

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
October 23, 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

REGULAR MEETING in the Round Building at 4490 Cornishon Avenue at 7:00 p.m.

PLEDGE OF ALLEGIANCE

REVIEW OF AGENDA

APPROVAL OF MINUTES, August 14, 2007

<u>REPORTS:</u>	1. Student Representative	Heller
	2. Superintendent's Report	Stratton
	a) Student Recognition	
	3. President's Report	Tracy
	a) Governing Board Workshops	
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a) Construction Update	
	5. Director of Assessment Report on SAT & AP Results	Arthur

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. *Appointment of Bond Oversight Committee members, R46-07-08	Stratton
2.	<u>Consent Agenda</u>	
	a. Internship Credential Agreement, R48-07-08	Loose
	b. Contract with Maxim Healthcare Services for Personnel Services, R47-07-08	Loose
	c. Approval of Assistance League of Flintridge Summer School Contract, R38-07-08	Stratton
	d. Approval of Assistance League of Flintridge Sprouts Program, R35-07-08	Stratton
	e. Contract with LACOE for Participation in Marine Education, R41-07-08	Stratton
	f. Approval of Interdistrict Agreement with Arcadia Unified School District, R40-07-08	Stratton
	g. Accept Bid for Lockdown Hardware at LCHS, R42-07-08	Leininger
	h. LCHS Disposal of Textbooks, R43-07-08	Stratton
	i. Surplus of LCHS Equipment, R44-07-08	Leininger
	j. Surplus of Cafeteria Equipment, R45-07-08	Leininger
	k. Gifts to District, R39-07-08	Loose
	l. Purchase Order List #5	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 November 13, 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

October 23, 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. *Appointment of Bond Oversight Committee members, R46-07-08. There currently are two vacancies on the Bond Oversight Committee. The Board is requested to approve the appointment of Ellen Multari and Cynthia Smither as the two new members to the committee.
2. Consent Agenda
 - a. Internship Credential Agreement, R48-07-08. The Board is requested to approve the internship credential agreement with Point Loma Nazarene University.
 - b. Contract with Maxim Healthcare Services for Personnel Services, R47-07-08. The Board is requested to approve entering into a contract with Maxim Healthcare Services for personnel services.
 - c. Approval of Assistance League of Flintridge Summer School Contract, R38-07-08. The Board is requested to approve the Assistance League of Flintridge summer school contract for 2008.
 - d. Approval of Assistance League of Flintridge Contract for Sprouts Program, R35-07-08. The Board is requested to approve the Assistance League of Flintridge contract for the Sprouts Program for the 2007-2008 school year.
 - e. Contract with LACOE for Participation in Marine Education, R41-07-08. The Board is requested to approve entering into a contract with LACOE for participation in Marine Education.
 - f. Approval of Interdistrict Attendance Agreement with Arcadia Unified School District, R38-07-08. Arcadia Unified School District has requested that the Board approve entering into an Interdistrict Attendance Agreement between Arcadia Unified and the District.
 - g. Accept Bid for Lockdown Hardware at LCHS, R42-07-08. The Board is requested to approve the bid for lockdown hardware at the high school.
 - h. LCHS Disposal of Textbooks, R43-07-08. The Board is requested to approve the disposal of textbooks at the high school.
 - i. Surplus of LCHS Equipment, R44-07-08. The Board is requested to approve the surplus of equipment at the high school.
 - j. Surplus of Cafeteria Equipment, R45-07-08. The Board is requested to approve the surplus of a cafeteria fax machine.
 - k. Gifts to District, R41-06-07. The Board is requested to approve the recent list of donations to the district.
 - l. Purchase Order List #5. The Board is requested to approve Purchase Order list #5.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

October 23, 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.