

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

PLEASE NOTE
LOCATION:

LCHS IRC
7:00 p.m.

AGENDA

Posted: March 4, 2005

CALL TO ORDER in La Canada High School IRC at 5:00 p.m.

CLOSED SESSION in La Canada High School IRC at 5:01 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, February 8, 2005

REPORTS:

1.	Superintendent's Report	Leabo
	a) Golden Apple presentation b) Elementary Special Education	
2.	President's Report	Dietel
	a) Five Star Coalition 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. Approval of Educational Goals for 2005-06, R131-04-05	Stratton
	b. *Second Interim Report, R136-04-05	Kramar/Loose
	c. *CSBA Delegate Assembly Election, R137-04-05	Leabo
	d. *Resolution 10-04-05 Non-Re-electing a Certificated Probationary Employee	Leabo
2.	<u>Second Reading</u>	
	a. Potential New Courses at LCHS for 2005-2006 School Year, R121-04-05	Stratton
	b. Beginning/Intermediate ELD Titles, R124-04-05	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P14-04-05	Leabo
	b. Extra Duty/Extra Pay, P15-04-05	Leabo
	c. Subject Matter Authorization, R138-04-05	Leabo
	d. Variable Term Waiver, R132-04-05	Loose
	e. Approval of Job Description: Carpenter/Locksmith, R139-04-05	Loose
	f. Approval of Job Description: District Wide Administrative Secretary, R140-04-05	Loose
	g. Non-Public School/Non-Public Agency Contracts, R133-04-05	Stratton
	h. Special Activities, R134-04-05	Stratton
	i. Approval of Agreement with YMCA for Use of School Property, R141-04-05	Kramar
	j. Gifts to District, R135-04-05	Kramar
	k. Purchase Order List #11	Banis

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 29, 2005, at 7:00 p.m.
in the Information Resource at La Canada High School 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

March 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. Approval of Educational Goals for 2005-06, R131-04-05. Annually, the Educational Goals are reviewed. These revisions were suggested by Curriculum Council. If approved by the Board, all sites will use this statement of goals as the basis of their site planning. This item is presented for first reading.
 - b. *Second Interim Report, R136-04-05. The Board is requested to approve the Second Interim Report.
 - c. *CSBA Delegate Assembly Election, R137-04-05. Annually, members of California governing boards elect members to the California School Board Association (CSBA) Delegate. There are currently two vacancies in sub-region 23-A. The board is requested to instruct the Superintendent as to how to mark the ballot for the CSBA Delegate Assembly Region.
 - d. *Resolution 10-04-05, Non-re-electing a Certificated Probationary Employee. The Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive year of employment of its decision to not reelect the employee for the next succeeding school year. The board is requested to approve this resolution of non-re-electing a certification probationary employee.
2. Second Reading
 - a. 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.
 - b. Beginning/Intermediate ELD Titles, R124-04-05. The English Department at LCHS is requesting approval of The Midwives Apprentice for English Language Development classes. The Board is requested to approve this request.
3. Consent Agenda
 - a. Personnel Report, P14-04-05. The Board is requested to approve the Personnel items.
 - b. Extra Duty/Extra Pay, P15-04-05. The Board is requested to approve the Extra Duty/Extra Pay.
 - c. Subject Matter Authorization, R138-04-05. The Board is requested to approve the subject matter authorization for the teacher indicated.
 - d. Variable Term Waiver, R132-04-05. The District has employed a teacher who has not yet completed credential requirements. The board is requested to approve the Variable Term Waiver Report and direct the Superintendent or her designee to submit to the Commission for consideration.
 - e. Approval of Job Description: Carpenter/Locksmith, R139-04-05. The Board is requested to approve the updated job description.
 - f. Approval of Job Description: District Wide Administrative Secretary, R140-04-05. The Board is requested to approve the amended job description.
 - g. Non-Public School/Non-Public Agency Contracts, R133-04-05. The Board is requested to approve the non-public school/non-public agency contracts.
 - h. Special Activities, R134-04-05. The Board is requested to approve two Paradise Canyon field trips: Wrightwood Outdoor Science School in Wrightwood March 14 – March 18, 2005 and Pilgrim Overnight Trip to Dana Point May 10, 11, 12 and May 23, 2005.
 - i. Approval of Agreement with YMCA for Use of School Property, R141-04-05. The Board is requested to approve the agreement with the YMCA for use of school property for the 2005 YMCA summer camp at La Canada Elementary.
 - j. Gifts to District, R135-04-05. This is a list of recent donations to the district.
 - k. Purchase Order List #11

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

March 8, 2005

CLOSED SESSION: 5:00 P.M.

**4463 OAK GROVE DRIVE
INFORMATION RESOURCE CENTER
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 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. AT 4463 OAK GROVE DRIVE, LA CANADA, CALIFORNIA

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

RECONVENE OPEN SESSION for adjournment.