

LA HABRA CITY SCHOOL DISTRICT
BOARD OF EDUCATION - REGULAR MEETING

AGENDA

District Office Board Room
500 N. Walnut St., La Habra, CA 90631

Thursday, January 14, 2016 07:00 PM

5:00 p.m. - Formal Call to Order/Closed Session
7:00 p.m. – Call to Order/Regular Meeting
(Meetings are recorded for use in official minutes)

1. Formal Call to Order

Start time: 05:00 PM

2. Closed Session

- Public Employee Discipline/Dismissal/Release (Pursuant to Government Code Section 54957)
- Superintendent's mid-year update

3. Public Comment on Closed Session Items: adjourn to Closed Session

4. Second Call to Order

Start time: 07:00 PM

- Welcome
- Pledge of Allegiance

5. Report from Closed Session

6. Action Item: Adoption of Agenda

(Action)

Moved _____ 2nd _____ Board Action _____

7. Action Item: Approval of Minutes of the Regular Meeting of December 10, 2015

(Action)

Moved _____ 2nd _____ Board Action _____

8. Correspondence: Clerk of the Board

9. Superintendent's and Trustees' Report

- Ladera Palma students will share their 21st Century Learning Skills.

10. 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.

11. GENERAL MATTERS

a. Action Item: Consent Calendar

(Action)

Motion _____

Second _____

Approve _____

i. Independent/Special Education Contract Agreements

Trustees are requested to approve the Independent/Special Education Contract Agreements as attached.

[independent-special education contract agreements.pdf](#)

ii. Staff Development

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

[staff development.pdf](#)

iii. Extra Pay Approval

Recommend Board approval of extra pay requests per employees Contract's provisions and Education Code requirements per attachment.

[extra earnings 1-14-16.pdf](#)

iv. Certificated and Classified New Hires and Resignations

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

[new hires 1-14-16.pdf](#)

[resignations 1-14-16.pdf](#)

v. Personnel Change of Status

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

[change of status 1-14-16.pdf](#)

vi. Expenditure's Report

Trustees are requested to ratify and approve expenditures as presented.

Handout at Meeting

b. Enrollment Report

(Information)

Trustees will review the Enrollment Report as of January 12, 2016.

Handout at Meeting

c. Action Item: Approval of Second/Final Reading to Revised Board Policies

(Action)

After review of first reading at last Board meeting, Trustees are requested to approve the Second/Final Reading of revised Board Policy 3270 – Sale and Disposal of Books, Equipment and Supplies, Board Policy 3311 - Bids, Board Policy 5141.31 - Immunizations, Board Policy 6190 - Evaluation of Instructional Program, Board Policy 6170.1 - Transitional Kindergarten as attached.

Motion _____

Second _____

Approve _____

[BP-3270 Sale and Disposal of Books, Equipment and Supplies.pdf](#)

[BP-3311 Bids.pdf](#)

[BP-5141.31 Immunizations.pdf](#)

[BP-6190 Evaluation of Instructional Program.pdf](#)

[BP-6170.1 Transitional Kindergarten.pdf](#)

d. New/Revised Board Policies - First Reading

(Information)

Trustees will review a first reading of new/revised/updated Board Policies (BP) per California School Board Association recommendations. BP 0440 – District Technology Plan, BP 4030 - Nondiscrimination In Employment, BP 5141 - Health Care and Agencies, BP 6142.1 - Sexual Health and HIV Prevention Instruction, and New BP 4121 - Temporary/Substitute Personnel, New BP 5111.1 District Residency per attachments.

[BP-0440-technology plan.pdf](#)

[BP 4030 Nondiscrimination in Employment .pdf](#)

[BP 5141 Health Care Emergencies.pdf](#)

[BP 6142.1 Sexual Health and HIV-AIDS Prevention Instruction.pdf](#)

[BP 4121 Temporary-Substitute Personnel.pdf](#)

[BP 5111.1 District Residency.pdf](#)

e. New/Revised Administrative Regulations

(Information)

Trustees will be apprised of New and Revised Administrative Regulations (AR). AR 0440 – District Technology Plan, AR 4030 - Nondiscrimination in Employment, AR 5111.1 - District Residency, AR 5141 - Health Care and Emergencies, AR 6142.1 - Sexual Health and HIV Prevention Instruction, and new AR 4121 - Temporary/Substitute Personnel per attachments.

[AR-0440-technology plan Jan 16.pdf](#)

[AR 4030 Nondiscrimination in Employment.pdf](#)

[AR 5111.1 District Residency.pdf](#)

[AR 5141 Health Care and Emergencies.pdf](#)

[AR 6142.1 Sexual Health and HIV-AIDS Prevention Instruction.pdf](#)

[AR 4121 Temporary-Substitute Personnel.pdf](#)

f. Deleted Administrative Regulations

(Information)

Trustees will be apprised of the recommendation by California School Boards Association to delete Administrative Regulations 4031 and 4030 as they will now be incorporated into Administrative Regulations 5111.12 and 5111.1 as attached.

g. Approval of 2016-2017 Calendar

(Action)

Trustees are requested to consider approval of the school calendar for 2016/2017 school year per attachment.

Motion _____

Second _____

Approve _____

[2016-2017 Calendar.pdf](#)

12. INSTRUCTION AND PERSONNEL

a. Action Item: Approval of University Agreements

(Action)

Trustees are requested to consider approval of the Speech and Language Pathology Assistant Field Experience Internship Agreement and Speech and Language Pathology Field Experience Externship Agreement with Biola University as attached.

Motion _____

Second _____

Approve _____

[speech and language externship agreement-Biola.pdf](#)

[speech and language internship agreement-Biola.pdf](#)

13. BUSINESS ITEMS

a. Information/Action Item: Partnership with City of La Habra on the Walnut Street Crosswalk

(Action)

Trustees are requested to approve the partnership with the City of La Habra to move the crosswalk and construct a "bulb-out" at Walnut School, crossing Walnut Street as per the attachment.

Motion _____

Second _____

Approve _____

[Walnut Street Crosswalk.pdf](#)

b. Action Item: Approval of CMAS Contract No. 3-94-70-0012 for Dell Marketing LP

(Action)

Trustees are requested to consider approval of the use of California Multiple Award Schedule (CMAS) contract No. 3-94-70-0012 awarded to Dell Marketing L.P. for the purchase of Information Technology Goods and Services for the term of the awarded contract through June 30, 2016 as attached.

Motion_____

Second _____

Approve_____

[Dell Marketing LP CMAS 3-94-70-0012 with FE_Contract.pdf](#)

c. Grant Funding from National Association for Pupil Transportation (Information)

Trustees will be updated on the \$50,000 Hardware Grant awarded by the National Association for Pupil Transportation (NAPT) - Zonar as attached.

[NAPT grant funding letter.pdf](#)

d. Information/Action Item: Proposed Lease Agreement with the La Habra Family Resource Center (Possible Action)

Trustees will review the proposed Lease Agreement with the Institute for Healthcare Advancement providing services through their Family Resource Center located on the property of Las Lomas School as attached. Trustees may determine to take action to approve.

Motion_____

Second _____

Approve_____

[Institute For Healthcare Advancement.pdf](#)

14. Other Business from the Board

15. Adjournment

Motion_____

Second _____

Approve_____

16. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is tentatively scheduled for January 28, 2016, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.

La Habra City School District is a tobacco-free district. Tobacco use is prohibited on District property at all times. 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.