

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**May 10, 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)

**GOVERNING BOARD WORKSHOP: LCHS Online Grade Access** at 6:30 p.m.

**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, April 19, 2005 and April 27, 2005**

**REPORTS:**

1.	Superintendent's Report	Leabo
	a) End of Year Activities	
	b) Update on Negotiations	
2.	President's Report	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. *Adoption of new District Technology Plan, R78-04-05	Stratton
	b. *Resolution 17-04-05 To Order Biennial Election	Leabo
	c. *Resolution 18-04-05 Mental Health Services for Special Education	Leabo
	d. *Memorandum of Understanding between LCUSD and LCTA, R173-04-05	Leabo
2.	<u>Consent Agenda</u>	
	a. Personnel Report, P19-04-05	Leabo
	b. Extra Duty, Extra Pay, P20-04-05	Leabo
	c. Non-Public School/Non-Public Agency Contracts, R175-04-05	Stratton
	d. Special Activities: Girls Basketball, R176-04-05	Stratton
	e. Approval of CEC 2005 Summer Contract, R177-04-05	Loose
	f. Rejection of Claim, R174-04-05	Loose
	g. Purchase Order List #14	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 31, 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

## May 10, 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. \*Adoption of new District Technology Plan, R178-04-05. The existing District Technology Plan is set to expire in June 2005. The Board is requested to approve the District Technology Plan which will be in place until June 2008.
  - b. \*Resolution 17-04-05 To Order Biennial Election. The terms of three governing board members are expiring and those seats are to be filled by election on November 8, 2005. The Board is requested to approve Resolution 17-04-05 To Order Biennial Election.
  - c. \*Resolution 18-04-05 Mental Health Services for Special Education. This resolution states the AB 3632 mandate must be maintained and fully funded for mental health services for Special Education. The Board is requested to approve Resolution 18-04-05 Mental Health Services for Special Education.
  - d. \*Memorandum of Understanding between LCUSD and LCTA, R173-04-05. This Memorandum of Understanding is in regards to on-line grade reporting. The Board is requested to approve the Memorandum of Understanding between LCUSD and LCTA.d.
2. Consent Agenda
  - a. Personnel Report, P19-04-05. The Board is requested to approve the Personnel items.
  - b. Extra Duty, Extra Pay, P20-04-05. The Board is requested to approve the Extra Duty, Extra Pay.
  - c. Non-Public School/Non-Public Agency Contracts, R175-04-05. The Board is requested to approve the non-public school/non-public agency contracts.
  - d. Special Activities: Girls Basketball, R176-04-05. The Board is requested to approve the following activities: Girls Varsity Basketball to Palm Springs, CA June 24 to June 27, 2005; Girls JV Basketball to La Mesa, CA June 24 to June 26, 2005; Girls Varsity to La Mesa, CA July 8 to July 10, 2005; Girls Varsity Basketball to San Diego, CA July 21 to July 24, 2005.
  - e. Approval of CEC 2005 Summer Contract, R177-04-05. The Board is requested to approve the annual request from Child Education Center to lease facilities for their 2005 Summer Program.
  - f. Rejection of Claim, R174-04-05. At the request of the district's claims administrator, the Board is requested to reject a recent claim filed against the district.
  - g. Purchase Order List #14. The Board is requested to approve purchase order list #14.

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

**May 10, 2005**

**CLOSED SESSION: 5:00 P.M.**

**IN THE INFORMATION RESOURCE CENTER  
4463 OAK GROVE DRIVE  
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. IN IRC 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.