

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**November 15, 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 4:30 p.m.

**CLOSED SESSION** in La Canada High School IRC at 4:31 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 25, 2005**

<b><u>REPORTS:</u></b>	1. Superintendent's Report	Stratton
	a) LCHS Survey	
	2. President's Report	Dietel
	a) Workshop priorities	
	3. Assistant Superintendent of Facilities & Operations Report	Leininger
	4. Student Representative Report	Shiple

**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. *CAHSEE Waivers, R60-05-06	Stratton
	b. Potential New Courses at LCHS for 2006-07, R67-05-06	Stratton
	c. *Mitel contract for Voice Over IP telephone system, R62-05-06	Loose
	d. *Charter Communications contract for Internet Service to District, R61-05-06	Loose
	e. *Approval of Supplement Agreement to the Master Joint Use Agreement, R65-05-06	Stratton
	f. *Approval of Governing Board Core Values, R68-05-06	Stratton
2.	<u>Second Reading</u>	
	a. Acceptance of Bond Oversight Committee Annual Report, R49-05-06	Stratton
	b. Approval of contract language agreement between La Canada Unified School District (LCUSD) and La Canada Teachers Association (LCTA), R50-05-06	Loose
	c. Resolution 9-05-06 Reduction of Classified Services	Loose
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P10-05-06	Loose
	b. Extra Duty, Extra Pay, P11-05-06	Loose
	c. Approval of Contract with LACOE for Marine Education Program, R58-05-06	Stratton
	d. Student Teaching Agreement – California State University, Northridge, R59-05-06	Stratton
	e. Change Order #1 – 5 for G. Voskanian, R66-05-06	Leininger
	f. Notice of Completion, R63-05-06	Leininger
	g. Gifts to District, R64-05-06	Loose
	h. Purchase Order List #7-05-06	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 December 6, 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

## November 15, 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. \*CAHSEE Waivers, R60-05-06. The parents of seven students have requested CAHSEE Waivers. The Principal certifies that each of the students under consideration meet the requirements per Education Code 60851. The Board is requested to approve the CAHSEE waivers for these seven students.
  - b. Potential New Courses at LCHS for 2006-07, R67-05-06. The high school has requested that two new 9-12 courses be approved for the 2006-07 school year. The two courses are Spanish IV and Sports Medicine. The Board is requested to approve these two courses at the high school for 2006-07.
  - c. Mitel Contract for Voice Over IP telephone system, R62-05-06. In order to reduce the high operating costs associated with running and maintaining a legacy telephone system, the board is requested to approve entering into a contract with Mitel for a new voice over IP telephone system.
  - d. Charter Communications contract for Internet Service to District, R61-05-06. The Board is requested to approve entering into a contract with Charter Communications for internet service. This service is currently being offered through LACOE.
  - e. \*Approval of Supplemental Agreement to the Master Joint Use Agreement, R65-05-06. The Board is requested to approve the revised language on the Lanterman Auditorium supplement agreement to the Master Joint Use Agreement.
  - f. \*Approval of Governing Board Core Values, R68-05-06. The Board is requested to formally adopt the statement of core values.
2. Second 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. The Board is requested to accept this report.
  - 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. Resolution 9-05-06 Reduction of Classified Services. The Board is requested to approve the reduction of classified services for the Office Assistant in the Counseling office at the high school from school year plus 15 to school year plus 5.
3. Consent Agenda
  - e. Personnel Report, P10-05-06. The Board is requested to approve the Personnel items.
  - f. Extra Duty, Extra Pay, P11-05-06. The Board is requested to approve the Extra Duty, Extra Pay.
  - g. Agreement with LACOE for Marine Education Program, R58-05-06. The Board is requested to approve the agreement with LACOE for participation in their Marine Education Programs..
  - h. Student Teaching Agreement – California State University, Northridge, R59-05-06. The Board is requested to approve entering into a student teaching agreement with Cal State, Northridge. .
  - i. Change Order #1-5 for G. Voskanian, R66-05-06. The Board is requested to approve change orders 1 – 5 for G. Voskanian in the amount of \$11,279.17 for the restroom improvements at the high school.
  - j. Notice of Completion, R63-05-06. The Board is requested to approve the Notice of Completion for CST Environmental, Inc.
  - k. Gifts to District, R64-05-06. The Board is requested to approve the recent gifts to district.
  - l. Purchase Order List #7. The Board is requested to approve purchase order list #7.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**

**November 15, 2005**

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

**CLOSED SESSION:4:30 P.M.**

**CLOSED SESSION AGENDA**

**1. Public Employee Discipline/Dismissal/Release**

**2. Public Employee Appointment/Employment**

Superintendent's Evaluation

**3. Student Discipline and/or Related Student Matters**

CAHSEE Waivers

Stipulated Expulsion 01-05-06

**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.

