

LA HABRA CITY SCHOOL DISTRICT

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

Thursday, November 13, 2014

6:00 – Work/Study Session

7:00 p.m. – Formal Call to Order

AGENDA

1. Work/Study Session 6:00 p.m.

- Local Control Funding Formula
- First Interim Budget Overview

2. **Formal Call to Order**

- a. Welcome
- b. Pledge of Allegiance

3. **Action Item: Adoption of Agenda**

Moved _____ 2nd _____ Board Action _____

4. **Action Item: Approval of Minutes of the Regular Meeting of October 23, 2014.**

Attachment #1

Moved _____ 2nd _____ Board Action _____

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

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

Second grade students from El Cerrito to present 21st Century Thinking Skills.

7. **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.

8. **GENERAL MATTERS**

a. **Action Item: Consent Calendar**

1. Independent Contractor Agreements

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

Attachment #2a

GENERAL MATTERS, continued

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

Attachment #2b
3. Memberships
Recommend Board approval of select memberships for County and State memberships 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. 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 #2e
6. Personnel Change of Status
Recommend approval of changes in select employees' status per attachment.

Attachment #2f
7. Expenditure's Report
Trustees are requested to ratify and approve expenditures as presented.

Attachment at Meeting

Moved _____ 2nd _____ Board Action _____

b. **Action Item: Annual Organizational Meeting**

Trustees will set the date and time for the annual Board of Education Organizational Meeting tentatively considered for December 11, 2014.

Attachment #3a

Moved _____ 2nd _____ Board Action _____

c. **Information Item: Board Committee Assignments for 2015**

Trustees will review this past year's local/county Board Committee Assignments as well as a tentative Board Meeting Schedule for 2015.

Attachment #3b

9. **INSTRUCTION AND PERSONNEL**

a. **Information Item: Technology Update**

Representatives from the Technology Department will provide an update on technology throughout the District.

b. **Information Item: Special Education Annual Update**

Patsy Jaimes will present Trustees an update of Special Education Programs and Services for 2013-14 as well as information on current programs and legislative changes.

10. **BUSINESS MATTERS**

a. **Action Item: Auditor’s Report**

Trustees will consider acceptance of the annual Audit Report for the fiscal year ending June 30, 2014.

Separate Attachment #5a

Moved _____ 2nd _____ Board Action _____

b. **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 2014/15.

Separate Attachment #5b

Moved _____ 2nd _____ Board Action _____

c. **Action Item: Surplus Old and Obsolete Furniture**

Trustees will declare unusable furniture as surplus/obsolete and authorize District staff to dispose of at public auction, private sale, donated to charity or by other means allowed per Education Codes 17545 and 17546 per attachment.

Attachment #5c

Moved _____ 2nd _____ Board Action _____

d. **Action Item: Surplus Unusable Electronic Equipment**

Trustees will consider approval of the obsolete or unusable electronic equipment to be declared as surplus for disposal per Ed Codes 17545 and 17546 as attached.

Attachment #5d

Moved _____ 2nd _____ Board Action _____

11. **Other Business from the Board**

12. **Adjournment**

Moved _____ 2nd _____ Board Action _____

13. **NEXT BOARD MEETING:**

The next regular meeting of the Board of Education is scheduled for December 11, 2014, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.