

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
April 18, 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)

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, March 6, 2007 and March 20, 2007

REPORTS:

- | | | |
|----|---|-----------|
| 1. | Student Representative | Heaton |
| 2. | Superintendent's Report | Stratton |
| | a) Student Recognition | |
| 3. | President's Report | Tracy |
| 4. | Assistant Superintendent of Facilities and Operations | Leininger |
| | a) Construction update | |
| | b) Food Services 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)

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|----|---|-----------|
| 1. | <u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.] | |
| | a. Textbook Adoption: Social Science Grades K-6, <u>Reflections: California Series</u> , R134-06-07 | Stratton |
| | b. *Resolution 21-06-07 Proclaiming May 20-26, 2007 Classified School Employee Week | Stratton |
| | c. *Resolution 22-06-07 Proclaiming May 9, 2007 Day of the Teacher | Stratton |
| | d. *Resolution 23-06-07 Tax and Revenue Anticipation (TRANS) Program | Loose |
| | e. *Comprehensive School Safety Plans, R123-06-07 | Leininger |
| | f. Approval of Board Policy Revisions and Additions, R132-06-07 | Stratton |
| | g. *Special Activity: LCHS Girls Volleyball, R133-06-07 | Stratton |
| | h. * Special Activities: LCHS Boys Water Polo, R134-06-07 | Stratton |
| 2. | <u>Second Reading</u> | |
| | a. Resolution 18-06-07 Statement of Assurance for Standards Alignment for Mathematics Adoption | Stratton |
| | b. Textbook Adoption: Pre Calculus & Honor Pre-Calculus, R110-06-07 | Stratton |
| 3. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P16-06-07 | Loose |
| | b. Approval of Agreement with YMCA for Use of School Property for 2007 Summer Program, R127-06-07 | Loose |
| | c. Approval of Agreement with CEC for Use of School Property for 2007 Summer Program, R128-06-07 | Loose |
| | d. Authorization to enter into Contract for Legal Services, R129-06-07 | Loose |
| | e. Authorization to enter into Contract for Mandated Cost Services, R130-06-07 | Loose |
| | f. Authorization to enter into Contract for Auditing Services, R131-06-07 | Loose |
| | g. Special Activity: Key Club District Convention in Long Beach, CA, R138-06-07 | Stratton |
| | h. Approval of Contract for use and support of Classlink Software, R136-06-07 | Leininger |
| | i. Approval of Notice of Completion, R124-06-07 | Leininger |
| | j. Gifts to District, R125-06-07 | Loose |
| | k. Purchase Order List #13 | 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 May 8, 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) 952-8331

April 18, 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. Textbook Adoption: Social Science Grades K-6, Reflections: California Series by Harcourt, R135-06-07. This is a first reading. The Board is requested to approve the adoption of the K-6 Social Science textbooks.
 - b. *Resolution 21-06-07 Proclaiming May 20-26, 2007 Classified School Employee Week. Annually, the State of California designates one week in May as Classified School Employee Week. The Board is requested to adopt this resolution proclaiming May 20 – 26, 2007 as Classified School Employee week.
 - c. *Resolution 22-06-07 Proclaiming May 9, 2007 Day of the Teacher. Annually the State of California designates the second Wednesday in May at Day of the Teacher. The Board is requested to adopt this resolution proclaiming May 9, 2007 as Day of the Teacher.
 - d. *Resolution 23-06-07 Tax and Revenue Anticipation (TRANS) Program. The Board is requested to adopt this resolution which would approve participation in the Los Angeles County Tax and Revenue Anticipation Program (TRANS) for the 2007-2008 school year.
 - e. *Comprehensive School Safety Plans, R123-06-07. Pursuant to Education Code every school in California is required to develop a comprehensive school safety plan. All plans were approved by the School Site Councils. The Board is requested to approve the site safety plans as presented.
 - f. Approval of Board Policy Revisions and Additions, R132-06-07. On a quarterly basis, CSBA makes board policy recommendations. The board policy revisions and additions presented are from those recommendations. The Board is requested to review and approve the board policy revisions and additions as presented.
 - g. Special Activity: LCHS Girls Volleyball, R133-06-07. The Board is requested to approve the LCHS Girls Volleyball trip to Hawaii August 12 – August 19, 2007.
 - h. Special Activities: LCHS Boys Water Polo, R134-06-07. The Board is requested to approve two trips for the water polo team: a trip to Menlo, California October 19 – October 20, 2007 and another trip to Hungary August 13 – August 25, 2007.
2. Second Reading
 - a. Resolution 18-06-07 Statement of Assurance for Standards Alignment for Mathematics Adoption. California law requires that the district determine that instructional materials are consistent with the curriculum standards and adoption cycle established by the state board. The Board is requested to adopt Resolution 18-06-07 to certify that the district has complied with the requirements of Ed code.
 - b. Textbook Adoption: Precalculus Graphical, Numerical, Algebraic, 7th edition, R110-06-07. The Board is requested to adopt this textbook for precalculus and honors precalculus.
3. Consent Agenda
 - a. Personnel Report, P16-06-07. The Board is requested to approve the Personnel items as presented.
 - b. Approval of Agreement with YMCA for Use of School Property for 2007 Summer Program, R127-06-07. The Board is requested to approve entering into a contract with the YMCA for use of school property for their summer program.
 - c. Approval of Agreement with CEC for Use of School Property for 2007 Summer Program, R128-06-07. The Board is requested to approve entering into a contract with CEC for use of school property for their summer program.
 - d. Authorization to enter into Contract for Legal Services, R129-06-07. The Board is requested to authorize entering into a contract with Atkinson, Andelson, Loya, Ruud & Romo for legal services.
 - e. Authorization to enter into Contract for Mandated Cost Services, R130-06-07. The Board is requested to approve entering into a contract with Axiom for Mandated Cost Services.
 - f. Authorization to enter into a Contract for Auditing Services, R131-06-07. The Board is requested to approve entering into a three year contract for auditing services with Boceta, Macon, Workman & Associates.
 - g. Special Activity: Key Club District Convention in Long Beach, CA April 20, 2007 – April 22, 2007.
 - h. Approval of Contract for Use and Support of Classlink Software, R136-06-07. The Board is requested to approve entering into a contract with Arcadia Unified School District for the use and support of the Classlink software.
 - i. Approval of Notice of Completion, R124-06-07. The Board is requested to approve the Notice of Completions for Vanguard Painting, Inc. and Donald M. Hoover Co.
 - j. Gifts to District, R125-06-07. The Board is requested to approve the recent list of donations to the district.
 - k. Purchase Order List #13. The Board is requested to approve Purchase Order list #13.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

April 18, 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.