

LA HABRA CITY SCHOOL DISTRICT
BOARD OF EDUCATION - REGULAR MEETING

Board Agenda

Imperial Middle School
Multi-Purpose Room
1450 S. Schoolwood Dr., La Habra, CA 90631

Thursday, March 10, 2016 07:00 PM

6:00 p.m. – Formal Call to Order/Closed Session
7:00 p.m. – Second Call to Order/Regular Meeting
(Meetings are recorded for use in official minutes)

1. Formal Call to Order

Start time: 06:00 PM

2. Closed Session - Public Comment on Closed Session Items

- Public Employee Discipline/Dismissal/Release - Government Code 54957

3. 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 February 25, 2016

(Action)

Moved _____ 2nd _____ Board Action _____

8. Correspondence: Clerk of the Board

9. Superintendent's and Trustees' Report

- Students from El Cerrito School will demonstrate how they use Coding and Ozobots.
- Mr. Villalobos' from Las Positas School will present a video of his class performing Reader's Theater "Brown Bear, Brown Bear."

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 _____

2nd _____

Board Action _____

i. Independent/Special Education Contract Agreements

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

[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.

[STAFFDEV 031016.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 3-10-16.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.

[resignations 3-10-16.pdf](#)

[new hires 3-10-16.pdf](#)

v. Personnel Change of Status

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

[change of status 3-10-16.pdf](#)

vi. Expenditure's Report

Trustees are requested to ratify and approve expenditures as presented.

Handout at Meeting

b. Action Item: California School Employees Association, Chapter #135 Agreement (Action)

On March 3, 2016 the California School Employees Association (CSEA), Chapter #135 reached a “Me Too” Tentative Agreement with La Habra City School District, which was approved under CSEA 610 policy with no ratification required. Trustees are requested to approve the Agreement with CSEA Chapter #135 as attached.

Moved _____ 2nd _____ Board Action _____

[CSEA Tentative Agreement.pdf](#)

[Classified 2015-16.pdf](#)

c. Action Item: Approval of Salary and Salary Schedules for all Certificated and Classified Management and Confidential Personnel, including the the Superintendent (Action)

Trustees are requested to approve the revised salary schedules for Certificated Administrative Personnel including the Superintendent and all Classified Management and Confidential Personnel to reflect adjustments to the salary schedules including a 3.5% increase effective July 1, 2015 per attachment.

Moved _____ 2nd _____ Board Action _____

[Administrators Salary Schedule 2015-16.pdf](#)

[Supervisory and Confidential Salary Schedule 2015-16.pdf](#)

d. Action Item: Approval of School Lunch Price Increase and Non-Program Food Price Increase (Action)

Trustees are requested to consider approval of the 2016-17 Program Meal Price increase of \$.15 to \$2.55 for grades K-5 , and \$.10 to \$2.80 for grades 6-8, effective July 1, 2016. In addition, approve the Non-Program Food Price increase for a-la-carte sales effective April 4, 2016 per attachment.

[Food Price Increase memo.pdf](#)

[LHCSD Board Memo A la Carte Sales price.pdf](#)

e. Personnel Commission Joint-Appointee Update

(Information)

Trustees will be updated on the La Habra City School District Personnel Commission Joint Appointee selection of Louise Gant. The term for the appointment will be from March 1, 2016 through November 30, 2018 per the attachment.

[PC Joint Appointee Approval to Board 3-2016-Gant.pdf](#)

12. INSTRUCTION AND PERSONNEL

a. Action Item: School Accountability Report Cards

(Action)

Trustees are requested to approve the individual School Accountability Report Cards per attachment.

[2015_School_Accountability_Report_Card_Arbolita_Elementary_School_20160216.pdf](#)

[2015_School_Accountability_Report_Card_El_Cerrito_Elementary_School_20160216.pdf](#)

[2015_School_Accountability_Report_Card_Ladera_Palma_Elementary_School_20160216.pdf](#)

[2015_School_Accountability_Report_Card_Las_Lomas_Elementary_School_20160216.pdf](#)

[2015_School_Accountability_Report_Card_Las_Positas_Elementary_School_20160216.pdf](#)

[2015_School_Accountability_Report_Card_Sierra_Vista_Elementary_School_20160216.pdf](#)

[2015_School_Accountability_Report_Card_Walnut_Elementary_School_20160216.pdf](#)

[2015_School_Accountability_Report_Card_Imperial_Middle_School_20160216.pdf](#)

[2015_School_Accountability_Report_Card_Washington_Middle_School_20160216.pdf](#)

b. Review/Update of the Local Control Accountability Plan

(Information)

Presenter: Teresa Egan, Assistant Superintendent

Teresa Egan, Assistant Superintendent will provide Trustees with an update/review on the Local Control Accountability Plan (LCAP)

13. BUSINESS ITEMS

a. Update on the Second Interim Report

(Information)

Presenter: Karen Kinney, Chief Business Official

Karen Kinney, Chief Business Official, will present information to Trustees on the La Habra City School District's Second Interim Report.

b. Action Item: Certification of Second Interim Financial Report and Budget Transfers/Income Adjustments (Action)

After discussion of the Second Interim Financial Report, Trustees are requested to certify the report. Included in this action will be authorization to:

- 1. Make budget transfers and adjustments in the added/less income for select budget categories for 2015/2016.

Moved _____ 2nd _____ Board Action _____

[2nd Interim Report.pdf](#)

c. Action Item: Measure 'O' Bond Building Fund - Recommended approval of the Annual Bond Performance and Financial Audit (Action)

The Trustees are requested to approve the Annual Bond Performance and Financial Audit produced for the fiscal year ending June 30, 2015 for La Habra City School District per attachment.

Moved _____ 2nd _____ Board Action _____

[La Habra City SD Measure O 2015 Final Report.pdf](#)

d. Action Item: Approval of California Multiple Award Schedule (CMAS) contract No.3-11-70-2492E for Resilient Communication, Inc. (Action)

Trustees are recommended to approve CMAS Contract No. 3-11-70-2492E for Resilient Communications, Inc., for the purchase of information technology goods and services for the term of the awarded contract through December 31, 2018 as attached.

Moved _____ 2nd _____ Board Action _____

[Board Letter for Resilient Communications CMAS 3-11-70-2492E.pdf](#)

[Contract for Resilient.pdf](#)

e. Action Item: Authorization to Participate in Piggyback Bids (Action)

Trustees are requested to authorize approval for the District to participate in piggyback bids with Corona-Norco Unified and Placentia-Yorba Linda Unified School District for Warehouse, Classroom, and Office Supplies on an as needed basis per attachment.

Moved _____ 2nd _____ Board Action _____

[Board Piggyback Approval 3-10-16.pdf](#)

14. Other Business from the Board

15. Adjournment

Moved _____ 2nd _____ Board Action _____

16. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is tentatively scheduled for April 14, 2016 at 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.