

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
August 8, 2006 in the Round Building at 4490 Cornishon Avenue
La Cañada, California

PLEASE NOTE
LOCATION:

4490 Cornishon
Avenue
7:00 p.m.

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, June 6, 2006; June 20, 2006; June 27, 2006; July 6, 2006 and July 11, 2006

- REPORTS:**
- | | | |
|----|---|-----------|
| 1. | Superintendent's Report | Stratton |
| | a) Palm Crest Elementary Principal introduction/reception | |
| 2. | President's Report | Tracy |
| | a) Upcoming workshops | |
| 3. | Assistant Superintendent of Facilities and Operations | Leininger |
| | a) Construction 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.

PUBLIC HEARING

1. Statement of Assurance for Standards Alignment for Foreign Language, Social Science & Science Adoptions, Resolution 1-06-07

PROPOSED ACTION ITEMS (over for a description of items)

1. Second Reading
 - a. Textbook Adoption: Living in the Environment, R6-06-07 Stratton
2. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. *Statement of Assurance for Standards Alignment for Foreign Language, Social Science & Science Adoptions, Resolution 1-06-07 Stratton
 - b. *CAHSEE Waiver, R14-06-07 Stratton
 - c. *ESEA Title III - Memorandum of Understanding, R11-06-07 Stratton
 - d. *Approval of 2005-2006 Unaudited Actuals, R15-06-07 Loose
 - e. *Approval of 2006-2007 Revised Budget, R16-06-07 Loose
 - f. *Resolution #2: Temporary Cash Transfers and Resolution #3 Temporary Borrowing Loose
 - g. *Letter of Commitment regarding Easement on La Canada Boulevard, R12-06-07 Leininger
 - h. *Resolution 4-06-07 Opposing AB 1381 Stratton
3. Consent Agenda
 - a. Personnel Report, P2-06-07 Loose
 - b. Surplus of Equipment, R13-06-07 Leininger
 - c. Purchase Order List #2-06-07 and 18-05-06 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 August 22, 2006, 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

August 8, 2006 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

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

1. Second Reading
 - a. Textbook Adoption: Living in the Environment, R6-06-07. The Board is requested to approve the adoption of the textbook, Living in the Environment.
2. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. *Statement of Assurance for Standards Alignment for Foreign Language, Social Science & Science Adoptions, Resolution 1-06-07. The Board is requested to certify that the following textbooks were adopted by the Governing Board following district review of the text and determined to be aligned within the state framework: Economics, Encuentros Maravillosos, Introduction to Sports Medicine and Athletic Training, University Physics, 11th Edition, Living in the Environment.
 - b. *CAHSEE Waiver, R14-06-07. The parents of a student have requested a CAHSEE Waiver. The Principal certifies that the student under consideration meets the requirement per Education Code 60851. The Board is requested to approve the CAHSEE waiver for this student.
 - c. ESEA Title III – Memorandum of Understanding, R11-06-07. This ESEA Title III – Memorandum of Understanding authorizes LCUSD to enter into a consortium with GUSD for LEP program funding. The Board is requested to authorize the MOU with GUSD.
 - d. *Approval of 2005-2006 Unaudited Actuals, R15-06-07. The Board is requested to approve the 2005-2006 Unaudited Actuals.
 - e. *Approval of 2006-07 Revised Budget, R16-06-07. The Board is requested to approve the 2006-2007 Revised Budget.
 - f. Resolution #2-06-07: Temporary Cash Transfers and Resolution #3-06-07 Temporary Borrowing. To protect districts against temporary cash shortages, the Los Angeles County Office of Education makes cash available to districts with no interest or other charges. The Board is requested to approve Resolution #2 Temporary Cash Transfers and Resolution #3 Temporary Borrowing.
 - g. Letter of Commitment regarding an easement on La Canada Boulevard, R12-06-07. The Board is requested to discuss and authorize the issuance of a letter of commitment for an easement on La Canada Blvd frontage along La Canada Elementary School.
 - h. Resolution 4-06-07 Opposing AB 1381. The Board is requested to discuss and consider the opposition of AB 1381.
3. Consent Agenda
 - a. Personnel Report, 2-06-07. The Board is requested to approve the Personnel items.
 - b. Surplus of Equipment, R13-06-07. The Board is requested to approve the surplus of a GMC Dump truck.
 - c. Purchase Order List #2-06-07 and #18-05-06. The Board is requested to approve purchase order lists #2-06-07 and #18-05-06.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

August 8, 2006

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 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. Pending Litigation**

GC Section 54956.9. Disclosure would jeopardize process of settlement.

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.

