LA HABRA CITY SCHOOL DISTRICT

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

Thursday, March 13, 2014

4:00 p.m. – Work Study
6:30 p.m. – Closed Session
7:00 p.m. – Formal Call to Order

AGENDA

1. Work/Study Session……4:00 p.m.
   - Local Control Accountability Plan (LCAP)/Strategic Plan
   - Agenda Online Demonstration

2. **Formal Call to Order**…….6:30 p.m.

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

4. **Action Item: Closed Session**
   - Negotiations / California School Employees Association

5. **Second Call to Order**……7:00 p.m.
   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 February 27, 2014**.
   Attachment #1

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

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

10. **Superintendent's and Trustees' Report**
    - Special presentation by Las Lomas "First Grade Rocks."

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.

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. Staff Development
   Recommend Board approval of Staff Development for designated employees to attend conferences/workshops as attached. Attachment #2b
3. 2014/2015 Membership Renewals
   Recommend approval to renew select memberships to County and State organizations for 2014/2015 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. Personnel Change of Status
   Recommend approval of changes in select employees' status as attached.
   Attachment #2e
6. 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 #2f
7. Expenditure's Report
   Trustees are requested to ratify and approve expenditures as presented.
   Handout at meeting

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

b. Information Item: Enrollment Report
Trustees will review the Enrollment Report for period ending March 11, 2014.
Handout at meeting

c. Information Item: Proposed Revision to Board Policies – First Reading
Trustees will review a First Reading of revised Board Policy 3551 – Food Service Operations/Cafeteria Fund and revised Board Policy 5131.62 - Tobacco as attached.
Attachment #3a

d. Information Item: Administrative Regulations
Trustees will be apprised of revisions to Administrative Regulation 3554 – Other Food Sales and Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund as attached.
Attachment #3b

e. **Action Item: Approval of 2014-2015 School Calendar**
Trustees are requested to call a motion to approve the negotiated school calendar for 2014/2015 that was brought before the Board at the February 27, 2014 meeting per attachment.
Attachment #3c

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

13. **INSTRUCTION AND PERSONNEL**

a. Information Item: Update of Food Services and Wellness
Director of Food Services, Helen Manesh and Administrative Director Student Support Services, Teri Louer will provide Trustees with an update on Wellness policies and a Network for Healthy California from the Food Services Department.

b. **Action Item: School Accountability Report Cards**
Trustees are requested to approve the individual School Accountability Report Cards per attachment.
Attachment #4a

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

c. **Action Item: Title III Action Plan**
Trustees are requested to consider approval of the District's Title III Action Plan per attachment.
Attachment #4b

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

14. **BUSINESS MATTERS**

a. Information/**Action Item: E-Rate Approval for Gigabit Metropolitan Network**
Trustees are requested to approve the recommended vendor for installation of Gigabit Metropolitan Network fiber circuits to be installed from District Office to school sites per attachment.
Attachment #5a

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

BUSINESS MATTERS, continued

b. **Action Item: Measure O Bond Administration -- Recommend approval of Annual Bond Performance and Financial Audit – Performed by Janet L. Garcia & Associates.**

1. The Trustees are requested to approve the "**Report on Internal Control Over Financial Reporting and on Compliance and other Matters Based on an Audit of Financial Statements performed in Accordance with Government Auditing Standards**" and the "**Auditor's Report on State Compliance**" produced for the fiscal year ending June 30th, 2013 for La Habra City School District per attachment.

Attachment #5b

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

c. **Action Item: Measure O Bond Administration – Recommend approval of Measure "O" Citizen's Oversight Committee Annual Report.**

1. The Trustees are requested to approve the Measure "O" Citizen's Oversight Committee Annual Report provided as attached. The Annual report is intended to be utilized to communicate the work of the committee to the public per attachement.

Attachment #5c

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

d. **Action Item: Approval of Contract with School Facility Consultants**

Trustees are requested to approve a Contract with School Facility Consultants to analyze Proposition 39 opportunities, file the California Energy Commission Energy Plan and assist with other required analysis and documentation per attachment.

Attachment #5d

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

15. **Other Business from the Board**

16. **Adjournment**

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

17. **NEXT BOARD MEETING**:

The next regular meeting of the Board of Education is scheduled for April 10, 2014, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.