

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
January 16, 2007 in the Round Building at 4490 Cornishon Avenue
La Cañada, California

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

WORKSHOP: Class Size Reduction at 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, November 14, 2006; December 5, 2006 and December 12, 2006

<u>REPORTS:</u>	1. Student Representative	Heaton
	2. Superintendent's Report	Stratton
	a) Recognitions	
	3. President's Report	Tracy
	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)

1.	<u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.]	
	a. *Acceptance of 2005-06 Audit Report, R77-06-07	Loose
	b. *Discussion of Palm Crest/District Office Joint Use Multipurpose Building Concept, R87-06-07	Leininger
	c. *CAHSEE Waivers, R74-06-07	Stratton
	d. *CSBA Educational Legal Alliance, R81-06-07	Stratton
	e. *Approval of Contract Amendment with Lundgren Management, R86-06-07	Leininger
2.	<u>Consent Agenda</u>	
	a. Personnel Report, P10-06-07	Loose
	b. Variable Term Waiver, R75-06-07	Loose
	c. Approval of New Special Education Position, R84-06-07	Loose
	d. Change of CMSA Mileage Rate for Director of Special Education, R78-06-07	Loose
	e. Approval of Revision of Facility Use Rates for the 06-07 School Year, R79-06-07	Loose
	f. Special Activity: LCE Valley Forge, R85-06-07	Stratton
	g. Approval of Contract with Mitel for Support Services, R76-06-07	Leininger
	h. Gifts to District, R80-06-07	Loose
	i. Purchase Order List #9	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 February 6, 2007, at 7:00 p.m.
in the Round Building at 4490 Cornishon Avenue, La Cañada, California

<p>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</p>

January 16, 2007 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. *Acceptance of 2005-06 Audit Report, R77-06-07. Annually, the Audit Report must be presented to the Governing Board prior to January 31. The Board is requested to accept the 2005-06 Audit Report.
 - b. *Discussion of Palm Crest/District Office Joint Use Multipurpose Building Concept, R87-06-07. A discussion is requested to review next step options regarding the Palm Crest/District Office multipurpose building concept.
 - c. *CAHSEE Waivers, R74-06-07. The parents of two students have requested CAHSEE waivers. The Principal certifies that the two students under consideration meet the waiver criteria. The Board is requested to approve the requested CAHSEE Waivers.
 - d. *CSBA Educational Legal Alliance, R81-06-07. The Board has requested discussion on CSBA Educational Legal Alliance membership.
 - e. Approval of Contract Amendment with Lundgren Management, R86-06-07. The Board is requested to approve a contract extension with Lundgren Management to proceed with construction management services through July 2007.
2. Consent Agenda
 - a. Personnel Report, P10-06-07. The Board is requested to approve the Personnel items as presented.
 - b. Variable Term Waiver, R75-06-07. The District has employed a teacher who has not yet completed credential requirements. The board is requested to approve the Variable Term Waiver Reports and direct the Superintendent or designee to submit to the Commission for consideration.
 - c. Approval of New Special Education Position, R84-06-07. The Board is requested to approve a new .5 Teacher on Special Assignment Special Education position.
 - d. Change of CMSA Mileage Rate for Director of Special Education, R78-06-07. Due to the increase in gas prices and the extensive mileage driven by the Director of Special Education, the Governing Board is requested to approve a mileage stipend increase of \$200 per month for the Director of Special Education.
 - e. Approval of Revision of Facility Use Rates for the 06-07 School Year, R79-06-07. A revision to the Facility Use rates has been done to include field use rates. The Board is requested to approve the revision to the 2006-07 Facility Use rates.
 - f. Special Activity: LCE Valley Forge, R86-06-07. The Board is requested to approve the LCE 4th grade trip to Valley Forge, Pennsylvania in February 2007.
 - g. Approval of Contract with Mitel for Support Services, R76-06-07. The Board is requested to approve a technical support service contract with Mitel for the Voice Over IP telephone system.
 - h. Gifts to District, R80-06-07. The Board is requested to approve the recent list of donations to the district.
 - i. Purchase Order List #9. The Board is requested to approve Purchase Order list #9.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

January 16, 2007

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 BOARD WORKSHOP

6:00 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.