

## Board Agenda

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

Thursday, August 25, 2016 07:00 PM

**5:00 p.m. – Work/Study Session**

**6:00 p.m. - Closed Session**

**7:00 p.m. – Call to Order/Regular Meeting**

**(Meetings are recorded for use in official minutes)**

### 1. Work Study

**Start time:** 05:00 PM

- Board Self-Evaluation
- Preliminary CAASPP Results

[CAASPP Memo 8 25 16.pdf](#)

### 2. Formal Call to Order

**Start time:** 06:00 PM

### 3. Public Comment on Closed Session Items:

- Conference with Labor Negotiators  
District representatives: Dr. Marc Winger Ed.D, Interim Superintendent  
Employee Organization: La Habra Education Association  
Government Code 54957
- Conference with Legal Counsel-Existing Litigation  
PERB cases regarding La Habra Education Association  
Government Code 54956.9(d)(1)

### 4. Adjourn to Closed Session

### 5. Second Call to Order

**Start time:** 07:00 PM

- Welcome
- Pledge of Allegiance

**6. Report from Closed Session**

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

**(Action)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approve \_\_\_\_\_

**8. Action Item: Approval of Minutes of the Regular Meeting of August 11, 2016 and Special Meeting of August 17, 2016.**

**(Action)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approve \_\_\_\_\_

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

- o 2016-17 Local Accountability letter from the County Office
- o Management Letter from the County Office

[LCAP letter from County.pdf](#)

[La Habra City\\_2016-17 Adopted Budget Letter\\_Final \\_SIGNED.pdf](#)

**10. Public Interest**

**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**

**(Action)**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Board Action \_\_\_\_\_

**i. Independent/Special Education Contract Agreements**

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

**ii. Memberships**

Recommend Board approval of select memberships for County and State organizations as attached.

[August 25 2016 mtg Memberships.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 8-25-16.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 8-25-16.pdf](#)

[resignations 8-25-16.pdf](#)

**v. Personnel Change of Status**

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

[change of status 8-25-16.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 August 25, 2016.

Handout at Meeting

**c. Action Item: Approval of Resolution #16-2016 for Additional Authorized Signatures**

**(Action)**

Trustees are requested to adopt Resolution #16-2016 specifying those additional persons authorized to sign District payroll notices of employment/changes of status (NOE/CS), Time Sheets, vendor orders for payment and warrant registers per attachment.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Approve \_\_\_\_\_

[Resolution 16-2016-Authorization of Signatures.pdf](#)

### 13. INSTRUCTION AND PERSONNEL

#### a. Williams Settlement Legislation Summary

(Information)

Presenter: Sheryl Tecker, Director of Programs and Assessment

Trustees will be apprised of the Williams Settlement Legislation 4th Quarter Report from April through June 2016 per attachment.

[4th Qtr Memo and Report - LHCS D 2015-16.pdf](#)

### 14. Board/Superintendent Comments:

- o Back to School Nights
- o Opening Day Reports

### 15. Adjournment

Moved \_\_\_\_\_

Second \_\_\_\_\_

Board Action \_\_\_\_\_

### 16. NEXT BOARD MEETING:

The next regular meeting of the Board of Education is tentatively scheduled for September 8, 2016 at 7:00 p.m., in the Board Room at the District Education Center, 500 North Walnut Street, La Habra, California.

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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.