

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
May 8, 2007 in the Round Building at 4490 Cornishon Avenue
La Cañada, California

AGENDA

CALL TO ORDER in the Round Building at 4490 Cornishon Avenue at 6:00 p.m.

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 6:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

REGULAR MEETING in the Round Building at 4490 Cornishon Avenue at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, April 18, 2007

<u>REPORTS:</u>	1. Student Representative	Heaton
	2. Superintendent's Report	Stratton
	a) Student Recognition	
	3. President's Report	Tracy
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a) Construction Update	
	b) Food Services Update	

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD concerning items not on the agenda. The *Brown Act* prohibits the Board from taking action on items not on the agenda. Please limit your remarks to three minutes. In order to facilitate the efficient working of the Board, comments on non-agendized items will be limited to a total of 20 minutes.

PROPOSED ACTION ITEMS (over for a description of items)

1. **First Reading** [Asterisk (*) denotes action may be taken on the first reading.]
 - a. *School Accountability Report Card 05-06, R126-06-07 Arthur
 - b. Potential New Courses at LCHS, R144-06-07 Stratton
 - c. *Comprehensive School Safety Plan, R123-06-07 Leininger
 - d. *Resolution 24-06-07 To Limit Candidate Statement to 200 Maximum Words Stratton
 - e. *Resolution 25-06-07 Declaration of Indefinite Salaries for Retroactive Pay Loose
 - f. *Resolution 27-06-07 Proposed Decision on 07-08 Layoff of Certificated Employees Loose
 - g. *Declaration of Need for Fully Qualified Educators, R144-06-07 Loose
 - h. *Approval of Transfer to Deferred Maintenance Fund, R141-06-07 Loose
2. **Second Reading**
 - a. Textbook Adoption: Social Science Grades K-6, Reflections: California Series, R134-06-07 Stratton
 - b. Approval of Board Policy Revisions and Additions, R132-06-07 Stratton
3. **Consent Agenda**
 - a. Personnel Report, P17-06-07 Loose
 - b. Extra Duty/Extra Pay Report, P18-06-07 Loose
 - c. Approval of Increase in Facility Use Rates for the 07-08 School Year, R148-06-07 Loose
 - d. *Recommendation to accept bids for LCHS Bldg B 2nd & 3rd Floor, R145-06-07 Leininger
 - e. *Recommendation to accept bids for Roofing Projects, R146-06-07 Leininger
 - f. *Change Order #2 Bldg. F & Elevator, R149-06-07 Leininger
 - g. ALF Elementary Instrumental Music Agreement, R151-06-07 Stratton
 - h. Special Activity: LCHS Band & Guard to Band Camp, R143-06-07 Stratton
 - i. LCHS California Interscholastic Federation Representatives for 2007-2008, R147-06-07 Stratton
 - j. Gifts to District, R142-06-07 Loose
 - k. Purchase Order List #14 Loose

COMMUNICATIONS: Informational communication among Board and staff members

RECONVENE CLOSED SESSION (if needed)

RECONVENE OPEN SESSION AND REPORT OUT OF CLOSED SESSION (if needed)

ADJOURNMENT

The Next Regular Governing Board Meeting will be held on Tuesday June 5, 2007, at 7:00 p.m.
in the Round Building at 4490 Cornishon Avenue, La Cañada, California

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the
Superintendent's Office, 4490 Cornishon Avenue, La Cañada, CA 91011
telephone – (818) 952-8381; fax – (818) 952-8309

May 8, 2007 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

PROPOSED ACTION ITEMS First Reading [Asterisk (*) denotes action may be taken on the first reading.]

1. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. *School Accountability Report 05-06, R126-06-07. As required annually, the Board is requested to accept the School Accountability Report Card for the 2005-2006 school year.
 - b. Potential New Courses at LCHS, R144-06-07. LCHS has requested the approval of three potential new courses: Korean 4 P, AP Psychology and ROP Graphic Design. The Board is requested to approve these potential new courses.
 - c. *Comprehensive School Safety Plan, R123-06-07. Pursuant to Ed Code every school in California is required to develop a comprehensive school safety plan. All plans were approved by the School Site Councils. The Board is requested to approve the site safety plans as presented.
 - d. *Resolution 24-06-07 To Limit Candidate Statement to 200 Maximum Words. Elections for two governing board seats will be held on November 6, 2007. This resolution limits the number of words in candidate statement to 200. The Board is requested to adopt Resolution 24-06-07.
 - e. *Resolution 25-06-07 Declaration of Indefinite Salaries for Retroactive Pay. If the Governing Board intends to revise salaries for unrepresented employees and possibly make salary changes retroactive to July 1, 2007, or to any other mid-year retroactive date, salaries must be legally indefinite as of the retroactive date. The Board is requested to adopt Resolution 25-06-07 to declare indefinite salaries for 2006-07.
 - f. *Resolution 27-06-07 Proposed Decision on 07-08 Layoff of Certificated Employees. The Board is requested to have a discussion and take action on the Proposed Decision by the Office of Administrative Hearings regarding the layoff of certain LCUSD certificated employees.
 - g. *Declaration of Need for Fully Qualified Educators, R144-05-06. LCUSD anticipates that it may need to employ some teachers who are in the process of completing a full credential. This declaration is for the 2007-08 school year only. The Board is requested to approve the Declaration of Need for Fully Qualified Teachers.
 - h. *Approval of Transfer to Deferred Maintenance Fund, R141-06-07. The state has notified the district that they have additional funds available for the 05/06 state match. In order to be eligible for the funds the Board must approve a transfer into the Deferred Maintenance Fund in the amount of \$19,809. The Board is requested to approve this transfer request.
2. Second Reading
 - a. Textbook Adoption: Social Science grades K-6, Reflections: California Series, R134-06-07. The Board is requested to approve the adoption of the K-6 Social Science textbooks.
 - b. Approval of Board Policy Revisions and Additions, R132-06-07. The Board is requested to approve the revisions and additions to the board policies as presented.
3. Consent Agenda
 - a. Personnel Report, P17-06-07. The Board is requested to approve the Personnel items.
 - b. Extra Duty/Extra Pay Report, P18-06-07. The Board is requested to approve the Extra Duty/Extra Pay report as presented.
 - c. Approval of Increase in Facility Use Rates for the 07-08 School Year, R148-06-07. The Board is requested to approve a 3 % increase in facility use rates for 2007-08.
 - d. Recommendation to accept bid for LCHS Bldg B, 2nd & 3rd Floor, R145-06-07. The Board is requested to accept the bids for the LCHS Bldg B. 2nd & 3rd Floor.
 - e. Recommendation to accept bid for Roofing Projects, R146-06-07. The Board is requested to accept the bids for the PCY, LCE and Oak Grove roofing projects as presented.
 - f. Change Order #2 Bldg F & Elevator, R149-06-07. The Board is requested to approve Change Order #2 for Bldg F & Elevator at LCHS.
 - g. ALF Elementary Instrumental Music Agreement, R151-06-07. The Board is requested to approve the ALF Elementary Instrumental Music Agreement for the 2007-2008 school year.
 - h. Special Activity: LCHS Band & Guard to Band Camp, R143-06-07. The Board is requested to approve the LCHS Band & Guard trip to Pomona, CA. for Band Camp in August, 2007.
 - i. LCHS California Interscholastic Federation Representatives for 2007-2008, R147-06-07. Annually, CIF requests the upcoming school years board designated CIF Representatives. This Board is requested to approve Damon Dragos and Al Reyes as the 2007-2008 CIF Representatives.
 - j. Gifts to District, R142-06-07. The Board is requested to approve the recent list of donations to the district.
 - k. Purchase Order List #14. The Board is requested to approve Purchase Order list #14.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

May 8, 2007

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 6:00 P.M.
4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA
LA CAÑADA, CALIFORNIA
CLOSED SESSION AGENDA

- 1. Public Employee Discipline/Dismissal/Release**
- 2. Public Employee Appointment/Employment**
- 3. Student Discipline and/or Related Student Matters**
- 4. Conference with Labor Negotiator**

Government Code Section 54957.6. Direction will be provided to District Negotiator Superintendent Jim Stratton regarding negotiations with LCTA, CMSA and CSEA.

- 5. Conference with Real Property Lease Negotiator**

GC Sections 54954.5, 54956.8. Direction will be provided to District lease negotiator Superintendent Jim Stratton regarding the terms of the leases at the District owned sites.

- 6. Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (B) of Section 54956.9.

RECONVENE OPEN SESSION FOR REGULAR BOARD MEETING
7:00 P.M

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA
LA CAÑADA, CALIFORNIA ROOM

RECONVENE CLOSED SESSION following the regular 7:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.