

Please Note
Meeting Date:
August 10, 2004

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
August 10, 2004 in Room 41
4490 Cornishon, La Cañada, California

PLEASE NOTE
LOCATION:
Room 41
4490 Cornishon

7:00 p.m.

AGENDA

CALL TO ORDER in Room 41 at 4490 Cornishon at 5:00 p.m.

CLOSED SESSION in Room 41 at 4490 Cornishon at 5:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

REGULAR MEETING in Room 41 at 4490 Cornishon at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, June 8, 2004, June 15, 2004 and June 17, 2004

REPORTS:

1.	Superintendent's Report	Leabo
	a) Construction Update	
	b) Staffing Update	
	c) Enrollment Update	
2.	President's Report	Beattie
3.	California Healthy Survey	Arthur

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. Approval of English Literature Titles for English Language Development, R18-04-05	Stratton
	b. Textbook Adoption: Diversity Amid Globalization, R17-04-05	Stratton
	c. Amendment to Bond Oversight Committee Bylaws, R6-04-05	Leabo
	d. Certification of Signatures, Resolution 1-04-05	Leabo
2.	<u>Second Reading</u>	
	a. Textbook Adoption: Responsible Driving, R3-04-05	Stratton
	b. Textbook Adoption: Calculus, R12-04-05	Stratton
	c. Board Policy 7310: Naming of Facilities, R13-04-05	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P2-04-05	Leabo
	b. Non-Public School/Non-Public Agency Contracts, R14-04-05	Stratton
	c. Approval of Peoplesoft Contract with Los Angeles County Office of Education, R20-04-05	Kramar
	d. Gifts to District, R10-04-05	Kramar
	e. Purchase Order List #4	Kramar
	f. Purchase Order List #17	Kramar

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 31, 2004, at 7:00 p.m.
in Room 41 at 4490 Cornishon, 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, 5039 Palm Drive, La Cañada, CA 91011; telephone – (818) 952-8381; fax – (818) 952-8309

August 10, 2004 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 English Literature Titles for English Language Development, R18-04-05. There is a need to provide literature appropriate to the interests and learning needs of the students in English Language Development *ELD) classes. The three selections being presented for approval are *Banner in the Sky*, *Holes* and *In the year of the Boar and Jackie Robinson*. This item is being presented as a first reading.
 - b. Textbook Adoption: Diversity Amid Globalization, R17-04-05. This is being presented as a first reading.
 - c. Amendment to Bond Oversight Committee Bylaws, R6-04-05. At the first meeting of the Bond Oversight Committee minor changes were requested to the Bond Oversight Committee Bylaws. The Board is requested to approve the amendments to the Bond Oversight Committee Bylaws.
 - d. Certification of Signatures, Resolution #1-04-05. With the employment of John Kramar as Assistant Superintendent it is mandatory the district adopt Resolution 11-04-05. It is required the board adopter Resolution 1-04-05 and new signatures are submitted to the Los Angeles County Office of Education.
2. Second Reading
 - a. Textbook Adoption: Responsible Driving, R3-04-05. With the addition of Drivers Education to the District's curriculum the textbook Responsible Driving is being presented for adoption. The Board is requested to adopt the textbook: Responsible Driving.
 - b. Textbook Adoption: Calculus, R12-04-05. The current textbooks are inadequate and in physical disrepair. The proposed textbook covers curriculum for both AB and BC calculus for the "AP" Exams in one book. The Board is requested to adopt textbook, Calculus.
 - c. Board Policy 7310: Naming of Facilities, R13-04-05. The board is requested to review and adopt a revised Board Policy 7310: Naming of Facilities.
3. Consent Agenda
 - a. Personnel Report, P2-04-05. The Board is requested to approve the Personnel items.
 - b. Non-Public School/Non-Public Agency Contracts, R14-04-05. The Board is requested to approve the non-public school/non-public agency contracts.
 - c. Approval of Peoplesoft Contract with Los Angeles County Office of Education, R20-04-05. Annual, the district must enter into contract with LACOE for Peoplesoft Financial Systems. The Board is requested to approve the Agreement with Los Angeles County Office of Education for Peoplesoft Financial Systems.
 - d. Gifts to District, R19-04-05. This is a list of recent donations to the district.
 - e. Purchase Order List #4
 - f. Purchase Order list #17

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

August 10, 2004

**ROOM 41 AT 4490 CORNISHON
LA CAÑADA, CALIFORNIA**

CLOSED SESSION: 5:00 P.M.

IN ROOM 41 AT 4490 CORNISHON

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 Dr. Sue Leabo 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 Dr. Sue Leabo 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. - ROOM 41 AT 4490 CORNISHON

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

RECONVENE OPEN SESSION for adjournment.