

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
April 18, 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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, March 6, 2006; March 21, 2006; March 28, 2006 and March 29, 2006

<u>REPORTS:</u>	1. Student Representative Report	Shipley
	2. Superintendent's Report	Stratton
	a) Kindergarten enrollment update	
	b) Miscellaneous	
	3. President's Report	Tracy
	4. Assistant Superintendent of Facilities and 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 LCTA Negotiations Proposal to District, R132-05-06

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. *Resolution 16-05-06 in Support of Applications For Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents	Leininger
	b. *Resolution 17-05-06 Proclaiming May 10, 2006 as Day of the Teacher	Stratton
	c. *Resolution 18-05-06 Proclaiming May 21 – 27, 2006, Classified School Employee Week	Stratton
	d. Roger Barkley Community Center Parking Structure discussion, R134-05-06	Leininger
	e. Options for Consideration of City/District Safety Issues, R133-05-06	Stratton
2.	<u>Second Reading</u>	
	a. Language Arts Literature Approval Request, R120-05-06	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P19-05-06	Loose
	b. Approval for Special Activities: LCHS Water Polo, R128-05-06	Stratton
	c. Disposal of Surplus Furniture, R129-05-06	Leininger
	d. Notice of Completion, R135-05-06	Leininger
	e. Gifts to District, R130-05-06	Loose
	f. Purchase Order List #13-05-06	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 May 9, 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

April 18, 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. *Resolution 16-05-06 in Support of Applications For Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents. This Resolution is required by the State Allocation Board to authorize Dr. Leininger and Dr. Loose as authorized signers on SAB documents. The Board is requested to adopt Resolution 16-05-06 authorizing Dr. Leininger and Dr. Loose as signers on all documents related to applications for funding from the State Allocation Board.
 - b. *Resolution 17-05-06 Proclaiming May 10, 2006 as Day of the Teacher. Annually, the State of California designates the second Wednesday in May as Day of the Teacher. The Board is requested to adopt Resolution 17-05-06 proclaiming May 10, 2006 as Day of the Teacher.
 - c. *Resolution 18-05-06 Proclaiming May 21 – 27, 2006, Classified School Employee Week. Annually, the State of California designated one week in May as Classified School Employee Week. The Board is requested to adopt Resolution 21-27, 2006 as Classified School Employee Week.
 - d. Roger Barkley Community Center Parking Structure discussion, R134-05-06. This item is being presented for discussion on the Roger Barkley Community Center/FIS field parking structure proposal.
 - e. Options for Consideration of City/District Safety Issues, R133-05-06. This item is being presented for discussion regarding possible expansion of the Joint Use Committee to consider City/District safety issues.
2. Second Reading
 - a. Language Arts Literature Approval Request, R120-05-06. The Board is requested to approve the following four literature selections: The Lone Ranger and Tonto's Fistfight in Heaven, 1993; The Kite Runner, 2003; Reservation Blues, 1995; and Davita's Harp, 1985.
3. Consent Agenda
 - a. Personnel Report, P19-05-06. The Board is requested to approve the Personnel items presented.
 - b. Special Activities: LCHS Water Polo, R128-05-06. The Board is requested to approve two Water Polo trips; one to Cegled, Hungary Monday 8/14/06 – Saturday, 8/26/06 and the other to Menlo CA Friday 10/20/06 to Saturday, 10/21/06.
 - c. Disposal of Surplus Furniture, R129-05-06. The Board is requested to approve the request to dispose of surplus furniture that has been updated and replaced.
 - d. Notice of Completion, R135-05-06. This Board is requested to approve the notice of completions as presented.
 - e. Gifts to District, R130-05-06. This is a list of recent donations to the district.
 - f. Purchase Order List #13. The Board is requested to approve purchase order list #13.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

April 18, 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**

Stipulated Expulsion: Student #02-05-06

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

**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.

