

LA CAÑADA UNIFIED SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
December 6, 2005 in LA CANADA HIGH SCHOOL IRC
La Cañada, California

AGENDA

CALL TO ORDER in La Canada High School IRC at 5:00 p.m.

CLOSED SESSION in La Canada High School IRC at 5:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

ORGANIZATIONAL MEETING in La Canada High School IRC at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, November 15, 2005

<u>REPORTS:</u>	1. Student Representative Report	Shipley
	2. Superintendent's Report	Stratton
	a) Winter Activities	
	3. President's Report	Dietel
	4. Assistant Superintendent of Facilities & Operations Report	Leininger

PRESENTATIONS

OATH OF OFFICE AND SEATING OF BOARD MEMBERS

SIGNATURE OF CODE OF ETHICS

ELECTION OF OFFICERS, President, Vice President and Clerk

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. *First Interim Budget, R72-05-06	Loose
	b. *Resolution #10-05-06 Reimbursement of Expenses Incurred by Board Representatives	Loose
	c. *Resolution #11-05-06 Authorized Signatures	Stratton
	d. *Approve Board Meeting Calendar, R73-05-06	Stratton
	e. *Nominations for CSBA Delegate Assembly, R75-05-06	Stratton
	f. *Approval of Supplemental Agreement 05-3 to the Joint Use Agreement, R76-05-06	Stratton
2.	<u>Second Reading</u>	
	a. Potential New Courses at LCHS for 2006-07, R67-05-06	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P12-05-06	Loose
	b. Extra Duty/Extra Pay, P13-05-06	Loose
	c. CSEA Contract – 2006-07 School Calendar, R69-05-06	Loose
	d. Special Activity: Yosemite Institute, R70-05-06	Stratton
	e. Special Activity: Valley Forge, R71-05-06	Stratton
	f. Gifts to District, R74-05-06	Loose
	g. Purchase Order List #8	Loose

2006 BOARD APPOINTMENTS/DISCUSSION OF LIAISONS TO COMMUNITY ORGANIZATIONS

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 January 17, 2006, 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

December 6, 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. *First Interim Budget Report, R72-05-06.
 - b. *Resolution 10-05-06 Reimbursement of Expenses Incurred by Board Representatives. Each year it is necessary for the Governing Board to adopt a resolution regarding the reimbursement of expenses. The Board is requested to approve Resolution 10-05-06.
 - c. *Resolution 11-05-06 Authorized Signatures. Each year in December, it is necessary for the Governing Board to authorize certain employees to sign for contracts, reports, leases, data processing, etc. which have been approved by the Governing Board. The board is requested to approve resolution 11-05-06.
 - d. *Approve Board Meeting Calendar, R73-05-06. Annually in December, the Governing Board sets the board meeting calendar for the following year. The Board is requested to approve the proposed Board meeting Calendar for 2006.
 - e. *Call for Nominations for Delegate Assembly, R75-05-06. The Board is requested to discuss nominations for the CSBA Delegate Assembly.
 - f. *Approval of Supplemental Agreement 05-3 to the Joint Use Agreement-for the use of the La Canada High School Joint Use Library Facility, R76-05-06. The Board is requested to approval the Supplemental Agreement 05-3 to the Joint Use agreement which will extend the Library Joint Use Agreement to June 30, 2010.
2. Second Reading
 - a. Potential New Courses at LCHS for 2006-07, R67-05-06. The Board is requested to approve the Spanish IV course and Sports Medicine course at LCHS for 2006-07.
3. Consent Agenda
 - a. Personnel Report, P11-05-06. The Board is requested to approve the Personnel items.
 - b. Extra Duty/Extra Pay, P12-05-06. The Board is requested to approve the Extra Duty/Extra Pay report.
 - c. CSEA Contract – 2006-07 School Calendar, R69-05-06. The Board is requested to approve the 2006-07 CSEA school calendar.
 - d. Special Activities: Yosemite Institute, R70-05-06. The Board is requested to approve the LCHS 7-12 field trip to Yosemite Institute.
 - e. Special Activities: Valley Forge, R71-05-06. The Board is requested to approve the LCE Valley Forge trip.
 - f. Gifts to District, R74-05-06. The Board is requested to approve the recent gifts to district.
 - g. Purchase Order List #8

LA CAÑADA UNIFIED SCHOOL DISTRICT

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

December 6, 2005

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

CLOSED SESSION: 5:01 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

Superintendent's Evaluation

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. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case – based on tort claim filed by former employee, dated October 20, 2005)

RECONVENE OPEN SESSION FOR ANNUAL ORGANIZATIONAL 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.

