

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
May 30, 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, April 29, 2006, May 2, 2006

**REPORTS:**

- |    |                               |           |
|----|-------------------------------|-----------|
| 1. | Student Representative Report | Shipley   |
| 2. | Superintendent's Report       | Stratton  |
|    | a) Student Recognition        |           |
| 3. | President's Report            | Tracy     |
| 4. | Assistant Superintendent      | Leininger |
|    | a) Construction Update        |           |
|    | b) Food Services              |           |

**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. Budget Development Discussion for 2006-2007; R146-05-06                                | Loose     |
|    | b. *Approval of Joint Use Supplemental Term Language, R148-05-06                          | Stratton  |
|    | c. *Approval of County Plan for Expelled Students, R150-05-06                             | Leininger |
|    | d. Textbook Adoption: Spanish 4: Encuentros Maravillosos, R158-05-06                      | Stratton  |
|    | e. Textbook Adoption: Intro to Sports Medicine and Athletic Training, R159-05-06          | Stratton  |
|    | f. Textbook Adoption: Magruder's American Government, R161-05-06                          | Stratton  |
|    | g. Textbook Adoption: Economics, R162-05-06   | Stratton  |
|    | h. *Sodexo Food Services Program, R166-05-06  | Loose     |
|    | i. *Lease-Purchase Agreement for Computer Refresh, R167-05-06                             | Loose     |
|    | j. *Request to go to Bid for Transportation Services, R162-05-06                          | Leininger |
| 2. | <u>Consent Agenda</u>   |           |
|    | a. Personnel Report, P21-05-06  | Loose     |
|    | b. Variable Term Waiver, R144-05-06   | Loose     |
|    | c. Variable Term Waiver, R145-05-06   | Loose     |
|    | d. Approval of Elementary Instrumental Music Agreement with Assistance League, R141-05-06 | Stratton  |
|    | e. Approval of Special Activities: LCHS Girls Basketball, R155-05-06                      | Stratton  |
|    | f. Approval of Special Activities: LCHS Pep Squad Camp, R156-05-06                        | Stratton  |
|    | g. Approval of Student Teaching Agreement: USC, R157-05-06                                | Stratton  |
|    | h. Approval of Increase in Facility Use Rates for 06-07 School Year, R151-05-06           | Loose     |
|    | i. Request to go to Bid for Pool Cleaning Service, R153-05-06                             | Leininger |
|    | j. Request to go to Bid for Waste Disposal, R154-05-06                                    | Leininger |
|    | k. Request to go to Bid for Pest Management, R160-05-06                                   | Leininger |
|    | l. Request to go to Bid for Sewer Connection at Palm Crest, R163-05-06                    | Leininger |
|    | m. Request to go to Bid for Asphalt Removal and Replacement – PCR, R165-05-06             | Leininger |
|    | n. Request to go to Bid for Asphalt Removal and Replacement – PCY, R164-05-06             | Leininger |
|    | o. Disposal of Equipment, R143-05-06  | Leininger |
|    | p. Gifts to District, R147-05-06  | Loose     |
|    | q. Purchase Order List #15-05-06  | 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 June 20, 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 30, 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. Budget Development Discussion for 2006-2007, R146-05-06. This item is being presented as a discussion item to give the Board the opportunity to provide input regarding the development of the 2006-2007 budget.
  - b. \*Approval of Joint Use Supplemental Term Language, R148-05-06. In order for the City of La Canada Flintridge to receive state funding for capital improvements installed on Joint Use fields the State requires an amendment to the Joint Use Term language. The Supplemental Agreement presented reflects the language amendment agreed to by the Joint Use Committee. The Governing Board is requested to approve Supplement Agreement No. 06-01 of the Joint Use Agreement.
  - c. \*Approval of County Plan for Expelled Students, R150-05-06. AB 922's amendment of Ed Code 48926 mandates school districts and county offices of education to develop a countywide plan for providing education services to all expelled students in the county. The Board is requested to approve the Los Angeles County Plan for expelled students.
  - d. Textbook Adoption: Spanish 4: Encuentros Maravillosos, R158-05-06. The Board is requested to approve the adoption of the textbook entitled: Spanish 4: Encuentros Maravillosos.
  - e. Textbook Adoption: Intro to Sports Medicine and Athletic Training, R159-05-06. The Board is requested to approve the adoption of the textbook entitled: Intro to Sports Medicine and Athletic Training.
  - f. Textbook Adoption: American Government, R161-05-06. The Board is requested to approve the adoption of the textbook entitled: Magruder's American Government.
  - g. Textbook Adoption: Economics, R162-05-06. The Board is requested to approve the adoption of the textbook entitled: Economics.
  - h. \*Sodexo Food Services Program, R166-05-06. This item provides the opportunity to discuss and review the Sodexo food services program with the opportunity for the Board to approve a one year extension of the current contract.
  - i. \*Approval of Lease-Purchase Agreement for Computer Refresh, 2006, R167-05-06. According to the district's Technology Purchase Plan half of the district's instructional computers will be replaced every 3 years. The Board is requested to approve the Lease-Purchase Agreement for 346 computers with Apple Financial Services.
  - j. \*Request to go to Bid for Transportation, R152-05-06. Annually, the district must go to bid for transportation services. These services include field trip transportation, athletics and Chילו. The Board is requested to approve the request to go to bid for transportation services.
2. Consent Agenda
  - a. Personnel Report, P21-05-06. The Board is requested to approve the Personnel items presented.
  - b. Variable Term Waiver, R144-05-06. The District has employed a teacher who has not yet completed credential requirements. The Board is requested to approve the Variable Term Waiver Report and direct the Superintendent or designee to submit to the Commission for consideration.
  - c. Variable Term Waiver, R145-05-06. The District has employed a teacher who has not yet completed credential requirements. The Board is requested to approve the Variable Term Waiver Report and direct the Superintendent or designee to submit to the Commission for consideration.
  - d. Approval of Elementary Instrumental Music Agreement with Assistance League, R141-05-06. The Board is requested to approve the agreement with Assistance League of Flintridge for the instrumental music program for the 2006-2007 school year.
  - e. Approval of Special Activities: LCHS Girls Basketball, R155-05-06. The Board is requested to approve 3 summer trips to La Mesa, Palm Springs and San Diego.
  - f. Approval of Special Activities: LCHSH Pep Squad Camp, R156-05-06. The Board is requested to approve the Pep Squad summer camp in Irvine.
  - g. Approval of Student Teaching Agreement, USC, R157-05-06. The Board is requested to approve a Student Teaching Agreement with the University of Southern California.
  - h. Approval of Increase in Facility Use rates for 06-07 School Year, R151-05-06. The District is requesting an increase in Facility Use rates of 7% effective July 1, 2006.
  - i. Request to go to Bid for Pool Cleaning Service, R153-05-06. The Board is requested to approve going to bid for pool cleaning service.

- j. Request to go to Bid for Waste Disposal, R154-05-06. The Board is requested to approve going to bid for waste disposal.
- k. Request to go to Bid for Pest Management, R160-05-06. The Board is requested to approve going to bid for pest management services.
- l. Request to go to bid for Sewer Connection at Palm Crest Elementary, R163-05-06. The Board is request to approve going to bid for sewer connection at Palm Crest Elementary.
- m. Disposal of Equipment, R143-05-06. The Board is requested to declare the items presented as surplus in order to dispose of the equipment
- n. Request to go to Bid for asphalt removal and replacement on upper and lower playground at Palm Crest Elementary School, R165-05-06. The Board is requested to approve going to bid for asphalt removal and replacement on upper and lower playground at Palm Crest Elementary School.
- o. Request to go to Bid for asphalt removal and replacement on upper and lower playground at Paradise Canyon Elementary School, R164-05-06. The Board is requested to approve going to bid for asphalt removal and replacement on upper and lower playground at Paradise Canyon Elementary School.
- p. Gifts to District, R147-05-06. The Board is requested to approve the recent list of donations to the district.
- q. Purchase Order List #15. The Board is requested to approve Purchase Order list #15.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**May 30, 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.