

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
November 14, 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.

**GOVERNING BOARD WORKSHOP**: Board Bylaws at 4:00 p.m.

**CLOSED SESSION** in the Round Building at 4490 Cornishon Avenue at 5:30 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; September 12, 2006

September 19, 2006 and September 26, 2006

- REPORTS:**
- |    |   |                  |
|----|---|------------------|
| 1. | Student Representative                                | Heaton           |
| 2. | Superintendent's Report                               | Stratton         |
|    | a) Student Recognition                                |                  |
|    | b) ESS plans  |                  |
| 3. | President's Report                                    | Tracy            |
|    | a) Joint Use Update                                   | Dalbeck/Peterson |
|    | b) Emergency Planning                                 |                  |
| 4. | Assistant Superintendent of Facilities and Operations | Leininger        |
| 5. | Director of Assessments & Research                    | Arthur           |
|    | a) CST follow up (Cluster scores) and API             |                  |

**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. | <u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.] |           |
|    | a. *Approval of Site Block Grant Spending Plans, R64-06-07                            | Stratton  |
|    | b. *Approval of Conflict of Interest Code Revision, R61-06-07                         | Stratton  |
|    | c. Approval of Board Policy Additions, Revisions and Deletions, R62-06-07             | Stratton  |
|    | d. Approval of Bond Construction Recommendations, R65-06-07                           | Leininger |
|    | e. *Authorization to go to Bid for LCHS Flooring, R63-06-07                           | Leininger |
| 2. | <u>Consent Agenda</u>   |           |
|    | a. Personnel Report, P7-06-07   | Loose     |
|    | b. Approval of Mandated Cost Agreement, R60-06-07                                     | Loose     |
|    | c. Gifts to District, R59-06-07   | Loose     |
|    | d. Purchase Order List #7   | 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 December 5, 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

## November 14, 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. Approval of Site Block Grant Spending Plans, R64-06-07. The Board is requested to approve the site block grant spending plans as presented.
  - b. Approval of Conflict of Interest Code Revision, R61-06-07. The County Board of Supervisors requires a biennial review of the district's Conflict of Interest Code. Staff determined during this years review that job titles needed to be updated to reflect current positions. The Board is requested to approve the recommended update.
  - c. Approval of Board Policy Additions, Revisions and Deletions, R62-06-07. As part of CSBA's quarterly update, the Board is requested to adopt the additions, revisions and deletions to current board policies. This item is being presented for first reading only.
  - d. Approval of Bond Construction Recommendations, R65-06-07. The Board is requested to approve construction management, architect and timeline recommendations related to the remainder of construction projects to be funded by 2004 Series A Bond funds. This item is being presented for first reading only.
  - e. Authorization to go to Bid for LCHS Flooring, R63-06-07. The Board is requested to authorize staff to go to bid for LCHS flooring
2. Consent Agenda
  - a. Personnel Report, P7-06-07. The Board is requested to approve the Personnel items.
  - b. Authorization to Enter into an Agreement for Mandated Cost Services, R60-06-07. The Board is requested to authorize entering into an agreement with Axiom Management Advisors & Consultants for mandated cost reimbursement services..
  - c. Gifts to District, R59-06-07. The Board is requested to approve the recent list of donations to the district.
  - d. Purchase Order List #7. The Board is requested to approve Purchase Order list #7.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**November 14, 2006**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**CLOSED SESSION: 5:30 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.