

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
February 6, 2007 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)

WORKSHOP: Discussion on District Goals, 6:00 p.m.

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, November 14, 2006, December 5, 2006, December 12, 2006 and January 16, 2007

<u>REPORTS:</u>	1.	Student Representative	Heaton
	2.	Deputy Superintendent	Loose
		a) Budget Calendar and Construction	
	3.	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. *Approval of Assistance League Summer School Contract, R93-06-07	Stratton
	b. Request to Cease Transportation Services for the Chilao Mountain Route, R91-06-07	Leininger
	c. Sodexo Food Services Program, R98-06-07	Loose
	d. Review of District Goals, R96-06-07	Stratton
	e. *Resolution 14-06-07 Proclaiming March 4 – 10, 2007 Week of the Administrator	Tracy
2.	<u>Consent Agenda</u>	
	a. Personnel Report, P10-06-07	Loose
	b. Extra Duty/Extra Pay Report, P12-06-07	Loose
	c. Approval of the LCHS Counseling Plan, R94-06-07	Stratton
	d. Approval of Classified Job Description, R92-06-07	Loose
	e. Special Activity: Paradise Canyon to Riley's Colonial Chesterfield Farm, R97-06-07	Stratton
	f. Notice of Completion, R88-06-07	Leininger
	g. Surplus of Equipment, R90-06-07	Leininger
	h. Gifts to District, R89-06-07	Loose
	i. Purchase Order List #10	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 27, 2007, 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

February 6, 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. *Approval of Assistance League Summer School contract, R93-06-07. The Board is requested to approve the annual Assistance League Summer School contract for 2007.
 - b. Request to Cease Transportation Services for the Chilao Mountain Route, R91-06-07. This item is being presented for a first reading. The Board is requested to approve ceasing transportation services for the Chilao Mountain route beginning in the 2007-08 school year.
 - c. Sodexo Food Services Program, R98-06-07. This information is provided to the board to obtain Board feedback regarding the program in order to begin planning for 2007-08.
 - d. Review of District Goals, R96-06-07. The Board is requested to review district goals.
 - e. *Resolution 14-06-07 Proclaiming March 4 – 10, 2007 as Week of the Administration. The Board is requested to adopt Resolution 14-06-07 proclaiming March 4 – 10, 2007 as Week of the Administrator.
2. Consent Agenda
 - a. Personnel Report, P10-06-07. The Board is requested to approve the Personnel items presented.
 - b. Extra Duty/Extra Pay, P11-06-07. The Board is requested to approve the Extra Duty/Extra Pay report as presented.
 - c. Approval of the LCHS Counseling plan, R94-06-07. The Board is requested to approve the La Cañada High School Counseling Plan.
 - d. Approval of Classified Job Description, R92-06-07. The Board is requested to approve the new classified job description for the Assistant Speech Pathologist.
 - e. Special Activity: PCY trip to Riley's Colonial Chesterfield Farm, R97-06-07. The Board is requested to approve the Paradise Canyon field trip to Riley's Colonial Chesterfield Farm April 3 – 4, 2007.
 - f. Notice of Completion, R88-06-07. The Board is requested to approve the Notice of Completions for A & V Contractors and Commercial Coating & Paving.
 - g. Surplus of Equipment, R90-06-07. The Board is requested to approve the surplus of a maintenance electric cart.
 - h. Gifts to District, R89-06-07. The Board is requested to approve the recent list of donations to the district.
 - i. Purchase Order List #10. The Board is requested to approve Purchase Order list #10.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

February 6, 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 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.