

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**  
**December 5, 2006 in Round Building at 4490 Cornishon Avenue**  
**La Cañada, California**

**AGENDA**

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

**WORKSHOP:** Governing Board Bylaws at 4:00 p.m.

**CLOSED SESSION** in Round Building at 4490 Cornishon Avenue at 5:30 p.m. (Agenda attached)

**REPORT OUT OF CLOSED SESSION**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**, October 2, 2006; October 3, 2006; October 24, 2006 and October 30, 2006

<b><u>REPORTS:</u></b>	1. Student Representative Report	Heaton
	2. Superintendent's Report	Stratton
	a) T.H.A.N.K.S. Awards	
	3. President's Report	Tracy

**PRESENTATIONS**

**ELECTION OF OFFICERS, President, Vice President and Clerk**

**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. *First Interim Budget, R70-06-07	Loose
	b. *Resolution 12-06-07 Accounting of Developer Fees for 2005-06	Loose
	c. *Approve Board Meeting Calendar, R66-06-07	Stratton
	d. *Approval of Board Bylaw 9271 Code of Ethics, R71-06-07	Stratton
	e. *Nominations for CSBA Delegate Assembly, R69-06-07	Stratton
	f. *Approval of 2006-07 Deferred Maintenance Schedule, 67-06-07	Leininger
2.	<u>Second Reading</u>	
	a. Approval of Board Policy Additions, Revisions and Deletions, R62-06-07	Stratton
	b. Approval of Bond Construction Recommendations, R65-06-07	Leininger
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P9-06-07	Loose
	b. Resolution #13-06-07 Reimbursement of Expenses Incurred by Board Representatives	Loose
	c. Resolution #11-06-07 Authorized Signatures	Stratton
	d. Approval of Agreement for Automated Telecommunications System, R68-06-07	Loose
	e. Purchase Order List #8-06-07	Loose

**SIGNATURE OF CODE OF ETHICS**

**2007 BOARD APPOINTMENTS/DISCUSSION OF LIAISONS TO COMMUNITY ORGANIZATIONS**

**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 January 16, 2007, at 7:00 p.m.  
in the Round Building at 4490 Cornishon Avenue, La Cañada, California

<p><b>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY</b> 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</p>
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## December 5, 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. \*First Interim Budget Report, R70-06-07. The Board is requested to approve the First Interim Budget.
  - b. \*Resolution 12-06-07 accounting of Developer Fees for 2005-06. Government Code requires a financial accounting of Developer Fees by December 27, 2006. The Board is requesting to adopt Resolution 12-06-07 Accounting of Developer Fees for the 2005-06 Fiscal Year.
  - c. \*Approve Board Meeting Calendar, R66-06-07. Annually in December, the Governing Board sets the board meeting calendar for the following year. The Board is requested to approve the proposed Board meeting calendar for 2007.
  - d. \*Approval of Board Bylaw 9271 Code of Ethics, R71-06-07. The Board is requested to adopt the revised Board Bylaw 9271 Code of Ethics, R71-06-07.
  - e. \*Nominations for CSBA Delegate Assembly, R69-06-07. The Board is requested to discuss nominations for the CSBA Delegate Assembly.
  - f. \*Approval of 2006-07 Deferred Maintenance Schedule, R67-06-07. The Board is requested to approve the 2006-07 Deferred Maintenance Schedule.
2. Second Reading
  - a. Approval of Board Policy Additions, Revisions and Deletions, R62-06-07. As part of CSBA's quarterly updates, staff is presenting board policy additions, revisions and deletions for board approval. The Board is requested to approve the board policy additions, revisions and deletions as presented.
  - b. 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.
3. Consent Agenda
  - a. Personnel Report, P9-06-07. The Board is requested to approve the Personnel items.
  - b. \*Resolution 13-06-07 Reimbursement of Expenses Incurred by Board Representatives. Each year it is necessary for the Governing Board to adopt a resolution regarding the reimbursement of expenses. The Board is requested to approve Resolution 10-06-07.
  - c. \*Resolution 11-06-07 Authorized Signatures. Each year in December, it is necessary for the Governing Board to authorize certain employees to sign for contracts, reports, leases, data processing, etc. which have been approved by the Governing Board. The Board is requested to approve Resolution 11-06-07.
  - d. Approval of Agreement for Automated Telecommunications System, R68-06-07. The Board is requested to approve entering into a contract with NTI Connect-Ed for services for automated telecommunications system.
  - e. Purchase Order List #8-06-07. The Board is requested to approve purchase order list #8-06-07 as presented.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD**

**December 5, 2006**

**ROUND BUILDING AT 4490 CORNISHON AVENUE  
LA CAÑADA, CALIFORNIA**

**CLOSED SESSION: 5:30 P.M.**

**ROUND BUILDING AT 4490 CORNISHON AVENUE  
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. Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case – based on tort claim filed by former employee, dated October 20, 2005)

**RECONVENE OPEN SESSION FOR ANNUAL ORGANIZATIONAL BOARD MEETING**  
**7:00 P.M**

**ROUND BUILDING AT 4490 CORNISHON AVENUE  
LA CAÑADA, CALIFORNIA**

**RECONVENE CLOSED SESSION** following the regular 7:00 p.m. meeting, if needed.

**RECONVENE OPEN SESSION** for adjournment.