

LA CAÑADA UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
June 7, 2005 in the La Cañada High School Information Resource Center
4463 Oak Grove Drive, La Cañada Flintridge, CA 91011

CALL TO ORDER in the LCHS IRC at 5:00 p.m.

WORKSHOP: BROWN ACT in the LCHS IRC at 5:01 p.m.

SPECIAL MEETING OF THE GOVERNING BOARD in the LCHS IRC at 6:00 p.m.

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON AGENDIZED ITEMS

ACTION ITEMS

1. **First Reading** [Asterisk (*) denotes action may be taken on first reading.]
 - a. 2005-06 Proposed Budget, R205-04-05 Loose
 - b. *Sodexo Report, R208-04-05 Loose
 - c. Approval of Amended Board Bylaws, R207-04-05 Leabo
 - d. *Award Bids for Asbestos & Lead Containing Materials
Abatement, R206-04-05 Loose
2. **Second Reading**
 - a. Approval to Proceed with Draft of Bond Sale Resolution, R204-04-05 Stratton

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, June 21, 2005 at 7:00 p.m.
in the LCHS Information Resource Center

June 7, 2005 Governing Board Meeting Description of Action Items

PROPOSED ACTION ITEMS

First Reading

- a. **2005-06 Proposed Budget, R205-04-06.** The presented 2005-06 Proposed Budget reflects the most recent information on the Governor's Proposed Budget as well as local modifications, revisions and plans for next year. The Board is requested to approve the proposed 2005-06 Proposed Budget.
- b. ***Sodexo Report, R208-04-05.**
- c. **Approval of Amended Board Bylaws, R207-04-05.** The Board is requested to adopt the revisions to Board Bylaws 9121 and 9312.
- d. ***Award Bids for Asbestos & Lead Containing Materials Abatement, R206-04-05.** The Board is requested to award bids to the lowest responsive bidder on four projects for Asbestos and Lead Containing Materials Abatement at FIS, LCE and LCHS.

Second Reading

- a. **Approval to Proceed with Draft of Bond Sale Resolution, 204-04-05.** The Board is requested to approve staff to move forward with drafting a bond sale resolution.

LA CAÑADA UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

June 7, 2005 – LA CAÑADA HIGH SCHOOL IRC
4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION following the special 5:00 p.m. meeting, if needed.

IN LA CAÑADA HIGH SCHOOL IRC

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 adjournment.