

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
June 21, 2005 in LA CANADA HIGH SCHOOL IRC
La Cañada, California

AGENDA

Posted:

CALL TO ORDER in La Canada High School IRC at 5:30 p.m.

CLOSED SESSION in La Canada High School IRC at 5:31 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, May 24, 2005, May 31, 2005 and June 7, 2005

<u>REPORTS:</u>	1. Superintendent's Report	Leabo
	a) Retirement Recognition	
	2. President's Report	Loose
	a) Budget Review	

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.

PUBLIC HEARING

1. Approval of 2005-2006 Projected Budget, R205-04-05
2. Statement of Assurance for Standards Alignment for Chemistry Adoption, Resolution 26-04-05

PROPOSED ACTION ITEMS (over for a description of items)

1. **First Reading** [Asterisk (*) denotes action may be taken on the first reading.]
 - a. *2005-2006 Consolidated Application, R212-04-05 Stratton
 - b. *Resolution 27-04-05 Reduction of Classified Service Loose
 - c. Statement of Assurance for Standards Alignment for Chemistry Adoption, Resolution 26-04-05 Stratton
 - d. *2005-2006 District Educational Goals, R213-04-05 Stratton
 - e. Revised Board Policy 6174 Education for English Language Learners, R209-04-05 Stratton
 - f. English Language Acquisition Program, R210-04-05 Stratton
 - g. Appointment of Bond Oversight Committee Members, R215-04-05 Leabo
 - h. *Renewal of Sodexo Contract, R218-04-05 Loose
 - i. *Resolution 28-04-05 Approving Assignment of Delinquent Tax Receivables Loose
2. **Second Reading**
 - a. Approval of 2005-2006 Projected Budget, R205-04-05 Loose
 - b. Grades K-12 Core Literature List Revisions, R183-04-05 Stratton
 - c. Field Trip Summary Report 2004-2005, R184-04-05 Stratton
 - d. School Site Plans 2005-2006, R182-04-05 Stratton
 - e. Approval of Board Bylaws 9150, Student Rep, R203-04-05 Leabo
 - f. Approval of Amended Board Bylaw 9312 Board Bylaws and 9121 Board President, R207-04-05 Leabo
3. **Consent Agenda**
 - a. Personnel Report, P23-04-05 Loose
 - b. Approval of Special Activities, R211-04-05 Stratton
 - c. Agreement for Special Services from School Services, R217-04-05 Loose
 - d. Approval to Use Piggyback Bid, R221-04-05 Loose
 - e. Request to go to Bid for Asphalt for Upper Playground at PCY, R219-04-05 Loose
 - f. Amendment to Southern California Roofing contract, R222-04-05 Loose
 - g. Disposal of Surplus, R220-04-05 Loose
 - h. Gifts to District, R214-04-05 Loose
 - i. Purchase Order List #16 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 July 12, 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

June 21, 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. *2005-2006 Consolidated Application, R212-04-05. The Consolidated Application is the mechanism by which school districts apply for state and federal funding in special categorical programs. The Board is requested to approve the Consolidated Application for 2005-2006
 - b. *Resolution 27-04-05 Reduction of Classified Service. Due to a lack of funds or a lack of work, the Board is requested to approve the Reduction of Classified Services.
 - c. Resolution 26-04-05 Statement of Assurance for Standards Alignment for Chemistry Adoption. The Board is requested to approve Resolution 26-04-05 stating that Chemistry: Connections to our Changing World meets the curriculum standards established by the state board.
 - d. *2005-2006 District Education Goals, R213-04-05. The Board is requested to approve the 2005-2006 Educational Goals recently revised at a Governing Board workshop.
 - e. Revised Board Policy 6174 Education for English Language Learners, R209-04-05. The Board is requested to approve the revisions to Board Policy 6174 English Language Learners.
 - f. English Language Acquisition Program, R210-04-05. All districts must apply for ELAP funds on an annual basis. The Board is requested to approve the application for ELAP.
 - g. *Appointment of Bond Oversight Committee Members, R215-04-05. The Board is requested to appoint two new members to the Bond Oversight Committee.
 - h. *Renewal of Sodexo Contract, R218-04-05. The Board is requested to approve the Sodexo Contract.
 - i. *Resolution 28-04-05 Approving Assignment of Delinquent Tax Receivables. The Board is requested to approve the resolution for the assignment of delinquent taxes for 2005, 2006 and 2007.
2. Second Reading
 - a. Approval of 2005-2006 Projected Budget, R205-04-05. The Board is requested to approve the 2005-2006 Projected Budget and the Interfund Transfer from Lease Interruption Fund to Cafeteria Fund.
 - b. Grades K-12 Core Literature List Revisions, R183-04-05. The Board is requested to approve the Grades K-12 Core Literature List Revisions.
 - c. Field Trip Summary Report 2004-2005, R184-04-05. The Board is requested to approve the Field Trip Summary Report for 2004-2005.
 - d. School Site Plans 2005-2006, R182-04-05. A school plan must be developed at each school that operates any program funded through the Consolidation Application. The Board is requested to approve the School Site Plans for 2005-2006.
 - e. Approval of Board Bylaws 9150, Student Rep, R203-04-05. The Board is requested to approve Board Bylaw 9150.
 - f. Approval of Amended Board Bylaws 9312 Board Bylaws and 9121 Board President, R207-04-05. The Board is requested to approve the amended Board Bylaws 9121 Board President and Board Bylaws 9312.
3. Consent Agenda
 - a. Personnel Report, P23-04-05. The Board is requested to approve the Personnel items.
 - b. Special Activities: Water Polo, R211-04-05. The Board is requested to approve the LCHS Water Polo Training Camp trip to Budapest 8/17/05 – 8/27/05 and a Water Polo tournament in Atherton, Ca 9/16/05 to 9/17/05.
 - c. Approval of Agreement for Special Services from School Services, R217-04-05. The Board is requested to approve renewal the contract with School Services for special services.
 - d. Approval to Use Piggyback Bid, R221-04-05. The Board is requested to approve the piggyback bid for the purchase of inwall tables at LCE.
 - e. Request to go to Bid for Asphalt for Upper Playground at PCY, R219-04-05. The Board is requested to approve going to bid for asphalt for upper playground at PCY.
 - f. Amendment to Southern California Roofing contract, R222-04-05. The Board is requested to approve the amendment to the Southern California Roofing contract eliminating the repair of the upper warehouse at maintenance.
 - g. Disposal of Surplus, R220-04-05. The Board is requested to approve the request to dispose of surplus supplies will be updated and/or replaced.
 - h. Gifts to District, R214-04-05. This is a list of recent donations to the district.
 - i. Purchase Order List #16. The Board is requested to approve Purchase Order List #16.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

June 21, 2005

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

CLOSED SESSION: 5:00 P.M.
**INFORMATION RESOURCE CENTER AT 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

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

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

RECONVENE OPEN SESSION for adjournment.