

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
September 13, 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 5:45 p.m. – Tour of Facilities

CLOSED SESSION in La Canada High School IRC at 6:00 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, August 11, 2005 August 22, 2005 and August 30, 2005

<u>REPORTS:</u>	1. Superintendent's Report	Stratton
	a) Enrollment	
	2. President's Report	Dietel
	a) Newsletter	
	3. 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.

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. *Resolution 5-05-06 to Adopt the Gann Limit Calculations	Loose
2.	<u>Second Reading</u>	
	a. Statement of Assurance for Standards Alignment for Social Science Adoptions, Resolution 03-05-06: <u>Sociology: A Down to Earth Approach</u> , <u>The Americans, Civilization Past and Present</u> , and <u>Modern World History</u> .	Stratton
	b. Statement of Assurance for Standards Alignment for Science Adoption, Resolution 04-05-06: <u>Biology: A Molecular Approach</u>	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P5-05-06	Loose
	b. Extra Duty, Extra Pay, P6-05-06	Loose
	c. Change in CMSA Job Descriptions, R38-05-06	Loose
	d. Change of Supervisor, R36-05-06	Loose
	e. Student Teaching Agreement – University of La Verne, R34-05-06	Stratton
	f. Student Teaching Agreement – National University, R33-05-06	Stratton
	g. Agreement for District Regional Occupational Program with LACOE, R35-05-06	Loose
	h. Agreement with LACOE for Peoplesoft Financial Service, R37-05-06	Loose
	i. Purchase Order List #4-05-06	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 October 4, 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

September 13, 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. *Resolution 5-05-06 to Adopt the Gann Limit Calculations. Annually, the district is required to report its appropriation limit, its appropriations subject to limitation, the amount of its state aid apportionments and subventions included within the proceeds of taxes of the school district, and amounts excluded from its appropriations limit. The Board is requested to approve the Resolution adopting the Gann Limits.
2. Second 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. The Board is requested to adopt 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 04-05-06: Biology: A Molecular Approach. The Board is requested to adopt the Science textbook: Biology: A Molecular Approach.
3. Consent Agenda
 - a. Personnel Report, P5-05-06. The Board is requested to approve the Personnel items.
 - b. Extra Duty, Extra Pay, P6-05-06. The Board is requested to approve the Extra Duty, Extra Pay.
 - c. Change in CMSA Job Descriptions, R38-05-06. The Board is requested to approve the change in job descriptions for two CMSA positions: Assistant Superintendent, Facilities and Operations and Director of Technology and Special Projects.
 - d. Change of Supervisor, R36-05-06. The Board is requested to approve the change of supervision.
 - e. Student Teacher Agreement – University of La Verne, R34-05-06. The Board is requested to approve the Student Teacher Agreement with University of La Verne.
 - f. Student Teacher Agreement – National University, R33-05-06. The Board is requested to approve the Student Teacher Agreement with National University.
 - g.
 - h. Agreement for Regional Occupational Program with LACOE, R35-05-06. The Board is requested to approve entering into an agreement with LACOE for the Regional Occupational Program.
 - i. Agreement with LACOE for Peoplesoft Financial Services, R37-05-06. The Board is requested to approve entering into an agreement with LACOE for Peoplesoft Financial Services.
 - j. Purchase Order List #4

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

September 13, 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 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.