

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
February 26, 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, January 15, 2008

<u>REPORTS:</u>	1. Student Representative	Heller
	2. Superintendent's Report	Stratton
	3. President's Report	Boyd
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a) City/LCUSD Safety Coordinating Calendar	

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. *School Accountability Report Cards, R103-07-08	Arthur
	b. Second Interim Financial Report, R102-07-08	Hodgson
	c. District Office Dispensation, R99-07-08	Leininger
	d. *CSBA Delegate Assembly Election, R100-07-08	Stratton
	e. *Resolution 10-07-08 Reduction of Particular Kinds of Services	McMullen
	f. *Appointment of Assistant Superintendent of Human Resources, R104-07-08	Stratton
2.	<u>Second Reading</u>	
	a. Adoption of 2008-09 District Goals, R94-07-08	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P14-07-08	McMullen
	b. Extra Duty, Extra Pay, P15-07-08	McMullen
	c. Resolution 11-07-08 Non-reelecting of Certificated Probationary Employee	McMullen
	d. Approval of CSEA Job Descriptions, R101-07-08	McMullen
	e. Request to Enter into Contract for Legal Services, R104-07-08	McMullen
	f. Special Activity: All State Honor Choir, R96-07-08	Stratton
	g. Special Activity: CIF Southern S Wrestling LCHS, R97-07-08	Stratton
	h. Gifts to District, R87-07-08	Hodgson
	i. Purchase Order List #10-07-08	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 Monday, March 10, 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 26,2008 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. *School Accountability Report Cards, R103-07-08. As requested annually, the Board is requested to accept the various sites' School Accountability Report Cards for 2006-2007.
 - b. Second Interim Financial Report, R102-07-08. The Board is requested to review the Second Interim Financial Report as a first reading.
 - c. District Office Dispensation, R99-07-08. The Board is requested to approve the staff recommendation to sell the Palm Drive District Office property as a first reading.
 - d. *CSBA Delegate Assembly Election, R100-07-08. The Board is requested to instruct the district how to vote for the three vacant seats in Sub region 23-A for the CSBA Delegate Assembly.
 - e. *Resolution 10-07-08 Reduction of Particular Kinds of Service. The Board is requested to adopt Resolution 10-07-08 to reduce a particular kind of service.
 - f. *Appointment of Assistant Superintendent of Human Resources, R104-07-08. The Board is requested to approve a recommendation for Assistant Superintendent of Human Resources effective August 1, 2008.
2. Second Reading
 - a. Adoption of 2008-09 District Goals, R94-07-08. The Board is requested to adopt the District's Educational Goals for 2008-09.
3. Consent Agenda
 - a. Personnel Report, P10-07-08. The Board is requested to approve the Personnel items presented.
 - b. Extra Duty, Extra Pay, P11-07-08. The Board is requested to approve the Extra Duty, Extra Pay report as presented.
 - c. Resolution 11-07-08 Non-re-electing a Certificated Probationary Employee. The Board is required to notify probationary employees on or before March 15 of an employee's second complete consecutive year of employment of its decision to not reelect the employee for the next succeeding school year. The Board is requested to approve this resolution of non-re-election of a certificated probationary employee.
 - d. Approval of CSEA Job Descriptions, R101-07-08. The Board is requested to approve the CSEA job descriptions for the Library Coordinator K-6 and 7-8; and Sign Language Interpreter.
 - e. Request to Enter into Contract for Legal Services, R104-07-08. The Board is requested to approve entering into a contact for legal services with Fagen Friedman & Fulfrost.
 - f. Special Activity: All State Honor Choir, R96-07-08. The Board is requested to approve the special activity for the high school All State Honor Choir.
 - g. Special Activity: LCHS CIF Southern Section Wrestling Competition, R97-07-08. The Board is requested to ratify the LCHS Wrestling CIF Championship February 14 – February 16, 2008.
 - h. Gifts to District, R87-07-08. The Board is requested to approve the recent list of donations to the district.
 - i. Purchase Order List #11. The Board is requested to approve Purchase Order list #11.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

February 26, 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.