

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
September 21, 2004 in LA CANADA HIGH SCHOOL IRC
4463 Oak Grove Drive, La Cañada, California

PLEASE NOTE
LOCATION:
La Canada
High Schhol
IRC
7:00 p.m.

AGENDA

CALL TO ORDER in La Canada High School IRC at 4:00 p.m.

CLOSED SESSION in La Canada High School IRC at 4:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

REGULAR MEETING in La Canada High School IRC at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, July 20, 2004

REPORTS:

1.	Superintendent's Report	Leabo
	a) Enrollment Update	
	b) Construction Update	
2.	President's Report	Beattie
	a) Bond Oversight Committee Report	
3.	Student Representative Report	Chau

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 School Site Budgets for 2004-2005, R32-04-05	Stratton
	b. Master Plan for English Language Learners, R34-04-05	Arthur
	c. Approval of Revisions to CMSA Agreement , R40-04-05	Leabo
2.	<u>Consent Agenda</u>	
	a. Personnel Report, P4-04-05	Leabo
	b. Approval of Job Descriptions, R41-04-05	Leabo
	c. Non-Public School/Non-Public Agency Contracts, R39-04-05	Stratton
	d. Student Teaching Agreement – California Lutheran University, R35-04-05	Stratton
	e. Special Activities: Outdoor Education Program, R33-04-05	Stratton
	f. Special Activities: LCE Time Capsule, R42-04-05	Stratton
	g. Approval of Contract with LACOE for Outdoor Education, R30-04-05	Stratton
	h. Agreement with Assistance League of Flintridge for Sprouts Program, R31-04-05	Stratton
	i. Change Order for LCHS Exterior Painting, R38-04-05	Kramar
	j. Disposal of Surplus Equipment, R37-04-05	Kramar
	k. Gifts to District, R36-04-05	Kramar
	l. Purchase Order List #5	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 October 12, 2004, at 7:00 p.m.
in the La Canada High School Information Resource Center

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

September 21, 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 School Site Budgets for 2004-2005, R32-04-05. A school plan must be developed at each school that operates any program funded through the Consolidated Application. School improvement budgets are included in those plans. The board is requested to approve the School Site budgets as presented.
 - b. *Master Plan for English Language Learners, R34-04-05. This item is being presented for review and discussion.
 - c. Approval of Revisions to CMSA Agreement, R40-04-05. This item is being presented as a first reading. The board is requested to approve the revisions being presented to update the agreement with CMSA employees.
2. Consent Agenda
 - a. Personnel Report, P4-04-05. The Board is requested to approve the Personnel items.
 - b. Approval of Job Descriptions: Lead Custodian, Custodian I, Grounds Person, Facilities/Maintenance III-Lead Auditorium Technician, Auditorium Technician and Facilities/Maintenance VIII-Maintenance Electrician R41-04-05. The board is requested to approve amendments to the job descriptions for Lead Custodian, Custodian I, Grounds Person, Facilities/Maintenance III-Lead Auditorium Technician, Auditorium Technician and Facilities/Maintenance VIII-Maintenance Electrician as presented.
 - c. Non-Public School/Non-Public Agency Contracts, R39-04-05. The Board is requested to approve the non-public school/non-public agency contracts.
 - d. Student Teacher Agreement with California Lutheran University, R35-04-05. The Board is requested to approve the Student Teacher Agreement with California Lutheran University.
 - e. Special Activities: Outdoor Education Program, R33-04-05. The Board is requested to approve the special activities presented as part of the Outdoor Education Program.
 - f. Special Activities: LCE Time Capsule, R42-04-05. The Board is requested to approve the special activity for La Canada Elementary's fourth grade trip to attend Lazy W Ranch as part of the Time Capsule/Chaparral to Ocean School.
 - g. Agreement with LACOE for Outdoor Science Education Program, R30-04-05. The sixth grade at each elementary site participates in the Outdoor Education Program. The Board is requested to approve the agreement with LACOE for Outdoor Education at Wrightwood.
 - h. Agreement with Assistance League of Flintridge for Sprouts Program, R31-04-05. The Assistance League is offering the agreement as presented to conduct the "sprouts" program for the 2004-2005 school year. The Board is requested to approve the Assistance League Sprouts Program Agreement for the 2004-2005 school year.
 - i. Change Order for LCHS Exterior Painting, R38-04-05. The Board is requested to approve the change orders for Prime Painting Contractors, Inc. in the amount of \$24,807.90.
 - j. Disposal of Surplus Equipment, R37-04-05. The Board is requested to approve the disposal of outdated and obsolete equipment at the high school.
 - k. Gifts to District, R36-04-05. The board is requested to approve the recent list of donations to the district.
 - l. Purchase Order List #5

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

September 21, 2004

**La Canada High School Information Resource Center
4463 Oak Grove Drive**

CLOSED SESSION: 5:00 P.M.

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. in the La Canada High School Information Resource Center
463 Oak Grove Drive, La Canada, California

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

RECONVENE OPEN SESSION for adjournment.

