

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
August 30, 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 5:30 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, July 18, 2005 and August 2, 2005

<u>REPORTS:</u>	1. Superintendent's Report	Stratton
	a) Opening of school	
	2. President's Report	Dietel
	a) Opening of school	
	3. STAR Results	Arthur
	4. Student Representative Report	Shipley

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. Statement of Assurance for Standards Alignment for Social Science Adoptions, Resolution 03-05-06
2. Statement of Assurance for Standards Alignment for Science Adoption, Resolution 04-05-06

PROPOSED ACTION ITEMS (over for a description of items)

1. **First Reading** [Asterisk (*) denotes action may be taken on the first reading.]
 - a. Statement of Assurance for Standards Alignment for Social Science Adoptions, Resolution 03-05-06: Sociology: A Down to Earth Approach, The Americans, Civilization Past and Present, and Modern World History. Stratton
 - b. Statement of Assurance for Standards Alignment for Science Adoption, Resolution 04-05-06: Biology: A Molecular Approach Stratton
 - c. *Request to Proceed with Design Services for the FIS HVAC & Edison Upgrade, R29-05-06 Leininger
 - d. *Operation School Bell Agreement with Assistance League, R30-05-06 Stratton
2. **Consent Agenda**
 - a. Personnel Report, P4-05-06 Loose
 - b. Special Activities: Cross Country-Mammoth Retreat, R28-05-06 Stratton
 - c. Disposal of Surplus Equipment, R27-05-06 Leininger
 - d. Request to Accept Low Bid, R32-05-0 Leininger
 - e. Request to go to Bid, R31-05-06 Leininger
 - f. Gifts to District, R26-05-06 Loose
 - g. Purchase Order List #3-05-06 Loose
 - h. Purchase Order list #19-04-05 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 September 13, 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

August 30, 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. Statement of Assurance for Standards Alignment for Social Science Adoptions, Resolution 3-5-06: Sociology: A Down to Earth Approach, The Americans, Civilization Past and Present, and Modern World History. The Board is requested to adoption the following four Social Science Textbooks: Sociology: A Down to Earth Approach, The Americans, Civilization Past and Present, and Modern World History.
 - b. Statement of Assurance for Standards Alignment for Science Adoption, Resolution 4-05-06: Biology: A Molecular Approach. The Board is requested to adopt the Science Textbook: Biology: A Molecular Approach.
 - c. *Request to Proceed with Design Services for the FIS HVAC & Edison Update, R29-05-06. The Board is requested to approve proceeding with design services for the FIS HVAC & Edison Update.
 - d. *Operation School Bell Agreement with Assistant League, R30-05-06. The Board is requested to approve entering into an agreement with Assistance League for their Operation School Bell program.
2. **Consent Agenda**
 - a. Personnel Report, P4-05-06. The Board is requested to approve the Personnel items as presented.
 - b. Special Activities: Cross Country-Mammoth Retreat, R28-05-06. The Board is requested to approve the Cross Country Mammoth Retreat September 2 – 5, 2005.
 - c. Disposal of Surplus Equipment, R27-05-06. The Board is requested to approve the request to dispose of equipment that has been updated and replaced.
 - d. Request to Accept Low Bid for Asbestos Abatement for LCHS Modernization of Bldg. F and New Elevator at Bldg. B., R32-05-06. The Board is requested to accept the bid from Allied Industries, Inc. in the amount of \$18,450.00 for asbestos abatement for LCHS modernization of Bldg. F and new elevator at Bldg. B.
 - e. Request to go to Bid, R31-05-06. The Board is requested to approve the request to go to bid to resurface the Outdoor Basketball Courts at La Cañada High School.
 - f. Gifts to District, R26-05-06. The Board is requested to approve the recent list of Gifts to District.
 - g. Purchase Order List #3-05-06. The Board is requested to approve Purchase Order List #3-05-06.
 - h. Purchase Order List #19-04-05. The Board is requested to approve Purchase Order List #19-04-05.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

August 30, 2005

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

CLOSED SESSION: 5:30 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 Jim Stratton 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 Jim Stratton 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.

