

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
January 17, 2006 in Round Building at 4490 Cornishon Drive  
La Cañada, California

**PLEASE NOTE**  
**LOCATION:**

4490 Cornishon  
Drive  
7:00 p.m.

**AGENDA**

**CALL TO ORDER** in Round Building at 4490 Cornishon Drive at 4:00 p.m.

**GOVERNING BOARD WORKSHOP:** Class Size Reduction at 4:01 p.m.

**CLOSED SESSION** in Round Building Conference Room at 4490 Cornishon Drive at 6:00 p.m. (Agenda attached)

**REPORT OUT OF CLOSED SESSION**

**REGULAR MEETING** in Round Building at 4490 Cornishon Drive at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES,** December 6, 2005 and December 13, 2005

- REPORTS:**
- |    |  |           |
|----|--|-----------|
| 1. | Superintendent's Report                                      | Stratton  |
|    | a) General News  |           |
|    | b) Focus Area Progress                                       |           |
|    | c) LCHS Extra Curricular Code                                |           |
|    | d) Technology Update   |           |
| 2. | President's Report   | Tracy     |
|    | a) General News  |           |
|    | b) Budget Template Sub-Committee                             |           |
| 3. | Assistant Superintendent of Facilities and Operations Report | 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 2004-05 Audit Report, R84-05-06                                     | Loose     |
|    | b. *Extension of Lease Agreement with the City of La Canada Flintridge, R85-05-06     | Stratton  |
|    | c. *Approval of Supplemental Agreement to the Master Joint Use Agreement, R76-05-06   | Stratton  |
| 2. | <u>Consent Agenda</u>   |           |
|    | a. Personnel Report, P14-05-06  | Loose     |
|    | b. Notice of Completion, R86-05-06  | Leininger |
|    | c. Change Order for Lee's Engineering, Inc., R90-05-06                                | Leininger |
|    | d. Request to go to Bid for Asbestos Abatement at LCHS, R87-05-06                     | Leininger |
|    | e. Request to go to Bid for Asbestos Abatement at PCY, R88-05-06                      | Leininger |
|    | f. Request to go to Bid for Asbestos Abatement at PCR, R89-05-06                      | Leininger |
|    | g. Rejection of Claim, R82-05-06  | Loose     |
|    | h. Gifts to District, R81-05-06   | Loose     |
|    | i. Purchase Order List #9-05-06   | 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 February 7, 2006, at 7:00 p.m.  
in the Round Building at 4490 Cornishon 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, 4490 Cornishon Drive, La Cañada, CA 91011; telephone – (818) 952-8381; fax – (818) 952-8309

## January 17, 2006 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 2004-05 Audit Report, R84-05-06. The Audit Report must be presented to the governing board annually prior to January 31. The Board is requested to accept the 2004-05 Audit Report. .
  - b. \*Extension of Lease Agreement with the City of La Canada Flintridge, R85-05-06. The Board is requested to approve the extension of a lease agreement with the City of La Canada Flintridge for an easement at Memorial Park.
  - c. \*Approval of Supplemental Agreement to the Master Joint Use Agreement, R76-05-06. The board is requested to approve the revised language on the Joint Use Supplemental Agreement for the Joint Use Library.
2. **Consent Agenda**
  - a. Personnel Report, P4-03-04. The Board is requested to approve the Personnel items.
  - b. Notice of Completion, R86-05-06. The Board is requested to approve the Notice of Completions for D.M. Hoover Company, C.T. Georgiou Painting and Lee's Engineering and Construction, Inc.
  - c. Change Order for Lee's Engineering, Inc., R90-05-06. The Board is requested to approve a change order for Lee's Engineering, Inc. in the amount of \$7,127.19.
  - d. Request to go to Bid for Asbestos Abatement at LCHS, R87-05-06. The Board is requested to approve the request to go to bid for asbestos abatement of the Band Room and Home Economics in Building B at LCHS.
  - e. Request to go to Bid for Asbestos Abatement at PCY, R88-05-06. The Board is requested to approve the request to go to bid for asbestos abatement in the Multipurpose Room at Paradise Canyon Elementary.
  - f. Request to go to Bid for Asbestos Abatement at PCR, R89-05-06. The Board is requested to approve the request to go to bid for asbestos abatement in the Multipurpose Room at Palm Crest Elementary.
  - g. Rejection of Claim, R82-05-06. At the advice of the district insurance company, the Board is requested to approve a rejection of claim.
  - h. Gifts to District, R81-05-06. The Board is requested to approve the list of recent donations to the district.
  - i. Purchase Order List #9. The Board is requested to approve Purchase Order list #9.

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

**January 17, 2006**

**ROUND BUILDING AT 4490 CORNISHON DRIVE  
LA CAÑADA, CALIFORNIA**

**CLOSED SESSION: 6:00 P.M.**

**ROUND BUILDING AT 4490 CORNISHON 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**

**ROUND BUILDING AT 4490 CORNISHON DRIVE  
LA CAÑADA, CALIFORNIA ROOM**

**RECONVENE CLOSED SESSION** following the regular 7:00 p.m. meeting, if needed.

**RECONVENE OPEN SESSION for adjournment.**