

LA CAÑADA UNIFIED SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
December 11, 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 4:30 p.m.

1. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
a. *Resolution 5-07-08 Appointing Board Members

Stratton

OATH OF OFFICE

SIGNATURE ON CODE OF ETHICS

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 4:31 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

REVIEW OF AGENDA

APPROVAL OF MINUTES, October 2, 2007 and October 23, 2007

PRESENTATION TO JINNY DALBECK

REPORTS:

- | | | |
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| 1. | Student Representative | Heller |
| 2. | Superintendent's Report | Stratton |
| | a) Academic & athletic achievements | |
| 3. | President's Report | Tracy |
| 4. | Assistant Principal of La Cañada High School on Substance Abuse Prevention | Davidson |
| 5. | Assistant Superintendent of Facilities and Operations | Leininger |
| | a) Quarterly cafeteria report | |
| | b) 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.

PUBLIC HEARING

1. Public Presentation of 07-08 LCTA negotiations proposal to District, R70-07-08

PROPOSED ACTION ITEMS (cont.) (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.] | |
| | b. *First Interim Report, R64-07-08 | Loose |
| | c. *Approve Board Meeting Calendar for 2008, R65-07-08 | Stratton |
| | d. *CSBA Delegate Assembly Nominations, R66-07-08 | Stratton |
| | e. Approval of Plan for Phase II Construction Projects, R68-07-08 | Leininger |
| 2. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P7-06-07 | Loose |
| | b. Extra Duty/Extra Pay Report, P8-07-08 | Loose |
| | c. Approval of Administrator Agreement with TDS Group, R69-07-08 | Loose |
| | d. Resolution 7-07-08 Reimbursement of Expenses Incurred by Board Members | Stratton |
| | e. Resolution 6-07-08 Authorized Signatures | Stratton |
| | f. Special Activities: LCHS Yosemite Institute & Rainforest, R67-07-08 | Stratton |
| | g. Student Teaching Agreement: Cal State, Northridge, R71-07-08 | Stratton |
| | h. Student Teaching Agreement: Cal State, LA, R72-07-08 | Stratton |
| | i. Purchase Order List 7-07-08 | Loose |

ELECTION OF OFFICERS, President, Vice President, Clerk

2008 APPOINTMENTS/DISCUSSION OF LIAISONS TO COMMUNITY ORGANIZATIONS

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 January 15, 2008, 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

December 11, 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. *Resolution 5-07-08 Appointing Board Members. The Board is requested to appoint Cindy Wilcox and Jeanne Broberg to the Governing Board for a 4 year term.
 - b. *First Interim Report, R64-07-08. The Board is requested to adopt the First Interim Budget as presented.
 - c. *Approve Board meeting calendar for 2008, R65-07-08. The Board is requested to adopt the Board meeting calendar for 2008.
 - d. *CSBA Delegate Assembly, R66-07-08. The Board is requested to discuss whether to nominate someone to the CSBA Delegate Assembly.
 - e. Approval of Plan for Phase II Construction Projects, R68-07-08. The Board is requested to approve the plan for Phase II construction projects as presented.
2. Consent Agenda
 - a. Personnel Report, P7-07-08. The Board is requested to approve the Personnel items.
 - b. Extra Duty/Extra Pay Report, P8-07-08. The Board is requested to approve the Extra Duty/Extra Pay Report as presented.
 - c. Approval of administrator agreement with the TDS Group, R69-07-08. The Board is requested to approve entering into a contract with TDS, Group to administer the districts Tax Deferred Annuity/Mutual Funds.
 - d. Resolution 7-07-08 Reimbursement of Expenses Incurred by Board Members. The Board is requested to approve the resolution approving the reimbursement of approved expenses incurred by board members.
 - e. Resolution 6-07-08 Authorized Signature. This resolution is required annually to authorize staff signatures on district documents.
 - f. Special Activities: LCHS Yosemite Institute & Rainforest, R67-07-08. The Board is requested to approve the LCHS Yosemite Institute field trip request and the LCHS rainforest request.
 - g. Student Teaching Agreement:, Cal State, Northridge, R71-07-08. The Board is requested to approve entering into a student teaching agreement with Cal State, Northridge.
 - h. Student Teaching Agreement: Cal State, LA, R72-07-08. The Board is requested to approve entering into a student teaching agreement with Cal State, LA.
 - i. Purchase Order List 7-07-08. The Board is requested to approve Purchase Order list 7-07-08.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

December 11, 2007

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 4:31 P.M.

4490 CORNISHON AVENUE, 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

RECONVENE CLOSED SESSION following the regular 7:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.