

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
November 18, 2008 in the Round Building at 4490 Cornishon Avenue
La Cañada, California

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

APPROVAL OF MINUTES, October 21, 2008

<u>REPORTS:</u>	1. Student Representative	Comstock
	2. Superintendent's Report	Stratton
	3. President's Report	Boyd
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a) Construction Update	

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. * Approval of Agreement with Film L.A., R55-08-09 Hodgson
 - b. *Approval of AB1200, R59-08-09 Hodgson
 - c. *LCTA Contract Agreement and Changes, R62-08-09 Sinnette
 - d. *CMSA Salary Proposal for 2007-2008, R63-08-09 Sinnette
 - e. *Cabinet Salary Proposal for 2007-2008, R64-08-09 Sinnette
 - f. *Additional Salary Settlement for CSEA for 2007-08, R65-08-09 Sinnette
 - g. *CAHSEE Waiver, R53-08-09 Stratton
 - h. *Replacement of Sub-contractor for Paradise Canyon Multipurpose Room project, R57-08-09 Leininger
 - i. Request to go to bid for LCHS Bldg A, R69-08-09 Leininger
 - j. *CSBA Delegate Assembly Nominations, R68-08-09 Stratton
 - k. Approval of Board Policy Revisions, R66-08-09 Sinnette
 - l. *Resolution 7-08-09 Internal Fund Borrowing Hodgson
 - m. *Parcel Tax, R70-08-09 Stratton
2. **Second Reading**
 - a. Approval of Board Policy Revisions, R50-08-09 Leininger
3. **Consent Agenda**
 - a. Personnel Report, P9-08-09 Sinnette
 - b. Request for CalSTRS exemption, R54-08-09 Sinnette
 - c. Special Activity: Valley Forge, R81-08-09 Stratton
 - d. Surplus of Equipment, R58-08-09 Leininger
 - e. Notice of Completion, R61-08-09 Leininger
 - f. Lease agreement with The Learning Ladder, R60-08-09 Hodgson
 - g. Gifts to District, R67-08-09 Hodgson
 - h. Purchase Order List #6-08-09 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 December 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

November 18, 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 Agreement with Film L.A., Inc., R55-08-09. The Governing Board is requested to approve entering into an agreement with Film L.A., Inc.
 - b. *Approval of AB1200, R59-08-09. The Governing Board is requested to approve the AB1200/AB 2756 Public Disclosure document regarding the costs associated with the recommended salary increase for Certificated, Classified, and unrepresented Management, Contract and Confidential employees.
 - c. *LCTA Contract Agreement and Changes, R62-08-09. The Governing Board is requested to approve the contract agreement and changes including a 3% salary increase effective July 1, 2007.
 - d. *CMSA Salary Proposal for 2007-08, R63-08-09. The Governing Board is requested to approve the CMSA Salary Proposal for 2007-08.
 - e. *Cabinet Position Salary Proposal for 2007-08, R64-08-09. The Governing Board is requested to approve a 3% salary increase for cabinet positions.
 - f. *Additional Salary Settlement for CSEA for 2007-08, R65-08-09. The Governing Board is requested to approve the additional salary settlement for 2007-08 of 2% effective July 1, 2007.
 - g. *CAHSEE Waiver, R53-08-09. The Governing Board is requested to approve a CAHSEE Waiver as requested by the parents of an LCHS student.
 - h. *Replacement of Sub-contractor for PCY Multipurpose room project, R57-08-09. The Governing Board is requested to accept the substitution of Klassic Engineering, Inc. for the concrete and masonry work for the PCY Multipurpose room project.
 - i. Request to go to Bid for LCHS Building A modernization, R69-08-09. The Governing Board is requested to approve going to bid for the LCHS Building A modernization.
 - j. *CSBA Delegate Assembly Nominations, R66-08-09. Two terms in the LCUSD region are expiring. The Governing Board is requested to consider a nomination to the CSBA Delegate Assembly.
 - k. Approval of Board Policy Revisions, R66-08-09. The Governing Board is requested to review and approve the proposed board policy revisions for BP 4113 and BP 4112.41.
 - l. *Resolution 7-08-09 Internal Fund Borrowing. The Governing Board is requested to adopt Resolution 7-08-09 authorizing temporary Interfund borrowing to address possible District cash flow needs.
 - m. *Parcel Tax, R70-08-09. This item is being presented as a discussion item regarding the Parcel Tax timeline.
2. Second Reading
 - a. Board Policy Revisions, R50-08-09. The Governing Board is requested to approve board policy revisions for BP 1330, BP 3553 and 5131.63.
3. Consent Agenda
 - a. Personnel Report, P9-08-09. The Board is requested to approve the Personnel items as presented.
 - b. Request for CalSTRS exemption, R54-08-09. The Governing Board is requested to approve the CalSTRS exemption for Evelyn Hamm.
 - c. Special Activity: Valley Forge, R71-08-09. The Governing Board is requested to approve the LCE 5th grade trip to Valley Forge trip February 2 – February 6, 2009.
 - d. Surplus of Equipment, R58-08-09. The Governing Board is requested to approve the surplus of a 1977 welder's truck currently being used in the maintenance department.
 - e. Notice of Completion, R61-08-09. The Governing Board is requested to approve the Notice of Completion as presented.
 - f. Lease agreement with The Learning Ladder, R60-08-09. The Governing Board is requested to approve entering into a lease agreement with The Learning Ladder for the lease of facilities at FIS.
 - g. Gifts to District, R67-08-09. The Board is requested to approve the recent list of donations to the district.
 - h. Purchase Order List #6-08-09. The Board is requested to approve Purchase Order list #6-08-09.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

November 18, 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.