

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
June 20, 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 6:00 p.m.

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 6:01 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, May 9, 2006 and May 23, 2006

REPORTS:

- | | | |
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| 1. | Superintendent's Report | Stratton |
| | a) Student Recognition | |
| | b) Interview Process | |
| | c) End of Year Update | |
| 2. | President's Report | Tracy |
| | a) District Office Options Committee update from Board Members: Dalbeck and Boyd | |
| 3. | Assistant Superintendent of Facilities and Operations | Leininger |
| | a) Construction Update | |
| | b) Facilities Master Plan: Palm Crest Elementary | |

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. Approval of 2006-2007 Projected Budget and 2005-2006 Estimated Actuals, R146-05-06

PROPOSED ACTION ITEMS (over for a description of items)

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| 1. | <u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.] | |
| | a. *2006-2007 Consolidated Application, R169-05-06 | Stratton |
| | b. *Approval of 06-07 Application for Carl D. Perkins Vocational and Technical Education Act of 1998, R172-05-06 | Stratton |
| | c. School Site Plans, 2006-07, R177-05-06 | Stratton |
| | d. *Field Trip Summary Report 2005-06, R173-05-06 | Stratton |
| | e. Textbook Adoption: University Physics, R171-05-06 | Stratton |
| | f. *Authorization to Enter into Contract for Construction Management Services, R182-05-06 | Leininger |
| 2. | <u>Second Reading</u> | |
| | a. Approval of 2006-2007 Projected Budget and 2005-2006 Estimated Actuals, R146-05-06 | Loose |
| | b. Textbook Adoption: Spanish 4: Encuentros Maravillosos, R158-05-06 | Stratton |
| | c. Textbook Adoption: Intro to Sports Medicine and Athletic Training, R159-05-06 | Stratton |
| | d. Textbook Adoption: Magruders American Government, R161-05-06 | Stratton |
| | e. Textbook Adoption: Economics, R162-05-06 | Stratton |
| 3. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P22-05-06 | Loose |
| | b. Approval of Special Activities: LCHS Band & Guard to Cal Poly, Pomona, R174-05-06 | Stratton |
| | c. Approval of Student Teaching Agreement: Loyola Marymount, R175-05-06 | Stratton |
| | d. Approval of Job Description: Student Store Coordinator, Textbook Media Coordinator, and Facilities/Maintenance VI, R176-05-06 | Loose |
| | e. Approval of Agreement with YMCA for Use of School Property, R179-05-06 | Loose |
| | f. Approval of Contract Renewal with School Services, R180-05-06 | Loose |
| | g. Gifts to District, R181-05-06 | Loose |
| | h. Purchase Order List #16-05-06 | 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 July 11, 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

June 20, 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. *2006-2007 Consolidated Application, R169-05-06. The Consolidated application is the mechanism by which school districts apply for state and federal funding in special categorical programs. The Board is requested to approve the Consolidated Application for 2006-07.
 - b. *Approval of 06-07 Application for Carl D. Perkins Vocational and Technical Education Act of 1998, R172-05-06. The Carl D. Perkins monies help to provide services and activities related to career and technical education. The board is requested to approve the Application for Carl D. Perkins Vocational and Technical Education Act of 1998.
 - c. School Site Plans, 2006-07, R177-05-06. A school plan must be developed at each school that operates any program funded through the Consolidation Application. The board is requested to approve the school Site Plans for 2006-07.
 - d. *Field Trip Summary Report 2005-06, R173-05-06. The Board is requested to review the Field Trip Summary report for 2005-06.
 - e. Textbook Adoption: University Physics, R171-05-06. The Board is requested to approve the adoption of the textbook entitled: University Physics.
 - f. *Authorization to Enter into Contract for Construction Management Services, R182-05-06. The Board is requested to approve entering into a contract from construction management services with Lundgren Management for the LCHS band room modernization project.
2. Second Reading
 - a. Approval of 2006-2007 Projected Budget and 2005-2006 Estimated Actuals, R146-05-06. The Board is requested to approve the 2006-2007 Projected Budget and 2005-2006 Estimated Actuals.
 - b. 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.
 - c. 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.
 - d. Textbook Adoption: Magruder's American Government, R161-05-06. The Board is requested to approve the adoption of the textbook entitled: Magruder's American Government.
 - e. Textbook Adoption: Economics, R162-05-06. The Board is requested to approve the adoption of the textbook entitled: Economics.
3. Consent Agenda
 - a. Personnel Report, P22-05-06. The Board is requested to approve the Personnel items presented.
 - b. Approval of Special Activities: LCHS Band & Guard to Cal Poly, Pomona, R174-05-06. The Board is request to approve the Band and Guard trip to Band Camp at Cal Poly August 27 – 31, 2006.
 - c. Approval of Student Teacher Agreement: Loyola Marymount, R175-05-06. The Board is requested to approve the Student Teacher Agreement with Loyola Marymount.
 - d. Approval of Job Description: Student Store Coordinator, Textbook Media Coordinator and Facilities/Maintenance VI, R176-05-06. The board is requested to approve the classified job descriptions for the three positions presented.
 - e. Approval of Agreement with YMCA for Use of School Property, R179-05-06. The Board is requested to approve the annual YMCA Summer Contract for the use of school facilities.
 - f. Approval of contract renewal with School Services, R180-05-06. The Board is requested to approve the annual contract renewal with School Services.
 - g. Gifts to District, R31-03-04. This is a list of recent donations.
 - h. Purchase Order List #16-05-06. The Board is requested to approve Purchase Order list #16-05-06.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

June 20, 2006

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 6:00 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.