

# LA HABRA CITY SCHOOL DISTRICT

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

**Thursday, August 7, 2014**

6:00 p.m. – Closed Session

7:00 p.m. – Formal Call to Order

## AGENDA

1. **Formal Call to Order**
2. **Public Comment on Closed Session Items; adjourn to Closed Session**
3. **Action Item: Closed Session**.....6:00 p.m.
  - Approval of Property Damage Release Claim #0410-2014
  - Approval of Mediated Agreement
  - Superintendent’s Evaluation
4. **Second Call to Order**
  - a. Welcome
  - b. Pledge of Allegiance
5. **Report from Closed Session**
6. **Action Item: Adoption of Agenda**  
  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Board Action \_\_\_\_\_
7. **Action Item: Approval of Minutes of the Regular Meeting of June 26, 2014.**  
  
Attachment #1  
  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Board Action \_\_\_\_\_
8. **Correspondence: Clerk of the Board**
9. **Superintendent’s and Trustees’ Report**  
Summer Academy  
Theme/Pre Service Training
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**

- 1. Independent Contractor Agreements  
Trustees are requested to approve the Independent Contractor Agreements as attached.  
Attachment #2a
- 2. Staff Development  
Recommend Board approval of new and revised 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 New Hires and Resignations  
Board will be apprised of Certificated and Classified new hires and resignations per attachment.  
Attachment #2d
- 5. Personnel Change of Status  
Recommend approval of changes in select employees’ status as attached.  
Attachment #2e
- 6. 2014/2015 Membership Renewals  
Recommend approval to renew select memberships to County and State organizations for 2014/2015 per attachment.  
Attachment #2f
- 7. Expenditure’s Report  
Trustees are requested to ratify and approve expenditures as presented.  
Handout at meeting

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Board Action \_\_\_\_\_

b. **Information/Action Item: Approval of the St Jude Hospital, Restricted Project Grant Agreement**

Trustees will be updated and requested to approve the grant agreement from the St. Jude Medical Center Board of Trustees Community Benefit Committee to provide a grant of \$33,000 to support staff to lead the District Wellness efforts and to implement the Fit Kid Centers in 3 Title 1 schools.

Attachment #3a

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Board Action \_\_\_\_\_

c. **Information/Action Item: Policies and Procedures for Automated External Defibrillator (AED)**

All nine schools and the District Office will have Automated External Defibrillators installed. In order to provide guidance in the management of the District’s AED program, Trustees are requested to approve the attached Automated External Defibrillator (AED) Policy and Procedures.

Attachment #3b

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Board Action \_\_\_\_\_

**GENERAL MATTERS, continued**

c. **Action Item: Approval of the Tentative Contract Agreement with CSEA**

On June 20, 2014, the CSEA (California Schools Employee Association) and its Chapter 135 membership ratified the Tentative Agreement between the District and CSEA effective for the 2014-15 fiscal year. Trustees are requested to approve the Tentative Agreement with CSEA and the updated salary schedules.

Attachment #3c

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Board Action \_\_\_\_\_

d. **Information Item: Recruit Members for Citizen’s Oversight Committee**

Trustees will be updated on the current vacancies on the Citizen’s Oversight Committee and will discuss recruitment of new members.

12. **PERSONNEL AND INSTRUCTION**

a. **Action Item: Student Teaching Agreement**

Trustees are requested to consider approval of a student teaching agreement with Azusa Pacific University per attachment.

Attachment #4a

13. **BUSINESS MATTERS**

a. **Action Item: Surplus Unusable Equipment and Supplies**

Trustees will consider approval of a list of obsolete or unusable technology equipment to dispose at public auction, private sale, donated charity or by other means allowed per Ed Codes 17545 and 17546 per attachment.

Attachment #5a

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Board Action \_\_\_\_\_

14. **Other Business from the Board**

15. **Adjournment**

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Board Action \_\_\_\_\_

16. **NEXT BOARD MEETING:**

The next regular meeting of the Board of Education is scheduled for August 28, 2014 at 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.