

AGENDA
LA HABRA CITY SCHOOL DISTRICT
Board of Education Regular Meeting
500 N. Walnut St.
La Habra, CA 90631
January 26, 2012

1. Formal Call to Order 5:30 p.m.
2. Public Comment on Closed Session Items; adjourn to Closed Session
3. **Action Item: Closed Session**
 - Superintendent's Mid-year Goals / Evaluation
4. Second Call to Order 7:00 p.m.
 - a. Welcome
 - b. Pledge to the Flag
5. Report from Closed Session
6. **Action Item: Adoption of Agenda**
7. **Action Item: Approval of Minutes of the Regular Meeting of January 12, 2012.**
8. Correspondence: Clerk of the Board
9. Superintendent's and Trustees' Report

Staff will share an update on CGI (Cognitive Guided Instruction) including examples of students work in the classroom.
10. Addressing the Board:
 - a. Board Agenda Items: Any member of the audience may speak to any agenda item by submitting a "Presentation Card" located on the table near the hallway door. The completed card should be handed to the secretary. When the item is considered by the Board, individuals submitting presentation cards will be called upon prior to Board action and will be limited to a three minute presentation with a maximum of 20 minutes per topic.
 - b. Items Not on the Agenda: Anyone in attendance may address any issue by following the same identification process as shown in 10a. Since the Board cannot take action on items which are not on the agenda, such items will be referred to the Superintendent for handling. Individuals interested in speaking to items which are not on the agenda will be called upon under Item 14. Each person will be limited to a three minute presentation with a maximum of 20 minutes per topic.

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

11. GENERAL MATTERS:

a. Action Item: Consent Calendar

(1) Staff Development

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

(2) Independent Contractor Agreements

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

(3) Extra Pay Approval

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

(4) Personnel Change of Status

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

(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.

(6) Expenditure's Report

Trustees are requested to ratify and approve expenditures presented per attachment.

b. Information/Action Item: Board Meeting Schedule

Trustees will review the 2012 Board Meeting schedule and consider the possibility of changes in meeting dates or sites to accommodate schedules and attendance.

12. INSTRUCTION AND PERSONNEL

a. Information Item: KidZone Report

Trustees will be updated with current information relating to KidZone, the District's extended care program.

b. Action Item: Title III Action Plan

Trustees are requested to consider approval of the District's Title III Action Plan per attachment.

13. **BUSINESS MATTERS**

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

Trustees will consider acceptance of the annual Audit Report for the fiscal year ending June 30, 2011.

b. **Action Item: Surplus Equipment**

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

c. **Information Item: School Services Update**

Trustees will be updated on information provided at the recent School Services Governor's Budget Workshop.

14. Items Not on the Agenda

15. Other Business from the Board

16. Adjournment

17. **NEXT BOARD MEETING:**

The next regular meeting of the Board of Education is scheduled for February 9, 2012, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.