

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
May 9, 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, April 18, 2006

<u>REPORTS:</u>	1. Student Representative Report	Shipley
	2. Superintendent's Report	Stratton
	a) Student Recognitions	
	b) Assessment Guidelines Update	
	3. President's Report	Tracy
	4. Assistant Superintendent	Leininger
	a) Construction Update	
	b) Report on Best Practices	

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 LCTA, R132-05-06

PROPOSED ACTION ITEMS (over for a description of items)

1. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. *Resolution 19-05-06 Declaration of Indefinite Salaries for Retroactive Pay Loose
 - b. *School Safety Plans, R137-05-06 Leininger
 - c. *Resolution 20-05-06 In Opposition to Proposition 82 – Preschool for All Tracy
 - d. *Resolution 21-05-06 Recommending Delayed Implementation of Proposition 49-Before and After School Program Tracy
2. Consent Agenda
 - a. Personnel Report, P20-05-06 Loose
 - b. Extra Duty, Extra Pay, P21-05-06 Loose
 - c. Request to Accept Bid for Upper Warehouse Roofing at Facilities Department, R139-05-06 Leininger
 - d. Notice of Completion, R140-05-06 Leininger
 - e. Ratification of Special Activities, R142-05-06 Stratton
 - f. Gifts to District, R136-05-06 Loose
 - g. Purchase Order List #14-05-06 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 30, 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

May 9, 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 #9-05-06 Declaration of Indefinite Salaries for Retroactive Pay. If the governing board intends to revise salaries for unrepresented employees and possibly make salary changes retroactive to July 1, 2006, or to any other mid-year retroactive date, salaries must be legally indefinite as of the retroactive date. The board is requested to adopt Resolution 19-05-06 Declaration of Indefinite salaries for Retroactive pay for 2005-06.
 - b. *School Safety Plans, R137-05-06. Pursuant to Education Code every school in California is required to develop a comprehensive school safety plan. All plans were approved by the School Site Councils. The board is requested to approve the site Safety Plans.
 - c. *Resolution 20-05-06 In Opposition to Proposition 82 – Preschool for All. The Board is requested to consider adopting Resolution 20-05-06 opposing Proposition 82.
 - d. *Resolution 21-05-06 Recommending Delayed Implementation of Proposition 49-Before & After School Program. The Board is requested to consider adopting Resolution 21-05-06 Recommending Delayed Implementation of Proposition 49-Before & After School Program.
2. Consent Agenda
 - a. Personnel Report, P20-05-06. The Board is requested to approve the Personnel items.
 - b. Extra Duty, Extra Pay, P21-05-06. The Board is requested to approve the Extra Duty, Extra Pay.
 - c. Request to Accept Bid for Upper Warehouse Roofing at Facilities Department, R139-05-06. The Board is requested to approve the bid from Solar Integrated Technologies.
 - d. Notice of Completion, R140-05-06. The Board is requested to approve the Notice of Completions presented.
 - e. Ratification of Special Activities, R142-05-06: The Board is requested to ratify the special activities for Paradise Canyon's trips to Dana Point, CA for the Pilgrim overnight.
 - f. Gifts to District, R136-05-06. The Board is requested to approve the recent donations to the district.
 - g. Purchase Order List #14-05-06. The Board is requested to approve Purchase Order List #14-05-06.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

May 9, 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 #03-05-06

- 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.