

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**February 8, 2005 in LA CANADA HIGH SCHOOL IRC**  
**La Cañada, California**

**PLEASE NOTE**  
**LOCATION:**

**LCHS IRC**  
**7:00 p.m.**

**AGENDA**

**Posted:**

**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**

**GOVERNING BOARD WORKSHOP: Educational Goals** at 6:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES, January 4, 2005; January 11, 2005; January 18, 2005; February 1, 2005**

<b><u>REPORTS:</u></b>	1. Superintendent's Report	Leabo
	a) Highly Qualified Teachers      b) Yosemite Update	
	2. President's Report	Dietel
	a) CALSSD Update	
	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. *School Accountability Report Cards for 2003-2004 School Year, R118-04-05	Stratton
	b. Potential New Courses at LCHS for 2005-2006 School Year, R121-04-05	Stratton
	c. *Approve School Calendar for 2005-06, R129-04-05	Leabo
	d. *Resolution 9-04-05 Call on Governor to Fully Fund Prop 98	Leabo
	e. Beginning/Intermediate ELD Titles	Stratton
2.	<u>Second Reading</u>	
	a. Extension of Sodexo Contract, R105-04-05	Kramar
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P12-04-05	Loose
	b. Extra Duty/Extra Pay, P13-04-05	Loose
	c. Non-Public School/Non-Public Agency Contracts, R119-04-05	Stratton
	d. *Approval of Arroyo United Foundation Agreement Amendment, R126-04-05	Leabo
	e. 2005 Assistance League Summer School Contract, R116-04-05	Stratton
	f. Special Activity: Key Club District Convention, R120-04-05	Stratton
	g. SBC E-Rate Contract, R117-04-05	Kramar
	h. Approval of Contract with LACOE for High Speed Internet Service, R122-04-05	Kramar
	i. Request to go to Bid for Roof Replacement, R125-04-05	Kramar
	j. Ratification of Change Order #5 for Mallcraft, R130-04-05	Kramar
	k. Stadium Field Fund, R128-04-05	Kramar
	l. Gifts to District, R123-04-05	Kramar
	m. Purchase Order List #10	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 March 8, 2005, at 7:00 p.m.  
in Information Resource Center at 4463 Oak Grove Drive, 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

## February 8, 2005 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. \*School Accountability Report Cards for 2003-2004 School Year, R118-04-05. The State of California requires the governing board annually accept the School Accountability Report Cards for each elementary and high school under their jurisdiction. The Board is requested to accept the School Accountability Report Cards for 2003-2004 School Year.
  - b. Potential New Courses at LCHS for 2005-2006 School Year, R121-04-05. The high school would like the Board to consider approval of new courses at LCHS for 2005-2006. The courses being presented are: Photography 2, Korean 1 and 2, Office Management – TA.
  - c. \*Approve School Calendar for 2005-06, R129-04-05. The La Canada Teachers Association and the District negotiating team have agreed on a proposed calendar for the 2005-06 school year. The Board is requested to approve the calendar for the 2004-05 school year.
  - d. \*Resolution 9-04-05 Call on Governor to Fully Fund Proposition 98. ACSA has called on districts statewide to adopt a resolution that would call on the governor to fully fund education according to the requirements of proposition 98. The board is requested to adopt this resolution.
  - e. Beginning/Intermediate ELD Titles, R124-04-05. The English teachers are requesting approval of The Midwife's Apprentice for English Language Development classes. The Board is requested to approve this request.
2. Second Reading
  - a. Extension of Sodexho Contract, R105-04-05. Sodexho has provided the district with a contract amendment, which will guarantee the district does not experience a loss at the end of the year. The Board is requested to approve the extension of the Sodexho Contract to June 30, 2005.
3. Consent Agenda
  - a. Personnel Report, P12-04-05. The Board is requested to approve the Personnel items presented.
  - b. Extra Duty/Extra Pay, P13-04-05. The Board is requested to approve the Extra Duty/Extra Pay.
  - c. Non-Public School/Non-Public Agency Contracts, R119-04-05. The Board is requested to approve the non-public school/non-public agency contracts.
  - d. \*Approval of Amended Agreement with Arroyo United Foundation, R126-04-05. At the advice of legal counsel an amendment to the Arroyo United Foundation Agreement is being presented. The Board is requested to approve the amendment to the agreement with Arroyo United Foundation.
  - e. Assistance League 2005 Summer School Contract, R116-04-05. The Board is requested to approve the Assistant League 2005 Summer School Contract.
  - f. Special Activity: Key Club District Convention, R120-04-05. The Board is requested to approve the special activity for the LCHS Key Club District Convention at the Long Beach Convention Center April 15 – 17, 2005.
  - g. SBC E-Rate Contract, R117-04-05. This Board is requested to approve the SBC E-Rate Contract, which will provide the district with significant discounts on its local telephone and data transport invoices.
  - h. Approval of Contract with LACOE to provide high speed internet service, R122-04-05. The Board is requested to approve the annual contract with LACOE to provide high speed internet service.
  - i. Request to go to Bid for Roof Replacement, R125-04-05. The Board is requested to approve going to bid for roof replacement at Palm Crest; Portable Room 27; La Canada Elementary, Building E and the Cafetorium; Paradise Canyon Library; Child Education Center at Oak Grove, Building F; Foothill Intermediate Cafetorium; Maintenance, upper warehouse.
  - j. Ratification of Change Order for Mallcraft, R130-04-05. The Board is requested to approve change order #5 for Mallcraft in the amount of \$75,500.00.
  - k. Stadium Field Fund, R128-04-05. The Board is requested to approve the establishment of a Stadium Field Fund, Fund 40.1.
  - l. Gifts to District, R123-04-05. This is a list of recent donations to the district.
  - m. Purchase Order List #10

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**

**February 8, 2005**

**INFORMATION RESOURCE CENTER  
4463 OAK GROVE DRIVE  
LA CAÑADA, CALIFORNIA**

**CLOSED SESSION: 4:00 P.M.**

**IN INFORMATION RESOURCE CENTER**

**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**

**6:00 P.M IN INFORMATION RESOURCE CENTER**

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

**RECONVENE OPEN SESSION** for adjournment.

