

LA HABRA CITY SCHOOL DISTRICT

Board of Education – Special Meeting
500 N. Walnut St., La Habra, CA 90631

Tuesday, June 11, 2013*

5:00 p.m. – Work/Study Session

6:00 p.m. Closed Session

7:00 p.m. – Formal Call to Order

*Notice is given that the regular meeting of June 13, 2013 is cancelled due to Board conflicts with High School Graduations and that the meeting will take place on June 11, 2013.

AGENDA

1. Work Study

- McGrath Consulting presentation

2. Formal Call to Order

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

4. Action Item: Closed Session

- Superintendent's Evaluation
- Negotiations Update - California School Employees Association/La Habra Education Association

5. Second Call to Order

- 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 May 23, 2013.

Attachment #1

Moved _____ 2nd _____ Board Action _____

9. Correspondence: Clerk of the Board

10. Superintendent's and Trustees' Report

- Updates from the 2012-13 school year
- Middle School Promotions
- CSBA Fiscal Meeting

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 and revised additional expenses 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 Resignations and New Hires
Board will be apprised of Certificated and Classified resignations and requested to ratify new hires per attachment.
Attachment #2d
5. Donations
Trustees are requested to accept recent donations to the District per attachment.
Attachment #2e
6. Summer Staff Schedule
Recommend approval of staff assignments for the 2103 Summer Academy 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/Attendance Update

Trustees will review the current enrollment and attendance percentages for the end of the school year.

Handout at meeting

c. Information/Action Item: Board Meeting Schedule

Trustees will review the June/July Board Meeting schedule and consider the possibility of changes in meeting dates to accommodate schedules and attendance.

Attachment #3a

Moved _____

2nd _____

Board Action _____

13. INSTRUCTION AND PERSONNELa. Information Item: Update on the RISE Program / 3rd – 8th Grades

Staff will provide a report on the RISE Program available at the 3rd – 8th grade levels.

b. Action Item: Declaration of Need for Fully Qualified Educators

Board approval is requested to certify that Emergency Permits may be issued during the 2013-2014 school year per attachment.

Attachment #4a

Moved _____

2nd _____

Board Action _____

c. Action Item: 2012-2013 Consolidated Application for Funding Categorical Programs, Part II

Trustees are requested to approve the 2013-2014 Consolidated Application for Funding Categorical Programs, Part II, which includes Title I, Title II, Title III LEP and Economic Impact Aid per attachment.

Attachment #4b

Moved _____

2nd _____

Board Action _____

14. BUSINESS MATTERSa. Information Item: FCMAT Fiscal Review

A representative from FCMAT (Fiscal Crisis & Management Assistance Team) will be presenting the results of their recent review of the District's Fiscal condition.

Separate Handout

b. Information Item: Flexibility Transfers

Staff will review the proposed flexibility transfers with Trustees prior to the opening of a Public Hearing.

Attachment #5a

BUSINESS MATTERS continued

c. Action Item: Public Hearing – Flexibility Transfers

Action is required to hold an official Public Hearing on proposed flexibility transfers. Prior to public comment, specifics of the proposed flexibility transfers will have been discussed and reviewed in information item #14b.

d. Action Item: Resolution #9-2013 / Flexibility Transfers

Following the required Public Hearing, Trustees will consider adoption of Resolution #9-2013 / Flexibility Transfers per attachment.

Attachment #5b

Moved _____ 2nd _____ Board Action _____

e. Information/Action Item: Approval of Bid# B06-2013

Award of Bid #B06-2013 for purchase of Mobile Carts with 32 iPad Capacity.

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 June 27, 2013, 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.