

LA CAÑADA UNIFIED SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
December 9, 2008 in Round Building at 4490 Cornishon Avenue
La Cañada, California

CALL TO ORDER in Round Building at 4490 Cornishon Avenue at 6:30 p.m.

CLOSED SESSION in Round Building at 4490 Cornishon Avenue at 6:30 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

ORGANIZATIONAL MEETING in the Round Building at 4490 Cornishon Avenue at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, November 18, 2008

<u>REPORTS:</u>	1. Superintendent's Report	Stratton
	a) Student Recognition	
	2. President's Report	Boyd
	3. Assistant Superintendent of Facilities and Operations	Leininger
	a) Construction Update	
	4. Director of Assessment,	Arthur
	a) Report on SAT scores	

ELECTION OF OFFICERS, President, Vice President and Clerk

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.

AGENDA

PROPOSED ACTION AND DISCUSSION ITEMS (over for a description of items)

1.	<u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.]	
	a. *First Interim Financial Report, R74-08-09	Hodgson
	b. *Approval of Governing Board Meeting Calendar for 2009, R73-08-09	Stratton
	c. *Five Star Coalition, R78-08-09	Stratton
2.	<u>Second Reading</u>	
	a. Approval of Board Policy Revisions, R66-08-09	Sinnette
	b. Request to go to Bid for LCHS Building A, R69-08-09	Leininger
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P10-08-09	Sinnette
	b. Extra Duty/Extra Pay Report, P11-08-09	Sinnette
	c. Approval of a Consulting Agreement Amendment, R77-08-09	Stratton
	d. Resolution #8-08-09 Reimbursement of Expenses Incurred by Board Representatives	Hodgson
	e. Resolution #9-08-09 Authorized Signatures	Stratton
	f. Student Teaching Agreement: Cal State-Northridge, R72-08-09	Stratton
	g. Surplus of Equipment, R76-08-09	Leininger
	h. Gifts to District, R75-08-09	Hodgson
	i. Purchase Order List #7-08-09	Hodgson

SIGNATURE OF CODE OF ETHICS

2009 BOARD APPOINTMENTS/DISCUSSION OF LIAISONS TO COMMUNITY ORGANIZATIONS

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 January 13, 2009, 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) 952-8309

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

December 9, 2008 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

PROPOSED ACTION AND DISCUSSION 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. *First Interim Financial Report, R70-06-07. The Board is requested to approve the First Interim Financial Report as presented.
 - b. *Approval of Governing Board Meeting Calendar for 2009, R73-08-09. The Governing Board is requested to approve the Governing Board meeting calendar for 2009.
 - c. *Five Star Coalition, R78-08-09. The Governing Board is requested to discuss the district's participation in the coalition.
2. Second Reading
 - a. Approval of Board Policy Revisions, R66-08-09. As part of CSBA's quarterly updates, staff is presenting a board policy revision for Governing Board approval. The Governing Board is requested to approve the board policy revision as presented.
 - b. Request to go to Bid for LCHS Building A, R69-08-09. The Governing Board is requested to approve going to bid for modernization at the high school, building A.
3. Consent Agenda
 - a. Personnel Report, P10-08-09. The Governing Board is requested to approve the Personnel items.
 - b. Extra Duty, Extra Pay Report, P11-08-09. The Governing Board is requested to approve the Extra Duty/Extra Pay report as submitted.
 - c. Approval of a Consulting Agreement Amendment, R77-08-09. The Governing Board is requested to approve the extension of the agreement with Sunshine School Business Consulting (now North Star School Business Consulting, LLC.) for Business Consultant Services through June 30, 2009.
 - d. Resolution 8-08-09 Reimbursement of Expenses Incurred by Board Representatives. Each year it is necessary for the Governing Board to adopt a resolution regarding the reimbursement of expenses. The Board is requested to approve Resolution 8-08-09.
 - e. Resolution 9-08-09 Authorized Signatures. Each year in December, it is necessary for the Governing Board to authorize certain employees to sign for contracts, reports, leases, data processing, etc. which have been approved by the Governing Board. The Board is requested to approve Resolution 9-08-09.
 - f. Student Teaching Agreement with Cal State, Northridge, R72-08-09. The Governing Board is requested to approve entering into a student teaching agreement with Cal State Northridge.
 - g. Surplus of Equipment, R76-08-09. The Governing Board is requested to approve the surplus of equipment as listed.
 - h. Gifts to District, R75-08-09. The Governing Board is requested to approve the Gifts to District as listed.
 - i. Purchase Order List #7-08-09. The Governing Board is requested to approve purchase order list #7-08-09 as presented.

LA CAÑADA UNIFIED SCHOOL DISTRICT

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

December 9, 2008

**ROUND BUILDING AT 4490 CORNISHON AVENUE
LA CAÑADA, CALIFORNIA**

CLOSED SESSION: 6:30 P.M.

**ROUND BUILDING AT 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. Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case – based on tort claim filed by former employee, dated October 20, 2005)

RECONVENE OPEN SESSION FOR ANNUAL ORGANIZATIONAL BOARD MEETING
7:00 P.M

**ROUND BUILDING AT 4490 CORNISHON AVENUE
LA CAÑADA, CALIFORNIA**

RECONVENE CLOSED SESSION following the regular 7:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.