

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
October 21, 2008 in the Round Building at 4490 Cornishon Avenue
La Cañada, California

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

APPROVAL OF MINUTES, September 9, 2008 and September 30, 2008

<u>REPORTS:</u>	1. Superintendent's Report	Stratton
	2. President's Report	Boyd
	3. Assistant Superintendent of Facilities and Operations	Leininger
	a) Construction Update	
	4. Assistant Superintendent of Human Resources	Sinnette
	a) Update on STEP/Flex	

AGENDA

REVIEW OF AGENDA

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD concerning items not under Proposed Action and Discussion Items. The *Brown Act* prohibits the Board from taking action on items not under Proposed Action and Discussion Items. 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 AND DISCUSSION ITEMS (over for a description of items)

1. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. *Election of Members to LA County Committee on School District Organization, R47-08-09 Boyd
 - b. Board Policy Revisions, R50-08-09 Leininger
 - c. *Five Star Coalition, R51-08-09 Stratton
 - d. *Parcel Tax, R52-08-09 Stratton
2. Second Reading
 - a. Approval of Board Policy Revisions, R28-08-09 Stratton
3. Consent Agenda
 - a. Personnel Report, P8-08-09 Sinnette
 - b. Approval of Assistance League of Flintridge Summer School Contract, R45-08-09 Stratton
 - c. Student Teaching Agreement with CSUN, R48-08-09 Stratton
 - d. Special Activity: LCHS Yosemite Institute, R49-08-09 Stratton
 - e. Gifts to District, R46-08-09 Hodgson
 - f. Purchase Order List #5-08-09 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 November 18, 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

October 21, 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. *Election of Members to the Los Angeles County Committee on School District Organization, R47-08-09. The Governing Board is requested to instruct Governing Board President Boyd on how to mark the Ballot for the Los Angeles County Committee on School District Organization Ballot.
 - b. Board Policy Revisions, R50-08-09. The Governing Board is requested to review and adopt the proposed revisions for BP 1330, BP 3553, and BP 5131.63. This item is presented for a First Reading.
 - c. *Five Star Coalition, R51-08-09. This item is being presented as a discussion item regarding the plan for withdrawal from participation in the Five Star Coalition.
 - d. *Parcel Tax, R52-08-09. This item is being presented as a discussion item regarding the Parcel Tax timeline.
2. Second Reading
 - a. Approval of Board Policy Revisions, R38-08-09. The Governing Board is requested to adopt the board policy revisions for BP 5020 and BP 5131.7.
3. Consent Agenda
 - a. Personnel Report, P8-08-09. The Board is requested to approve the Personnel items.
 - b. Approval of Assistance League of Flintridge Summer School Contract, R45-08-09. It is requested the Governing Board approve the contract with Assistance League of Flintridge for summer school 2009.
 - c. Student Teaching Agreement with CSUN, R49-08-09. The Governing Board is requested to approve entering into a Student Teaching Agreement with CSUN.
 - d. Special Activity: LCHS Yosemite Institute, R49-08-09. The Governing Board is requested to approve the LCHS Yosemite Institute trip.
 - e. Gifts to District, R46-08-09. The Board is requested to approve the recent list of donations to the district.
 - f. Purchase Order List #5-08-09. The Board is requested to approve Purchase Order list #5-08-09.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

October 21, 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.