

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
February 5, 2008 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, December 11, 2007 and January 30, 2008

<u>REPORTS:</u>	1. Student Representative	Heller
	2. Superintendent's Report	Stratton
	a) LCJBSA gift and recognition	
	b) Staff retirement (2007) recognition	
	c) Progress Report on 2007-08 District Goals	
	3. President's Report	Boyd
	a) Impact of Governor's proposed budget	
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a) 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.

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. Approval of 2008-09 District Goals, R94-07-08	Stratton
	b. *Resolution 9-07-08 Governor's Proposed Budget	Stratton
2.	<u>Second Reading</u>	
	a. Request to go to Bid for PCR Multipurpose Room Project, R77-07-08	Leininger
	b. Request to go to Bid for PCY Multipurpose Room Project, R78-07-08	Leininger
	c. Request to go to Bid for LCHS Building A 1 st , 2 nd & 3 rd floors Modernization, R82-07-08	Leininger
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P9-07-08	
	b. Approval of CSEA reclassification, R85-07-08	
	c. Approval of CSEA Job Descriptions, R86-07-08	
	d. Request to go to Bid for Oakgrove Field Restrooms, R91-07-08	Leininger
	e. Request to go to Bid for Roofing at FIS Bldgs. E, I and J, R92-07-08	Leininger
	f. Request to go to Bid for re-grade and asphalt of Oak Grove parking lot, R93-07-08	Leininger
	g. Surplus of Equipment, R95-07-08	Leininger
	h. Approval of Interdistrict Attendance Agreement with South Pasadena Unified, R88-07-08	Stratton
	i. Gifts to District, R87-07-08	Hodgson
	j. Purchase Order List #9-07-08	Hodgson

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 February 26, 2008, 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) 952-8331</p>
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February 5, 2008 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. Approval of 2008-09 District goals, R94-07-08. The Board is requested to review the 2007-08 Educational Goals and adopt 2008-09 Educational Goals.
 - b. *Resolution 9-07-08 Governor's Proposed Budget. The Board is requested to adopt Resolution 9-07-08. opposing the Governor's proposed budget.
2. Second Reading
 - a. Request to go to Bid for PCR Multipurpose Room Project, R77-07-08. The Board is requested to approve going to bid for the Palm Crest Elementary multipurpose room project.
 - b. Request to go to Bid for PCY Multipurpose Room Project, R78-07-08. The Board is requested to approve going to bid for the Paradise Canyon Elementary multipurpose room project.
 - c. Request to go to Bid for LCHS Building A 1st, 2nd & 3rd floors Modernization, R82-07-08. The Board is requested to go to bid for the LCHS Building A 1st, 2nd and 3rd floor modernization project.
3. Consent Agenda
 - a. Personnel Report, 9-07-08. The Board is requested to approve the Personnel items as presented.
 - b. Approval of CSEA reclassifications, R85-07-08. The Board is requested to approve the CSEA reclassifications for
 - c. Approval of CSEA Job Descriptions, R86-07-08. The Board is requested to approve the CSEA Job Descriptions for
 - d. Request to go to Bid for Oakgrove Field Restrooms, R91-07-08. The Board is requested to approve going to bid for the Oakgrove Field restroom project.
 - e. Request to go to Bid for Roofing at FIS Bldgs. E, I and J, R92-07-08. The Board is requested to approve going to bid for the roofing project at FIS, buildings E, I and J.
 - f. Request to go to Bid for re-grade and asphalt of Oak Grove parking lot, R93-07-08. The Board is requested to go bid for the re-grade and asphalt of the Oak Grove parking lot.
 - g. Surplus of Equipment, R95-07-08. The Board is requested to approve the surplus of equipment at the high school.
 - h. Approval of Interdistrict Attendance Agreement with South Pasadena Unified School District, R88-07-08. The Board is requested to approve a five year Interdistrict Attendance Agreement with South Pasadena Unified School District.
 - i. Gifts to District, R87-07-08. The Board is requested to approve the recent list of donations to the district.
 - j. Purchase Order List #9. The Board is requested to approve Purchase Order list #9.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

February 5, 2008

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 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.