

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
July 15, 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 6:30 p.m.

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 6:31 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, May 20, 2008 and June 3, 2008

REPORTS:

1.	Superintendent's Report	Stratton
	a) Community Partner Recognition	
2.	President's Report	Boyd
3.	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. *Declaration of Need for Fully Qualified Educators, R02-08-09	McMullen
	b. Textbook Adoption: Science Grades K-6, <u>California Science</u> , R03-08-09	Stratton
	c. *Approve Contracts with Sidewalk Strategies (a division of Tramutola LLC) & True North Research in Conjunction w/Parcel Tax R04-08-09	Hodgson
	d. *Approval of Consulting Agreement, R05-08-09	Stratton
	e. *Approval of the ELAP Application for 2008-09, R06-08-09	Stratton
2.	<u>Second Reading</u>	
	a. Textbook Adoption: 7/8 Algebra I, R167-07-08	Stratton
	b. Statement of Assurance for Standards Alignment for Geometry, Resolution 20-07-08	Stratton
	c. Statement of Assurance for Standards Alignment for Forensics, Resolution 21-07-08	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P1-08-09	McMullen
	b. Rejection of Claim, R8-07-08	Hodgson
	c. Approval of LACOE Contract for Peoplesoft Financial Services, R9-08-09	Hodgson
	d. Notice of Completion, R12-08-09	Leininger
	e. Gifts to District, R1-08-09	Hodgson
	f. Purchase Order List #16-07-08	Hodgson
	g. Purchase Order List #1-08-09	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 August 12, 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

All agenda items are available for viewing at the District Office at 4490 Cornishon Avenue, La Canada, CA, 91011

July 15, 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. *Declaration of Need for Fully Qualified Educators, R02-08-09. The Board is requested to approve the declaration of need for fully qualified educators.
 - b. Textbook Adoption: Science, Grades K-6, California Science, MacMillan/McGraw-Hill Publishers, R03-08-09. The Board is requested to adopt the K-6 California Science textbooks.
 - c. *Approve Contracts with Sidewalk Strategies (a division of Tramutola LLC) and True North Research in Conjunction with District Parcel Tax Planning Considerations, R04-08-09. The Board is requested to approve the contracts with Tramutola LLC and True North Research.
 - d. *Approval of Consulting Agreement for Cathy McMullen, R05-08-09. The Board is requested to approve the consulting agreement for Cathy McMullen.
 - e. *Approval of the ELAP Application, R06-08-09. The Board is requested to approve the ELAP application for 2008-09.
2. Second Reading
 - a. Textbook Adoption: 7/8 Algebra I, R167-07-08. The Board is requested to adopt the 7/8 Algebra I textbook.
 - b. Statement of Assurance for Standards Alignment for Geometry, Resolution 20-07-08. The Board is requested to adopt the Statement of Assurance for Standards Alignment Geometry, Resolution 20-07-08.
 - c. Statement of Assurance for Standards Alignment for Forensic Science for High School, Resolution 21-07-08. The Board is requested to adopt the Statement of Assurance for Standards Alignment Forensic Science for High School, Resolution 21-07-08.
3. Consent Agenda
 - a. Personnel Report, P1-08-09. The Board is requested to approve the Personnel items.
 - b. Rejection of Claim, R8-08-09. The Board is requested to approve the rejection of claim #
 - c. Approval of Contract with LACOE for Peoplesoft Financial Services, R9-08-09. The Board is requested to approve the contract with Los Angeles County Office of Education for the license contract for computer products for Peoplesoft Financial Services.
 - d. Notice of Completion, R12-08-09. The Board is requested to approve the Notice of Completion for EJ Enterprises for LCHS Lockdown hardware.
 - e. Gifts to District, R1-07-08. The Board is requested to approve the recent list of donations to the district.
 - f. Purchase Order List #16-07-08. The Board is requested to approve Purchase Order list #16-07-08.
 - g. Purchase Order List #1-08-09. The Board is requested to approve Purchase Order list #1-08-09.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

July 15, 2008

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 6:30 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.