

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
March 21, 2006 in the Round Building at 4490 Cornishon Avenue  
La Cañada, California

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

**4490 Cornishon**  
**Avenue**  
**7:00 p.m.**

**AGENDA**

**CALL TO ORDER** in the Round Building at 4490 Cornishon Avenue at 5:00 p.m.

**CLOSED SESSION** in the Round Building at 4490 Cornishon Avenue at 5:01 p.m. (Agenda attached)

**REPORT OUT OF CLOSED SESSION**

**WORKSHOP:** Assessment of student work at 6:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES, February 28, 2006**

- REPORTS:**
- |    |   |           |
|----|---|-----------|
| 1. | Student Representative Report                                       | Shipley   |
| 2. | Superintendent's Report   | Stratton  |
|    | a) Student Recognitions   |           |
|    | b) Yosemite Institute Report from LCHS students attending this year |           |
|    | c) 06/07 Kindergarten Enrollment                                    |           |
| 3. | President's Report  | Tracy     |
|    | a) Launching Negotiations   |           |
|    | b) Joint Use Committee-Traffic and Safety Issues                    |           |
| 4. | Deputy Superintendent   | Loose     |
|    | a) Classified Evaluation Process                                    |           |
| 5. | Assistant Superintendent Facilities & Operations                    | Leininger |
|    | a) Construction Update  |           |

**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.

**PUBLIC HEARING**

1. Public Presentation of 06-07 District Negotiations Proposal to CSEA, R123-05-06
2. Public Presentation of 06-07 CSEA Negotiations Proposal to District, R125-05-06

**PROPOSED ACTION ITEMS** (over for a description of items)

1. **First Reading** [Asterisk (\*) denotes action may be taken on the first reading.]
  - a. \*CAHSEE Waivers, R119-05-06 Stratton
  - b. Language Arts Literature Approval, R120-05-06 Stratton
  - c. \*School Accountability Report Card 2004-2005 School Year, R122-05-06 Arthur
  - d. \*Resolution 15-05-06 Tax and Revenue Anticipation Notes (TRANS) Loose
2. **Second Reading**
  - a. Approval of Educational Goals, R107-05-06 Stratton
  - b. Corrections to CSEA Contract, R108-05-06 Loose
3. **Consent Agenda**
  - a. Personnel Report, P18-05-06 Loose
  - b. Request to go to Bid, R121-05-06 Leininger
  - c. Gifts to District, R181-05-06 Loose
  - d. Purchase Order List #11-05-06 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 April 18, 2006, at 7:00 p.m.  
in the Round Building at 4490 Cornishon Avenue, 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 Avenue, La Cañada, CA 91011; telephone – (818) 952-8381; fax – (818) 952-8309

## March 21, 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. \*CAHSEE Waivers, R119-05-06. The parents of three students have requested CAHSEE waivers. The Principal certifies that each of the students under consideration meet the requirement per Education Code 60851. The Board is requested to approve the CAHSEE waivers for these students.
  - b. Language Arts Literature Approval, R120-05-06. The Board is requested to approve the following four literature selections: The Lone Ranger and Tonto Fistfight in Heaven, 1993; The Kite Runner, 2003; Reservation Blues, 1995; Davita's Harp 1985.
  - c. \*Schools Accountability Report Card for the 2004-2005 School Year, R122-05-06. As required annually, the Board is requested to accept the School Accountability Report Card for the 2004-2005 School Year.
  - d. \*Resolution 15-05-06 Tax And Revenue Anticipation Notes (TRANS). The Board is requested to adopt Resolution 15-05-06 Tax and Revenue Anticipation Notes and participation in the Los Angeles County Schools Pooled TRANS Program.
2. Second Reading
  - a. Approval of Educational Goals for 2006-07, R107-05-06. The Board is requested to review and approve the Educational Goals for 2006-07.
  - b. CSEA Contract Corrections, R108-05-06. The Board is requested to approve the corrections to the CSEA contract.
3. Consent Agenda
  - a. Personnel Report, P18-05-06. The Board is requested to approve the Personnel items presented.
  - b. Request to go to Bid, R121-05-06. The Board is requested to approve going to bid to remove and replace the upper portion and lower portion of the upper warehouse roof of the Facilities Department.
  - c. Gifts to District, R31-03-04. This is a recent list of donations to the district.
  - d. Purchase Order List #11. The Board is requested to approve Purchase Order List #11.

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

**March 21, 2006**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**CLOSED SESSION: 5:00 P.M.**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**  
**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**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**  
**LA CAÑADA, CALIFORNIA ROOM**

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

**RECONVENE OPEN SESSION** for adjournment.