

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
October 24, 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: High School Athletics, 6:00 p.m.

REGULAR MEETING in the Round Building at 4490 Cornishon Avenue at 7:30 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Pending Bylaw Revisions

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|-----------------|----|---|-----------|
| REPORTS: | 1. | Student Representative | Heaton |
| | 2. | Superintendent's Report | Stratton |
| | | a) Student Recognition | |
| | | b) Staff Development | |
| | 3. | President's Report | Tracy |
| | | a) Five Star Coalition Report | |
| | 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. *Resolution #9-06-07 to Adopt the Gann Limit Calculations | Loose |
| | b. *Appointment of Bond Oversight Committee Member, R47-06-07 | Stratton |
| | c. *Resolution #10-06-07 Opposing Proposition 88 Education Funding. Real Property Parcel Tax | Stratton |
| | d. *Approval of Contract Amendment for Lundgren Management, R58-06-07 | Leininger |
| 2. | <u>Second Reading</u> | |
| | 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 | Stratton |
| 3. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P7-06-07 | Loose |
| | b. Approval of Job Descriptions, R46-06-07 | Loose |
| | c. Special Activity: PCY - Wrightwood, R53-06-07 | Stratton |
| | d. Special Activity: PCY - Valley Forge, R54-06-07 | Stratton |
| | e. Special Activity: PCY - Pilgrim Overnight, R55-06-07 | Stratton |
| | f. Special Activity: LCHS Chamber Singers and Choral, R57-06-07 | Stratton |
| | g. Student Teaching Agreement – California State University, Northridge, R52-06-07 | Stratton |
| | h. Student Teaching Agreement – California Lutheran University, R51-06-07 | Stratton |
| | i. Approval to Enter into Contract with LACOE for Outdoor Science Program, R49-06-07 | Stratton |
| | j. Approval to Enter into Contract with LACOE for Marine Education Program, R50-06-07 | Stratton |
| | k. Authorization to Accept Bid for PCY & PCR Asphaltting, R56-06-07 | Leininger |
| | l. Gifts to District, R48-06-07 | Loose |
| | m. Purchase Order List #6 | 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 November 14, 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 24, 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. *Resolution #9-06-07 to Adopt the Gann Limit Calculations. Annually, the district is required to report its appropriation limit, its appropriations subject to limitation, the amount of its state aid apportionments and subventions included within the proceeds of taxes of the school district, and amounts excluded from its appropriations limit. The Board is requested to approve the Resolution adopting the Gann Limits.
 - b. *Appointment of Bond Oversight Committee member, R45-06-07. The Board is requested to approve the appointment of Andy Dick as a member of the Bond Oversight Committee.
 - c. *Resolution #10-06-07 Opposing Proposition 88 Education Funding. Real Property Parcel Tax. The board is requested to adopt Resolution #10-06-07 Opposing Proposition 88 Education Funding. Real Property Tax.
 - d. *Approval of Contract Amendment for Lundgren Management, R58-06-07. The Board is requested to approve the contract amendment for Lundgren Management to include construction management services for LCHS Bldg F Elevator and EMS projects in the amount of \$21,108.00.
2. Second 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.
3. Consent Agenda
 - a. Personnel Report, P6-06-07. The Board is requested to approve the Personnel items presented.
 - b. Approval of Job Descriptions, R46-06-07. The Board is requested to approve changes to the following job descriptions: Elementary Principal's Secretary/Office Manager; 9-12 High School Principal's Secretary/Office Manager; ASB/LCHS Accounting Technician; Food Service Coordinator- (Formerly Central Kitchen Manager)
 - c. Special Activities: PCY- Wrightwood, R53-06-07. The Board is requested to approve the PCY 6th grade field trip to Wrightwood, California February 26 – March 2, 2007.
 - d. Special Activities: PCY – Valley Forge, R54-06-07. The Board is requested to approve the PCY 5th grade field trip to Valley Forge, PA April 2 – April 6, 2007.
 - e. Special Activities: PCY – Pilgrim Overnight, R55-06-07. The Board is requested to approve the PCY 4th grade field trip to Dana Point, CA for the Pilgrim overnight trip. This approval request is for four separate one night trips, May 8, May 9, May 21 and May 22, 2007.
 - f. Special Activities: LCHS Chamber Singers and Choral, R57-06-07. The Board is requested to approve the Chamber Singers trip to Miami Florida March 7 – March 11, 2007 and the Chorus trip to New York, New York March 22 – March 26, 2007.
 - g. Student Teaching Agreement – California State University, Northridge, R52-06-07. The Board is requested to approve the annual Student Teaching Agreement with California State University, Northridge.
 - h. Student Teaching Agreement – California Lutheran University, R51-06-07. The Board is requested to approve the annual Student Teaching Agreement with California Lutheran University.
 - i. Approval to Enter into Contract with LACOE for Outdoor Science Program, R49-06-07. The sixth grade at each elementary site annually participates in the Outdoor Science Program. PCY will attend Wrightwood, PCR and LCE will participate in the Pali Mountain program. The Board is requested to approve the annual contract with LACOE for the Outdoor Science Program.
 - j. Approval to Enter into Contract with LACOE for Marine Education Program, R50-06-07. The sixth grade at each elementary site annually participates in the Marine Science Floating Laboratory through LACOE. The Board is requested to approve the annual contract with LACOE for the Outdoor Science Program.
 - k. Authorization to Accept Bid for PCY & PCY Asphalt Removal and Replacement, R56-06-07. The Board is requested to accept the bid from Commercial Paving & Coating in the amount of \$227,000.00 for the asphalt removal and replacement for the upper and lower playgrounds at Paradise Canyon Elementary and the lower playground at Palm Crest elementary.
 - l. Gifts to District, R48-06-07. The Board is requested to approve the recent list of donations to the district.
 - m. Purchase Order List #6. The Board is requested to approve Purchase Order list #6.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

October 24, 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

6:00 P.M

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

LA CAÑADA, CALIFORNIA ROOM

RECONVENE CLOSED SESSION following the regular 6:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.