

**LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
April 19, 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 5:00 p.m.
CLOSED SESSION in La Canada High School IRC at 5:01 p.m. (Agenda attached)
REPORT OUT OF CLOSED SESSION
GOVERNING BOARD WORKSHOP: Student Representative, 5:30 p.m.
GOVERNING BOARD WORKSHOP: Educational Goals, 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, March 21, 2005 and March 29, 2005

<u>REPORTS:</u>	1. Superintendent's Report a) Negotiations Update b) Principal Search	Leabo
	2. President's Report a) Child Education Center Presentation	Dietel
	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. *Resolution 13-04-05 Relative to the layoff of a Classified Employee b. *Resolution 14-04-05 Relative to the layoff of a Classified Employee c. *Resolution 15-04-05 Day of the Teacher d. *Resolution 16-04-05 Classified Week e. *District Standards for Technology Infrastructure Equipment, R159-04-05 f. *ESEA Title III-LEP Student Program Funding Memorandum of Understanding, R172-04-05 g. *Construction Bids • Request to go to Bid for FIS new District Office Modernization, R167-04-05 • Request to go to Bid for LCHS Restroom Modernization, R168-04-05 • Request to go to Bid for Energy Management System at LCHS, R169-04-05 • Request to go to Bid for LCE Modernization, R170-04-05 • Request to go to Bid for Asbestos Abatement, R171-04-05	Loose Loose Leabo Leabo Stratton Stratton Loose
2.	<u>Consent Agenda</u> a. Personnel Report, P18-04-05 b. Non-Public School/Non-Public Agency Contracts, R158-04-05 c. Student Teaching Agreement: Azusa Pacific, R160-04-05 d. Request to go to Bid for Fire Extinguisher Service, R162-04-05 e. Request to go to Bid for Pest Control Services, R163-04-05 f. Request to go to Bid for Transportation, R164-04-05 g. Request to go to Bid for Fire Protection Services, R165-04-05 h. Request to go to Bid for Waste Disposal, R166-04-05 i. Rejection of Claim, R172-04-05 j. Gifts to District, R161-04-05 k. Purchase Order List #13	Loose Stratton Stratton Loose Loose Loose Loose Loose Loose Loose Loose

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 May 10, 2005, at 7:00 p.m.
in IRC 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

April 19, 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. *Resolution 13-04-05 Relative to the layoff of a Classified Employee. The Board is requested to approve Resolution #13-04-05 approving the layoff of the Director of Maintenance and Operations position.
 - b. *Resolution 14-04-05 Relative to the layoff of a Classified Employee. The Board is requested to approve Resolution #14-04-05 approving the layoff of the Director of Food Services position.
 - c. *Resolution 15-04-05 Proclaiming May 11, 2005 as Day of the Teacher. California schools have been asked to set aside May 11, 2005 as Day of the Teacher to honor their teachers. The Board is requested to approve Resolution 15-04-05 Proclaiming May 11, 2005 as Day of the Teacher in La Canada Unified School District.
 - d. *Resolution 16-04-05 Proclaiming May 16 – 22, 2005 Classified School Employees Week. California public schools have been asked to set aside May 16-22,2005 as Classified School Employee Week. The Board is requested to approve Resolution 16-04-05 Proclaiming May 16-22, 2005 as Classified Employee Week for the employees of La Canada Unified School District.
 - e. *District Standards for Technology Infrastructure Equipment, R159-04-05. The Board is requested to approve the District Standards for Technology Infrastructure Equipment.
 - f. *ESEA Title III-LEP Student Program Funding Memorandum of Understanding, R172-04-05. The purpose of this MOU is to enter into a consortium with the Glendale Unified School District to obtain the grant award for the ESEA. The Board is requested to approve the Memorandum of Understanding with Glendale Unified.
 - g. *Construction Bids: The Board is requested to approve going to bid on the following projects:
 - Request to go to Bid for FIS new District Office Modernization, R167-04-05
 - Request to go to Bid for LCHS Restroom Modernization, R168-04-05
 - Request to go to Bid for Energy Management System at LCHS, R169-04-05
 - Request to go to Bid for LCE Modernization, R170-04-05
 - Request to go to Bid for Asbestos Abatement, R171-04-05

2 Consent Agenda

- a. Personnel Report, P18-04-05. The Board is requested to approve the Personnel items.
- b. Non-Public School/Non-Public Agency Contracts, R158-04-05. The Board is requested to approve the non-public school/non-public agency contracts.
- c. Student Teacher Agreement with Azusa Pacific, R160-040-5. The Board is requested to approve the Student Teacher Agreement with Azusa Pacific.
- d. Request to go to Bid for Fire Extinguisher Service, R162-04-05. The Board is requested to authorize the request to go to bid for fire extinguisher service.
- e. Request to go to Bid for Pest Control Services, R163-04-05. The Board is requested to authorize the request to go to bid for Pest Control Services.
- f. Request to go to Bid for Transportation, R164-04-05. The Board is requested to authorize the request to go to bid for transportation services.
- g. Request to go to Bid for Fire Protection Services, R165-04-05. The Board is requested to authorize the request to go to bid for Fire Protection Services..
- h. Request to go to Bid for Waste Disposal, R166-04-05. The Board is requested to authorize the request to go to bid for Waste Disposal.
- i. Rejection of Claim, R172-04-05. The district's risk management consultants have recommended rejection of a recent claim. The Board is requested to reject the claim.
- j. Gifts to District, R161-04-05. This is a list of the recent donations to the district.
- k. Purchase Order List #13

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

April 19, 2005

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

CLOSED SESSION: 5:01 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. INFORMATION RESOURCE CENTER

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

RECONVENE OPEN SESSION for adjournment.