

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
September 12, 2006 in the Round Building at 4490 Cornishon Avenue
La Cañada, California

AGENDA

CALL TO ORDER in the Round Building at 4490 Cornishon Avenue at 4:00 p.m.

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 4:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

WORKSHOP: District Office Options Committee recommendations, 6:00 p.m.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, August 8, 2006 and August 22, 2006

REPORTS:

- | | | |
|----|---|-----------|
| 1. | Student Representative | Heaton |
| 2. | Superintendent's Report | Stratton |
| | a) Staffing & Enrollment | |
| | b) Report on opening of school | |
| 3. | President's Report | Tracy |
| | a) Board Governance | |
| | b) Workshops | |
| 4. | 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.

PROPOSED ACTION ITEMS (over for a description of items)

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| 1. | <u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.] | |
| | a. *Declaration of Need for Fully Qualified Educators, R30-06-07 | Loose |
| | b. *Resolution 6-06-07 School Holiday | Loose |
| | c. *Textbook Adoption: Computer Science, R40-06-07 | Stratton |
| 2. | <u>Second Reading</u> | |
| | a. Resolution 5-06-07 approving and adopting the Developer Fee Justification Study | Loose |
| | b. Revised Board Policy 6162.5 Student Assessment, R17-06-07 | Stratton |
| 3. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P4-06-07 | Loose |
| | b. Extra Duty/Extra Pay, P5-06-07 | Loose |
| | c. Variable Term Waiver, R31-06-07 | Loose |
| | d. Variable Term Waiver, R32-06-07 | Loose |
| | e. Subject Matter Authorization, R33-06-07 | Loose |
| | f. Special Activity: LCHS Cross Country Team to Fresno, California, R27-06-07 | Stratton |
| | g. Special Activity: PCR Valley Forge, R38-06-07 | Stratton |
| | h. Special Activity: PCR Pali Mountain, R37-06-07 | Stratton |
| | i. Notice of Completion, R34-06-07 | Leininger |
| | j. Approval of Surplus Equipment, R35-06-07 | Leininger |
| | k. Disposal of Obsolete Computers and Equipment, R39-06-07 | Leininger |
| | l. Change Order for Solar Integrated, R28-06-07 | Leininger |
| | m. Accept Bid for Waste Management, R29-06-07 | Leininger |
| | n. Gifts to District, R36-06-07 | Loose |
| | o. Purchase Order List #4 | 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 October 3, 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

September 12, 2006 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. *Declaration of Need for Fully Qualified Educators, R30-06-07. 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 2006-07 school year only and must be filed with the CCTC prior to any initial or renewal applications or emergency permits. The Board is requested to approve the Declaration of Need for Fully Qualified Educators.
 - b. *Resolution 6-06-07 School Holiday. Education Code, Section 37220 provides that with the adoption of a resolution, governing boards of school districts may revise the date upon which a district may close to observe any holiday except Veterans Day. The Board is requested to adopt Resolution 6-06-07 declaring February 16, 2007 as Lincoln's Birthday holiday.
 - c. Textbook Adoption: Computer Science, R40-06-07. The Board is requested to adopt the computer science textbook entitled: Fundamentals of Java: AP Computer Science essentials for the A & AB Exams, Third Edition.
2. Second Reading
 - a. Resolution 5-06-07 approving and adopting the Developer Fee Justification Study. The Board is requested to approve and adopt the Developer Fee Justification Study.
 - b. Revised Board Policy 6162.5 Student Assessment, R17-06-07. The Board is requested to approve revised Board Policy 6162.5 Student Assessment.
3. Consent Agenda
 - a. Personnel Report, P4-03-04. The Board is requested to approve the Personnel items.
 - b. Extra Duty/Extra Pay, P5-06-07. The Board is requested to approve the Extra Duty/Extra Pay report.
 - c. Variable Term Waiver, R31-06-07. The District has employed a teacher who has not yet completed credential requirements. The Board is requested to approve the Variable Term Waiver Report and direct the Superintendent or designee to submit to the Commission for consideration.
 - d. Variable Term Waiver, R32-06-07. The District has employed a teacher who has not yet completed credential requirements. The Board is requested to approve the Variable Term Waiver Report and direct the Superintendent or designee to submit to the Commission for consideration.
 - e. Subject Matter Authorization, R33-06-07. The Board is requested to approve the subject matter authorization for the teacher indicated.
 - f. Special Activity: LCHS Cross Country Team to Fresno, California, R27-06-07. The Board is requested to approve the Cross Country Team special activity to Fresno, California for the Clovis Invitation on Saturday, October 7th.
 - g. Special Activity: PCR Valley Forge, R38-06-07. The Board is requested to approve the Palm Crest Elementary trip to Valley Forge, PA March 26 – March 30, 2007.
 - h. Special Activity: PCR Pali Mountain, R37-06-07. The Board is requested to approve the Palm Crest Elementary trip to Pali Mountain in Running Springs, California October 17 – October 20, 2006.
 - i. Notice of Completion, R34-06-07. The Board is requested to approve the Notice of Completion for Athena Engineering for the LCHS EMS system.
 - j. Approval of Surplus Equipment, R35-06-07. The Board is requested to declare the requested equipment as surplus.
 - k. Disposal of Obsolete Computers and Equipment, R39-06-07. The Board is requested to approve the disposal of surplus computer and technology related equipment.
 - l. Change Order for Solar Integrated, R28-06-07. The Board is requested to ratify the change order from Solar Integrated for the roofing project at the upper warehouse in the amount of \$489.10.
 - m. Accept Bid for Waste Management, R29-06-07. Annually, the district goes out to bid for annual waste management services for the district. The Board is requested to accept the bid for waste management services from Athens Services for the 2006-07 school year.
 - n. Gifts to District, R36-06-07. This is a list of current donations to the district.
 - o. Purchase Order List #4. The Board is requested to approve Purchase Order list #4.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

September 12, 2006

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 4:00 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.