

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
August 12, 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 6:00 p.m.

**CLOSED SESSION** in the Round Building at 4490 Cornishon Avenue at 6:01 p.m. (Agenda attached)

**PRESENTATION:** Chuck Youtz from George K. Baum regarding General Obligation Bond – Series B sale at 6:30 p.m.

**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, June 24, 2008 and July 15, 2008**

**REPORTS:**

1.	Superintendent's Report	Stratton
	a) Enrollment update	
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. Resolution 1-08-09 Statement of Assurance: AP Biology	Stratton
	b. Resolution 2-08-09 Statement of Assurance: Earth Science	Stratton
	c. *Approve Contract with True North Research, R22-08-09	Hodgson
	d. *Approve Contract with Sidewalk Strategies (a division of Tramutola LLC), R4-08-09	Hodgson
	e. *Request to Accept the Bid for Paradise Canyon Elementary Multipurpose Room, R13-08-09	Leininger
	f. *Request to Accept the Bid for LCHS tennis courts, R15-08-09	Leininger
	g. *Resolution 4-08-09 Authorized Signatures	Stratton
2.	<u>Second Reading</u>	
	a. Textbook Adoption: Science, Grades K-6, California Science, R3-08-09	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P2-08-09	Sinnette
	b. Variable Term Waiver, R19-08-09	Sinnette
	c. Disposal of PCR Textbooks, R7-08-09	Stratton
	d. Disposal of LCE Textbooks, R10-08-09	Stratton
	e. Disposal of PCY Textbooks, R11-08-09	Stratton
	f. Special Activity: LCHS Chamber Singers, R17-08-09	Stratton
	g. Special Activity: Cheer Camp, R16-08-09	Stratton
	h. Special Activity: Varsity Boys & Girls Cross Country, R23-08-09	Stratton
	i. Rejection of Claim, R20-08-09	Hodgson
	j. Approval of Agreement with LACOE for District Participation in ROP, R18-08-09	Hodgson
	k. Purchase Order List #17-07-08	Hodgson
	l. Purchase Order List #2-08-09	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 September 9, 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

## August 12, 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. Resolution 1-08-09 Statement of Assurance: AP Biology. This is a first reading item. The Governing Board is requested to adopt Resolution 1-08-09 assuring the AP Biology textbook meets state standards.
  - b. Resolution 2-08-09 Statement of Assurance: Earth Science. This is a first reading item. The Governing board is requested to adopt Resolution 2-08-09 assuring the Earth Science textbook meets state standards.
  - c. \*Approve Contract with True North Research in Conjunction with District Parcel Tax Planning Efforts, R22-08-09. The Governing Board is requested to approve entering into a contract with True North Research in conjunction with the District's parcel tax planning efforts.
  - d. \*Approve Contract with Sidewalk Strategies (a Division of Tramutola LLC) in Conjunction with District Parcel Tax Planning Efforts, R4-08-09. The Governing Board is requested to approve entering into a contract with Sidewalk Strategies in conjunction with the District's parcel tax planning efforts.
  - e. \*Request to Accept the Bid for Paradise Canyon Elementary Multipurpose Room, R13-08-09. The Governing Board is requested to accept the bid from United Contractors Company, Inc. for the Paradise Canyon Elementary Multipurpose Room.
  - f. \*Request to Accept the Bid for the La Cañada High School tennis courts, R15-08-09. The Governing Board is requested to accept the bid from Taylor Tennis Courts, Inc. for resurfacing 5 tennis courts and construction of a 6<sup>th</sup> court at La Cañada High School.
  - g. \*Resolution 4-08-09 Authorized Signatures. The Governing Board is requested to adopt Resolution 4-08-09 which includes the signature authorization of Ms. Wendy Sinnette as Assistant Superintendent.
2. Second Reading
  - a. Textbook Adoption: Science, Grades K-6, California Science, R3-08-09. The Governing Board is requested to adopt the Science, Grades K-6, California Science textbooks.
3. Consent Agenda
  - a. Personnel Report, P2-08-09. The Governing Board is requested to approve the Personnel items as presented.
  - b. Variable Term Waiver, R19-08-09. The District has employed a teacher who has not completed credential requirements. The Governing Board is requested to approve the Variable Term Waiver and direct the Superintendent or designee to submit to the Commission for consideration.
  - c. Disposal of PCR Textbooks, R7-08-09. The Governing Board is requested to approve the disposal of outdated and unusable textbooks from Palm Crest Elementary.
  - d. Disposal of LCE Textbooks, R10-08-09. The Governing Board is requested to approve the disposal of outdated and unusable textbooks from La Cañada Elementary.
  - e. Disposal of PCY Textbooks, R11-08-09. The Governing Board is requested to approve the disposal of outdated and unusable textbooks from Paradise Canyon Elementary.
  - f. Special Activity: LCHS Chamber Singers, R17-08-09. The Governing Board is requested to approve the LCHS Chamber Singers trip to Badger, California October 10 – 12, 2008.
  - g. Special Activity: Cheer Camp, R16-08-09. The Governing Board is requested to ratify the LCHS request to attend Cheer Camp in August 2008.
  - h. Special Activity: Varsity Boys & Girls Cross Country, R23-08-09. The Governing Board is requested to approve the Varsity Boys & Girls Cross Country trip to Idyllwild in August of 2008.
  - i. Rejection of Claim, R20-08-09. The Governing Board is requested to reject claim #4-08-09.
  - j. Approval of Agreement with LACOE for District Participation in ROP, R18-08-09. The Governing Board is requested to approve entering into an agreement with the Los Angeles County Office of Education for district participation in the Regional Occupational Programs.
  - k. Purchase Order List #17-07-08. The Governing Board is requested to approve Purchase Order list #17-07-08
  - l. Purchase Order List #2-08-09. The Governing Board is requested to approve Purchase Order list #2-08-09.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**

**August 12, 2008**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**CLOSED SESSION: 6:00 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.