

LA HABRA CITY SCHOOL DISTRICT

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

Thursday, January 10, 2013

4:30 – Work/Study Session

5:30 – Closed Session

7:00 p.m. – Formal Call to Order

AGENDA

1. **Work/Study Session** 4:30 p.m.
• Board Governance Handbook

2. **Formal Call to Order**

3. **Public Comment on Closed Session Items; adjourn to Closed Session**

4. **Action Item: Closed Session**

- Negotiations / California School Employees Association
- Expulsion Hearing - Student #1204066

5. **Second Call to Order**

- a. Welcome
- b. Pledge of Allegiance

6. **Report from Closed Session**

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

8. **Action Item: Approval of Minutes of the Regular Meeting of December 13, 2012.**

Attachment #1

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

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

- Kindergarten students and teachers from El Cerrito School will be sharing what they have been learning in their all day kinder program.
- Trustees will comment on recent site walk-thrus.

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 will be addressed in item #15. 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.

12. 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. Memberships
Recommend Board approval of select memberships for County and State memberships per attachment
Attachment #2b
3. Staff Development
Recommend Board approval of Staff Development for designated employees to attend conferences/workshops as attached.
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. 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 #2e
6. Personnel Change of Status
Recommend approval of changes in select employees' status per attachment.
Attachment #2f
7. Expenditure's Report
Trustees are requested to ratify and approve expenditures as presented.

b. 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). Changes include additional clarifying information and changes in wording previously requested by the Federal Compliance Monitoring Program Analyst as attached.

Attachment #3a

c. Information Item: Administrative Regulations 1312.3

Trustees will be apprised of revisions to Administrative Regulations 1312.3 (Uniform Complaint Procedures) per attachment. Revisions include changes in wording previously requested by the Federal Compliance Monitoring Program Analyst as attached.

Attachment #3b

d. Information/Action Item: First Reading/Board Policy 5146

Trustees are requested to consider approval of the First Reading of Board Policy 5146 – Married/Pregnant/Parenting Students. The addition of this policy is at the request of the Federal Compliance Monitoring Program Analyst as attached.

Attachment #3c

e. Information Item: Administrative Regulations 5146

Trustees will be apprised of Administrative Regulations 5146- Married/Pregnant/Parenting Students per attachment.

Attachment #3d

GENERAL MATTERS**Action Item: Consent Calendar (continued)**f. **Information Item/Action Item: Board Policy 1312.4**

Trustees are requested to consider adoption of the first reading of Board Policy 1312.4 (Williams Uniform Complaint Procedures) to replace Administrative Regulation 1312.4 in order to meet the compliance monitoring criteria as requested by the Federal Compliance Monitoring Program Analyst per attachment.

Attachment #3e

g. **Information Item: Enrollment Report**

Trustees will review the Enrollment Report as of January 9, 2013.

Handout at Meeting

13. INSTRUCTION AND PERSONNELa. **Information Item: Williams Uniform Complaints**

Trustees will be apprised of the legislative required (Williams Lawsuit) Quarterly Report relative to Uniform Complaints procedures per attachment.

Attachment #4a

14. BUSINESS MATTERSa. **Action Item: State CMAS Contract**

Trustees are requested to consider approval of the use of California Multiple Award Schedules contracts and authorize the Superintendent to oversee CMAS purchases through June 30, 2013 per attachment.

Attachment #5a

b. **Action Item: Auditor's Report**

Trustees will consider acceptance of the annual Audit Report for the fiscal year ending June 30, 2012.

Separate Attachment

c. **Action Item: FCMAT Study Agreement Contract**

Trustees are requested to consider approval of the study agreement contract for services with FCMAT (Fiscal Crisis & Management Assistance Team) per attachment.

Attachment #5b

d. **Action Item: Deferred Maintenance Plan**

Following an affirmative public hearing, Trustees will consider adopting a Deferred Maintenance Program for 2012-2017 per attachment.

Attachment #5c

15. Items Not on the Agenda**16. Other Business from the Board**

17. **Adjournment**

18. **NEXT BOARD MEETING:**

The next regular meeting of the Board of Education is scheduled for January 24, 2013 at 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.