LA HABRA CITY SCHOOL DISTRICT

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

Thursday, May 23, 2013

4:00 p.m. - Work/Study
5:30 p.m. – Closed Session
7:00 p.m. – Formal Call to Order

AGENDA

1. **Work Study**
   - Budget
   - Board Self-Evaluation

2. **Formal Call to Order**

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

4. **Action Item: Closed Session**

   - Superintendent's Evaluation
   - Negotiations Update - California School Employees Association/La Habra Education Association

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. **Special Presentations**

   a. Teacher of the Year Nominees
   District will recognize those teachers selected as nominees for Teacher of the Year for 2014.

   b. Certificated & Classified Retirees
   Trustees will honor Certificated and Classified Retirees for 2013 per attachment.
   Attachment #1a

9. **Action Item: Approval of Minutes of the Regular Meeting of May 9, 2013**.
   Attachment #1b

   Moved_____ **2nd** _____ **Board Action**_____

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

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

- Kids Run the OC! Medal Ceremony – School Readiness and Las Positas
- District Highlights

12. **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.

13. **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
   Board will be apprised of Certificated and Classified resignations per attachment.
   Attachment #2d
5. Annual Budget of Personnel Commission
   Trustees are requested to consider approval of the proposed annual budget for the Personnel Commission for the Fiscal Year 2013-14 per attachment.
   Attachment #2e
6. Expenditure's Report
   Trustees are requested to ratify and approve expenditures as presented.

Moved_____ **2nd** _____ **Board Action**_____

b. **Action Item: Approval of School Lunch Price Increase**

Trustees are requested to consider approval of a $.10 increase in the school lunch price for the elementary and middle schools effective July 1, 2013 as a result of Section 205 of the 2010 Child Nutrition Reauthorization Act per attachment.

Attachment #3a

Moved_____ **2nd** _____ **Board Action**_____

GENERAL MATTERS continued

c . **Action Item: Public Hearing: Initial Contract Proposals**

Action is requested to hold an official public hearing to receive public comment on the:

a. Initial Contract Proposal to the District by the La Habra Education Association per attachment.

b. District's Initial Contract Proposal to the La Habra Education Association per attachment.

Attachment #3b

Moved_____ **2nd** _____ **Board Action**_____

d. **Action Item: Initial District Proposal**

Following the public hearing, it is recommended that Trustees adopt District's Initial Contract Proposal to the La Habra Education Association.

Moved_____ **2nd** _____ **Board Action**_____

e. **Action Item: School Calendar 2013-2014**

Trustees are requested to consider adoption of the proposed 2013-2014 calendar for the upcoming school year per attachment.

Attachment #3c

Moved_____ **2nd** _____ **Board Action**_____

14. **INSTRUCTION AND PERSONNEL**

a. **Action Item: Classified Early Retirement Requests**

Trustees will consider approval of classified early retirement requests per attachment.

Attachment #4a

Moved_____ **2nd** _____ **Board Action**_____

16. **BUSINESS MATTERS**

a. **Action Item: Rejection of Bid Protest to Bid #B05-2013**

Trustees are requested to consider rejection of the Bid Protest of C.I. Services received by the District on May 9, 2013. The rejection of this bid protest is consistent with the recommendation of District legal counsel and is summarized per attachment.

Attachment #5a

Moved_____ **2nd** _____ **Board Action**_____

BUSINESS MATTERS continued

b. **Action Item: Approval of Fee Proposal and Work Authorization for Architectural Services for the Phase I Measure "O" Work Program**

Trustees are requested to consider approval of Fee Proposal and Work Authorization with TDM Architects Inc. to provide required architectural services for the academy modernization and reconfiguration at Washington and Imperial Middle Schools and the roofing projects as attached.

Attachment #5b

Moved_____ **2nd** _____ **Board Action**_____

c. **Action Item: Third Interim Financial Report**

After discussion of the Interim Financial Report, Trustees are requested to approve the report to be submitted to the State of California.

Separate Attachment

Moved_____ **2nd** _____ **Board Action**_____

d. Information Item: Cash Flow Update

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

Attachment #5c

e. Information Item: Management Letter from the County Office

Staff will review the recent letter received from the County Office relating to the Second Interim Financial Report.

Attachment #5d

17. **Other Business from the Board**

18. **Adjournment**

19. **NEXT BOARD MEETING**:

The next regular meeting of the Board of Education is scheduled for June 13, 2013, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.