

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
July 12, 2005 in LA CANADA HIGH SCHOOL IRC
La Cañada, California

PLEASE NOTE
LOCATION:

LCHS IRC
7:00 p.m.

AGENDA

CALL TO ORDER in La Canada High School IRC at 6:00 p.m.

CLOSED SESSION in La Canada High School IRC at 6:01 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, May 24, 2005, May 31, 2005, June 7, 2005 and June 21, 2005

REPORTS:

1.	Superintendent's Report	Leabo
	a) Playground Safety Report b) Enrollment Update	
2.	President's Report	Dietel
	a) Retiree Plaque Presentations	

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. **First Reading** [Asterisk (*) denotes action may be taken on the first reading.]
 - a. Textbook Adoption: Programming Basics, R3-05-06 Stratton
 - b. *Resolution 1-05-06 Authorized Signatures Leabo
 - c. *Resolution 2-05-06 Authorization to Establish Fund 20.0 Leabo
 - d. Revised Board By Law 9324 Minutes and Recordings, R13-05-06 Leabo
2. **Second Reading**
 - a. Statement of Assurance for Standards Alignment for Chemistry Adoption, Resolution 26-04-05 Stratton
 - b. Revised Board Policy 6174 Education for English Language Learners, R209-04-05 Stratton
 - c. English Language Acquisition Program, R210-04-05 Stratton
 - d. Appointment of Bond Oversight Committee Members, R215-04-05 Leabo
3. **Consent Agenda**
 - a. Personnel Report, P1-05-06 Leabo
 - b. Agreement with Assistance League of Flintridge for "Sprouts Program", R1-05-06 Stratton
 - c. Student Teaching Agreement – Point Loma Nazarene University, R2-05-06 Stratton
 - d. Approval of Special Activities: Pali Mountain Institute, R6-05-06 Stratton
 - e. Approval of Special Activities: Ocean Institute, R5-05-06 Stratton
 - f. Approval of Special Activities: Pep Squad Camp, R4-05-06 Stratton
 - g. Approval to Enter into Contract for Labor Compliance Program Services, R9-05-06 Loose
 - h. Approval of Change Order for Southern California Roofing, R12-05-06 Loose
 - i. Authorization to Accept Bid for Fire Protection Services, R7-05-06 Loose
 - j. Authorization to Accept Bid for Fire Extinguisher Service, R8-05-06 Loose
 - k. Notice of Completion, R10-05-06 Loose
 - l. Gifts to District, R11-05-06 Loose
 - m. Purchase Order List #1 and #17 Loose

COMMUNICATIONS: Informational communication among Board and staff members

- a. YMCA Board Liaison

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, August 2, 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

July 12, 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. Textbook Adoption: Programming Basics, R3-05-06. The Board is requested to approve the adoption of the textbook entitled Programming BASICS: Using Microsoft Visual Basic, C++, HTML, and Java.
 - b. *Resolution 1-05-06 Authorized Signatures. Due to the change in administration, the Board is requested to adopt Resolution 1-05-06 Authorized Signatures.
 - c. *Resolution 2-05-06 Authorization to Establish Fund 20.0. With the adoption of GASB 45 the establishment of a new fund for Post Employment Retirement Benefits is required by the state. The Board is requested to adopt Resolution 2-05-05 Authorization to Establish Fund 20.0.
 - d. Revised Board By Law 9324 Minutes and Recordings, R13-05-06. The Board is requested to adopt the revised Board By Law 9324, Minutes and Recordings.
2. Second Reading
 - a. Statement of Assurance for Standards Alignment for Chemistry Adoption, Resolution 26-04-05. 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.
 - b. Revised Board Policy 6174 Education for English Language Learners, R209-04-05. The Board is requested to approve the revisions to Board Policy 6174.
 - c. 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.
 - d. Appointment of Bond Oversight Committee Members, R214-04-05. Recently, two positions have become open on the Bond Oversight Committee. Two members of the community have applied for these positions. The Board is requested to approve the appointment of these two new members.
3. Consent Agenda
 - a. Personnel Report, P1-04-05. The Board is requested to approve the Personnel items.
 - b. Agreement with Assistant League of Flintridge for "Sprouts Program", R1-05-06. The Board is requested to approve entering into an agreement with Assistance League of Flintridge for "Sprouts Program".
 - c. Student Teacher Agreement with Point Loma Nazarene University, R2-05-06. The Board is requested to approve the Student Teacher Agreement with Point Loma Nazarene University.
 - d. Approval of Special Activities: Pali Mountain, R6-05-06. The Board is requested to approve the LCE 6th grade field trip to Pali Mountain October 24 to October 28, 2005. .
 - e. Approval of Special Activities: Ocean Institute, R5-05-06. The Board is requested to approve the LCE 4th Grade field trip to Lazy W Ranch October 24 to October 26, 2005 and October 26 to October 28, 2005.
 - f. Approval of Special Activities: Pep Squad Camp, R4-05-06. The Board is requested to approve the Pep Squad attending Pep Squad Camp in Irvine, CA August 4 to August 7, 2005.
 - g. Approval to Enter into Contract for Labor Compliance Program Services, R9-05-06. The Board is requested to approve entering into a contact with CS & Associates, Inc. to perform the districts Labor Compliance Program services.
 - h. Approval of Change Order for Southern California Roofing, R12-5-06. The Board is requested to approve the Change Order for Southern California Roofing in the amount of \$4,157.84.
 - i. Authorization to Accept Bid for Fire Protection Services, R7-05-06. The Board is requested to accept the bid from Meyers Construction for Fire Protection Services.
 - j. Authorization to Accept Bid for Fire Extinguisher Services, R8-05-06. The Board is requested to accept the bid from Red Flag Fire Protection for fire extinguisher services.
 - k. Notice of Completion, R10-05-06. The Board is requested to approve the Notice of Completions presented.
 - l. Gifts to District, R11-05-06. The Board is requested to approve the recent donations to the district.
 - m. Purchase Order List #1 and #17. The Board is requested to approve Purchase Order lists 1 and 17.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

July 12, 2005

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

CLOSED SESSION: 6:00 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.