified Layoff**

            Trustees are requested to consider adoption of Resolution #11 – 2015 eliminating one (1) 3.0 hour per day Educational Assistant position and the reduction in hours of four (3) Bus Driver positions as per attachment.

 Attachment #4a

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

c. Information Item: California Healthy Kids Middle School Study

 Imperial School has been invited to participate in the California Healthy Kids Study to identify programs that have a positive impact on the health of Middle School students. Study staff will visit Imperial Middle School to look at the interaction between school and community programs as they influence children’s activities and habits.

 d. **Action Item: Resolution #13-2015 – Authorization for Physical Education Teaching Assignments for the 2015-2016 School Year**

 Trustees are requested to approve Resolution #13-2015 which authorizes the holder of a Multiple Subject Credential to teach any subject in departmentalized classes to students in grade 9 and below per attachment.

 Attachment #4b

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

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14. **BUSINESS MATTERS**

1. Information Item: Domestic Water Company Stock

 Trustees will be provided information on the District’s investment in the Domestic Water Company.

 Attachment #5a

1. **Action Item: 2014-2015 Unaudited Actuals Financial Report**

Trustees are requested to certify the filing of the 2014-2015 Unaudited Actuals Financial Report as required by Education Code 42100, along with Budget revision for the 2014-2015 school year.

 Separate Attachment

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

1. **Action Item: Gann Appropriations Limit Resolution #12-2015**

 Trustees are requested to approve the annual adoption of district’s estimated appropriations limit for the current fiscal year and the actual appropriations limit for the preceding fiscal year.

 Attachment #5b

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

1. **Action Item: 2015-2016 Budget Revisions**

Trustees will be updated on the 2015-16 budget revisions taking into consideration the State’s 2015-16 adopted budget and the Districts 2014-15 Unaudited Actuals.

                                                                                                                    Separate Attachment

 **Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

 e. **Action Item: Authorization of District Employee Recognition Programs**

 Trustees are requested to consider approval of authorization for services and support of select employee recognition programs through the 2015/2016 school year per attachment.

 Attachment #5c

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

 f. **Action Item: Authorization of Meal Service during Mandatory Trainings**

 Trustees are requested to consider approval of authorization for meals to be provided to staff during mandatory trainings for the 2015/2016 school year per attachment.

 Attachment #5d

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

 g. Information Item: District Facilities Status and Future Deferred Maintenance Needs

 Trustees will be updated on the status of District Facilities and Future Deferred Maintenance needs.

15. **Other Business from the Board**

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16. **Adjournment**

**Moved\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Board Action\_\_\_\_\_\_\_\_\_\_**

17. **NEXT BOARD MEETING**:

The next regular meeting of the Board of Education is scheduled for August 27, 2015 at 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.

**La Habra City School District is a tobacco-free district. Tobacco use is prohibited on District property at all times. Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent’s Office at 562-690-2300; fax: 562-690-4154**