

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
February 27, 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 4:00 p.m.

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 4:00 p.m. (Agenda attached)

WORKSHOP: Palm Drive District Office property at 5:30 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, January 30, 2007, February 6, 2007

<u>REPORTS:</u>	1. Student Representative	Heaton
	2. Superintendent's Report	Stratton
	a) Student Recognition	
	b) WASC Self-Study	
	3. President's Report	Tracy
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a) Construction Update	
	5. 7-12 Principals' Report	Dragos/Sinnette
	a) Assessment Review	

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. District Office Dispensation, R106-06-07	Leininger
	b. *Second Interim Report, R105-06-07	Loose
	c. *Salary Settlement for CSEA 2006-07, R103-06-07	Loose
	d. *Power of Attorney and Declaration of Representative, R104-06-07	Loose
	e. *CSBA Delegate Assembly Elections, R99-06-07	Stratton
	f. *Change of Board Meeting Date, R101-06-07	Stratton
2.	<u>Second Reading</u>	
	a. Request to Cease Transportation Services for the Chilao Mountain Route, R91-06-07	Leininger
	b. Review of District Goals, R96-06-07	Stratton
	c. Sodexho Food Services Program, R98-06-07	Leininger
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P13-06-07	Loose
	b. Request to go to Bid on LCHS Bldg B, 2 nd & 3 rd Floor, R107-06-07	Leininger
	c. Request to go to Bid for Roofing Projects, R108-06-07	Leininger
	d. Request to go to Bid for Remodeling of LCHS Football Field Restrooms, R109-06-07	Leininger
	e. Gifts to District, R100-06-07	Loose
	f. Purchase Order List #11	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 March 20, 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>
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February 27, 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. District Office Dispensation, R106-06-07. The Board is requested to approve the recommendation on dispensation of the Palm Drive District Office property.
 - b. *Second Interim Report, R105-06-07. The Board is requested to approve the Second Interim Report.
 - c. *Salary Settlement for CSEA 2006-07, R103-06-07. The Board is requested to approve a salary increase for Classified employees for the 2006-07 school year.
 - d. *Power of Attorney and Declaration of Representation, R104-06-07. The Los Angeles County Office of Education is requesting a Power of Attorney and Declaration of Representation so they may reach a compromise with the IRS regarding a potential audit with the County. The Board is requested to approve the signing and filing of the Power of Attorney and Declaration of Representation.
 - e. *CSBA Delegate Assembly Elections, R99-06-07. The Board is requested to instruct Mr. Stratton not to vote for the two vacant seats in Subregion 23-A for the CSBA Delegate Assembly.
 - f. *Change of Board Meeting Date, R101-06-07. The Board is requested to change the date of the April 17, 2007 board meeting to a date to be determined at the meeting.
2. Second Reading
 - a. Request to Cease Transportation Services for the Chilao Mountain Route, R91-06-07. The Board is requested to approve ceasing transportation services for the Chilao Mountain route beginning in the 2007-08 school year.
 - b. 2006-2007 District Educational Goals, R96-06-07. The Board is requested to review the 2006-2007 and make revisions for 2007-08 District Educational Goals.
 - 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.
3. Consent Agenda
 - a. Personnel Report, P13-06-07. The Board is requested to approve the Personnel items.
 - b. Request to go to Bid on LCHS Bldg B, 2nd & 3rd Floor, R107-06-07. The Board is request to approve the request to go to bid on the La Cañada High School Bldg. B, 2nd & 3rd floor.
 - c. Request to go to Bid for Roofing Projects, R108-06-07. The Board is requested to approve going to bid on roofing projects at Paradise Canyon Elementary and Palm Crest Elementary.
 - d. Request to go to Bid for Remodeling of LCHS Football Field Restrooms, R109-06-07. The Board is requested to approve going to bid on the remodeling of the La Cañada High School football field restrooms.
 - e. Gifts to District, R100-06-07. The Board is requested to approve the recent list of donations to the district.
 - f. Purchase Order List #11. The Board is requested to approve Purchase Order list #11.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

February 27, 2007

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 Employment Performance Evaluation

Title: Certificated Employees

Nonreelecting Certificated Probationary Employee: 2006-07-01

2006-07-02

2006-07-03

2006-07-04

2006-07-05

2006-07-06

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.