

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
October 25, 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 5:30 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, October 2, 2005, October 4, 2005 and October 12, 2005

<u>REPORTS:</u>	1. Superintendent's Report	Stratton
	a) Newsletter	
	2. President's Report	Dietel
	a) Childcare Report b) Workshop planning	
	3. Assistant Superintendent/Facilities & Operations	Leininger
	a) Construction Update	
	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.

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. Acceptance of Bond Oversight Committee Annual Report, R49-05-06	Stratton
	b. Approval of Remaining Tentative Agreements between La Canada Unified School District (LCUSD) and La Canada Teachers Association (LCTA), R50-05-06	Loose
	c. *Approval of 05-06 Application for Carl D. Perkins Vocational and Technical Education Act of 1998, R57-05-06	Stratton
	d. *Election of Members to the L.A. County Committee on School District Organization, R52-05-06	Dietel
	e. Resolution 9-05-06 Reduction of Classified Services	Loose
2.	<u>Second Reading</u>	
	a. La Canada Teachers Association Agreement (Term, Salary & Benefits), R43-05-06	Loose
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P6-05-06	Loose
	b. Extra Duty, Extra Pay, P7-05-06	Loose
	c. Approval of Contract with LACOE for Outdoor Science Education Program, R56-05-06	Statton
	d. Change Order for Mallcraft, Inc., R53-05-06	Leininger
	e. Change Order for Voskanian Construction, R54-05-06	Leininger
	f. Notice of Completion, R55-05-06	Leininger
	g. Gifts to District, R51-05-06	Loose
	h. Purchase Order List #6-05-06	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 November 15, 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

October 25, 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. Acceptance of Bond Oversight Committee Annual Report, R49-05-06. According to the Bylaws of the Bond Oversight Committee, the committee must submit a report annually. This report is being submitted for acceptance by the Board. This item is being presented for first reading.
 - b. Approval of Remaining Tentative Agreements between LCUSD and LCTA, R50-05-06. The board is requested to approve the tentative agreements between LCUSD and LCTA presented.
 - c. *Approval of Application for Carl D. Perkins Vocational and Technical Education Act of 1998, R57-04-05. Carl D. Perkins monies help to provide services and activities related to career and technical education. The Board is requested to approve the Application for Carl D. Perkins Vocational and Technical Education Act of 1998.
 - d. *Election of Members to the L.A. County Committee on School District Organization, R52-05-06. The Board is requested to vote for three seats on the Los Angeles County Committee on School District Organization prior to the October 27th Fall meeting.
 - e. Resolution 9-05-06 Reduction of Classified Service. The Board is requested to adopt Resolution 9-05-06 Reduction of Classified Service, which would reduce the LCHS Office Assistant I from school yea +15 to school year +5.
2. Second Reading
 - a. La Canada Teaches Association Agreement (Salaries & Benefits), R43-05-06. The Board is requested to approve the salaries and benefits agreement with LCTA.
3. Consent Agenda
 - a. Personnel Report, P6-05-06. The Board is requested to approve the Personnel items.
 - b. Extra Duty, Extra Pay, P7-05-06. The Board is requested to approve the Extra Duty, Extra Pay.
 - c. Approval of Contract with LACOE for Outdoor Science Education Program, R56-05-06. The sixth grade at each elementary site participates in the Outdoor Education Program. The Board is requested to approve the contract with LACOE for outdoor education at Wrightwood.
 - d. Change Order for Mallcraft, Inc., R53-05-06. The Board is requested to accept the change order for Mallcraft, Inc.
 - e. Change Order for Voskanian Construction, R54-05-06. The Board is requested to accept the change order for Voskanian Construction.
 - f. Notice of Completion, R55-05-06. The Board is requested to approve the Notice of Completion as presented.
 - g. Gifts to District, R31-03-04. This is a list of donations to the district since July 15, 2003.
 - h. Purchase Order List #4

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

October 25, 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.