

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
October 3, 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 5:00 p.m.

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 5:01 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, August 22, 2006; August 29, 2006; September 7, 2006; and September 12, 2006

<u>REPORTS:</u>	1. Student Representative	Heaton
	2. Superintendent's Report	Stratton
	a) Back to School Nights	
	b) Curriculum Updates	
	3. President's Report	Tracy
	a) Five Star Coalition	
	b) Propositions	
	c) Joint Use Update	
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a) Construction Update	
	b) Palm Crest Site Facilities Committee Update	
	c) Paradise Canyon portable 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 of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2006-2007 for Grades K-12, Resolution 8-06-07

PROPOSED ACTION ITEMS (over for a description of items)

1. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. Statement of Assurance of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2006-2007 for Grades K-12, Resolution 7-06-07
 - b. * Disposal of Obsolete Computers and Equipment, R39-06-07
 - c. *Resolution 7-06-07 Supporting Proposition 1D
 - d. * Appointment of Bond Oversight Committee member, R45-06-07
2. Consent Agenda
 - a. Personnel Report, P6-06-07
 - b. Special Activity: LCE Pali Mountain & Time Capsule, R43-06-07
 - c. Special Activity: PCR Passage to the Motherlode, R44-06-07
 - d. Rejection of Claim, R42-06-07
 - e. Gifts to District, R41-06-07
 - f. Purchase Order List #5

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 24, 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

October 3, 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. Statement of Assurance of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2006-2007 for Grades K-12, Resolution 8-06-07. The Board is requested to adopt Resolution 8-06-07 certifying the district has sufficient textbooks and instructional materials for each student or will have prior to the end of the fiscal year.
 - b. *Disposal of Obsolete Computers and Equipment, R39-06-07. The Board is requested to approve the disposal of the obsolete computers and equipment as presented.
 - c. *Resolution 7-06-07 Supporting Proposition 1D. It is requested the Board approve the adoption of Resolution 7-06-07 Supporting Proposition 1D.
 - d. *Appointment of Bond Oversight Committee member, R45-06-07. The Board is requested to approve the appointment of Linda Richmond as a member of the Bond Oversight Committee.
2. Consent Agenda
 - a. Personnel Report, P6-06-07. The Board is requested to approve the Personnel items.
 - b. Special Activities: LCE Pali Mountain Time Capsule, R44-06-07. The Board is requested to approve the LCE Pali Mountain field trip in Running Springs, California in October 2006 and Time Capsule/Ocean Institute in Dana Point, California also in October.
 - c. Special Activities: PCR Passage to the Motherlode, R44-06-07. The Board is requested to approve the 4th grade field trips to Dana Point in January 2007.
 - d. Rejection of Claim, R42-06-07. The Board is requested to approve the Rejection of Claim as requested by the districts claims administrator.
 - e. Gifts to District, R41-06-07. The Board is requested to approve the recent list of donations to the district.
 - f. Purchase Order List #5. The Board is requested to approve Purchase Order list #5.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

October 3, 2006

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 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.