

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
August 14, 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 6:00 p.m.

**CLOSED SESSION** in the Round Building at 4490 Cornishon Avenue at 6:01 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, June 19, 2007**

<b><u>REPORTS:</u></b>	1. Superintendent's Report	Stratton
	2. President's Report	Tracy
	3. Assistant Superintendent of Facilities and Operations	Leininger
	4. High school parent survey results	Dragos/Sinnette

**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. Board Policy Revision – Student Assessment, R8-07-08	Stratton
	b. *Nomination to LA County Committee on School District Organization, R19-07-08	Stratton
2.	<u>Second Reading</u>	
	a. Textbook Adoption: Psychology, Statistics, and Composition R1-07-08	Stratton
	b. Textbook Adoption: 7 <sup>th</sup> & 8 <sup>th</sup> Grade Science Textbooks, R13-07-08	Stratton
	c. Board Policy Revisions, R7-07-08	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P-2-07-08	Loose
	b. Extra Duty/Extra Pay Report, P03-07-08	Loose
	c. Extra Duty/Extra Pay Report, P04-07-08	Loose
	d. Purchase Order List #2-07-08 and Purchase Order List #18-06-07	Loose
	e. Request to Accept Bid for Waste Disposal, R14-06-07	Leininger
	f. Special Activities: PCR Pali Mountain, R15-07-08	Stratton
	g. Special Activities: PCR Passage to the Mother Lode/Brigg Pilgrim, R16-07-08	Stratton
	h. Special Activities: PCR Valley Forge, R17-07-08	Stratton
	i. Internship Credential Agreements, National University & University of California, Riverside, R18-07-08	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 September 11, 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

## August 14, 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. Board Policy revision – Student Assessment, R8-07-08. The Board is requested to review and adopt the board policy revision on Assessment as discussed at the July 10<sup>th</sup> workshop.
  - b. \*Nomination to LA County Committee on School District Organization, R19-07-08. The Board is requested to consider nominating candidates for the LA County Committee on School District Organization.
2. Second Reading
  - a. Textbook Adoption: Psychology, Statistics and Composition R1-07-08. The Board is requested to adopt the following three textbooks: **Psychology: Themes and Variations**, **The Practice of Statistics** and **The Language of Composition**.
  - b. Textbook Adoption: 7<sup>th</sup> and 8<sup>th</sup> grade Science, R13-07-08. The Board is requested to adopt the 7<sup>th</sup> grade textbook, **Focus on Life Science** and the 8<sup>th</sup> grade textbook, **Focus on Physical Science**.
  - c. Board Policy Revisions, R7-07-08. The Board is requested to review and adopt board policy revisions as a result of the Board Bylaw review and adoption.
3. Consent Agenda
  - a. Personnel Report, P2-07-08. The Board is requested to approve the Personnel items.
  - b. Extra Duty/Extra Pay, P03-07-08. The Board is requested to approve the Extra Duty/Extra Pay Report as presented.
  - c. Extra Duty/Extra Pay, P04-07-08. The Board is requested to approve the Extra Duty/Extra Pay Report as presented.
  - d. Purchase Order List #2-07-08 and Purchase Order List #18-06-07. The Board is requested to approve the two purchase order lists presented.
  - e. Request to Accept Bid for Waste Disposal, R14-06-07. The Board is requested to accept the bid from Athens Services for 2007-2008 in the amount of \$46,455.60.
  - f. Special Activity: PCR Pali Mountain, R15-07-08. The Board is requested to approve the Palm Crest Elementary trip to Pali Mountain in Running Springs, California, October 16-October 19, 2007.
  - g. Special Activity: PCR Passage to the Mother Lode/Brigg Pilgrim, R16-07-08. The Board is requested to approve the 4<sup>th</sup> grade field trips to Dana Point, California in January 2008.
  - h. Special Activity: PCR Valley Forge, R17-07-08. The Board is requested to approve the Palm Crest Elementary trip to Valley Forge, PA, March 24-March 28, 2008.
  - i. Internship Credential Agreements, National University & University of California, Riverside, R18-07-08. The Board is requested to approve the Internship Credential Agreements with National University and University of California, Riverside.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**August 14, 2007**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**CLOSED SESSION: 6:00 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.