

LA HABRA CITY SCHOOL DISTRICT

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

Thursday, December 12, 2013

4:00 – Closed Session

5:30 – Work/Study Session

7:00 p.m. – Formal Call to Order

AGENDA

1. Formal Call to Order

2. Public Comment on Closed Session Items; adjourn to Closed Session

3. Action Item: Closed Session

- Expulsion Hearing – Student #1204925 and Student #1201129
- Negotiations / California School Employees Association
- Public Employee Discipline/Dismissal/Release
Government Code 54957
- Approval of Mediated Agreement

4. Work/Study Session 5:30 p.m.

- Karen Kinney will provide Trustees with information on the First Interim Financial Report
- Review of Healthy Kids Survey
- Highlights from the California School Boards Association Annual Education Conference

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. Re-organizational Meeting:

(Declared as a separate meeting by this year's Vice President)

- a. Election of President and Clerk
- b. New President appoints Vice President; Committee Representatives and Chairs
- c. Establishment of days, times and location of future regular Board meetings
- d. Motion to Adjourn

9. Second Call to Order

10. **Action Item: Approval of Minutes of the Regular Meeting of November 14, 2013.**Attachment #1Moved _____ 2nd _____ Board Action _____11. **Correspondence: Clerk of the Board**12. **Superintendent's and Trustees' Report**

- Ladera Palma Students will be sharing some Christmas cheer.
- Comments from Trustees, Sharon H. Brown, Sandi Baltes, John Dobson and Superintendent, Susan Belenardo about the recent California School Boards Association State Meeting.

13. **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.

14. **GENERAL MATTERS**a. **Action Item: Consent Calendar**1. **Independent Contractor Agreements**

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

Attachment #2a2. **Staff Development**

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

Attachment #2b3. **Extra Pay Approval**

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

Attachment #2c4. **Certificated and Classified New Hires**

Board will be apprised of Certificated and Classified resignations and requested to ratify new hires per attachment.

Attachment #2d5. **Personnel Change of Status**

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

Attachment #2e6. **Expenditure's Report**

Trustees are requested to ratify and approve expenditures as presented.

Attachment #2fMoved _____ 2nd _____ Board Action _____

GENERAL MATTERS continued,

b. **Information Item: Enrollment Report**

Trustees will review the Enrollment Report as of December 11, 2013.

Handout at Meeting

c. **Action Item: Second Reading/Adoption Board Policy 1325 (revision)**

Trustees are requested to consider approval of a second reading of revisions to Board Policy 1325 Community Relations – Advertising and Promotion as attached.

Attachment #3a

Moved _____ 2nd _____ Board Action _____

d. **Information Item – Reappointment of CSEA Appointee to the Personnel Commission**

Faye Ross, CSEA Appointee for the La Habra City School Personnel Commission, has been reappointed to another term of office beginning December 1, 2013 through November 30, 2016.

Attachment #3b

15. **INSTRUCTION AND PERSONNEL**

a. **Action Item: Common Core State Standards Spending Plan**

Trustees are requested to consider approval of the Common Core State Standards (CCSS) Implementation Funding Plan effective July 1, 2013 through June 30, 2015 as required by Assembly Bill (AB) 86 (Chapter 48, Statutes of 2013) per attachment.

Attachment #4a

Moved _____ 2nd _____ Board Action _____

16. **BUSINESS MATTERS**

a. **Action Item: Certification of First Interim Financial Report and Budget Transfers/Income Adjustments**

Following discussion of the Interim Financial Report at Work Study, Trustees are requested to certify the report per State criteria/standards. Included in this action will be authorization to:

1. Make budget transfers and adjustments for select budget categories and beginning balances for 2013/14.

Attachment #5a

Moved _____ 2nd _____ Board Action _____

b. **Action Item: Developer Fee Report**

Trustees are requested to approve the 2012-2013 Annual Capital Facilities Fund Report per attachment.

Attachment #5b

Moved _____ 2nd _____ Board Action _____

c. **Action Item: Surplus Technology Equipment**

Trustees will consider approval of a list of obsolete or unusable technology equipment for disposal per attachment.

Attachment #5c

BUSINESS MATTERS continued,

d. Action Item: Change Order Request #2 for Imperial Middle School East and West Courtyards & Marquees for Washington and Imperial Middle Schools, P/N B07-2013

Trustees are requested to approve Change Order #2 by Minako America Corporation dba Minco Construction for the Bond Measure “O”, Phase 1 Project at Imperial Middle School pertaining to unforeseen conditions that necessitated postponing work for a limited time on the marquee signs at Imperial Middle School, as well as changes made to deter skateboard use on bench seating around the quads as attached.

Attachment #5d

Moved _____ 2nd _____ Board Action _____

17. Other Business from the Board

18. Adjournment

Moved _____ 2nd _____ Board Action _____

19. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is tentatively scheduled for January 9, 2014, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.