

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
January 23, 2001 in **LA CAÑADA ELEMENTARY SCHOOL CAFETORIUM**
4540 Encinas, La Cañada, California

PLEASE NOTE: <u>LOCATION</u> La Cañada Elementary School Cafetorium 7:00 p.m.

AGENDA

CALL TO ORDER in La Cañada Elementary School Cafetorium at 6:00 p.m.
CLOSED SESSION in La Cañada Elementary School Faculty Lounge at 6:01 p.m.
(Agenda attached)

REPORT OUT OF CLOSED SESSION

REGULAR MEETING in La Cañada Elementary School Cafetorium at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, January 9, 2001

APPROVAL OF AGENDA

RECOGNITION OF FALL SPORTS, NATIONAL MERIT SEMIFINALISTS, ALL-STATE HONOR BAND ALL SOUTHERN HONOR ORCHESTRA, ALL-SOUTHERN HONOR ORCHESTRA AND ALL-STATE ORCHESTRA, 7-8 ALL-SOUTHERN HONOR ORCHESTRA, AND TOURNAMENT OF ROSES

RECOGNITION OF RETIREMENT OF PAT BIERMANN

REPORTS:

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| 1. | Superintendent's Report | Gonia |
| 2. | Student Representative Report | Michael Kotick |

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD concerning items not on the agenda. The *Brown Act* prohibits the Board from responding to 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 45 minutes.

PROPOSED ACTION ITEMS (over for a description of items)

1. **First Reading** [Asterisk (*) denotes action may be taken on the first reading.]
 - a. Board Policy 7141 Bid Process on Public Construction Projects, R136-00-01 Evans
 - b. *Proposed Board Calendar for 2001-2002, R142-00-01 Gonia
 - c. Variable Term Waiver, R140-00-01 Leabo

2. **Second Reading**
 - a. New Board Policy – Consolidated Program Evaluation, R124-00-01 Stratton

2. **Consent Agenda**
 - a. Personnel Report, P18-00-01 Leabo
 - b. Foothills School's Substitute Rate of Pay, R144-00-01 Leabo
 - c. LCE Outdoor Science Lab, R132-00-01 Evans
 - d. New Board Policy 3553 Free and Reduced Meals, R127-00-01 Leabo
 - e. Change Orders for Phase 2 Library, R139-00-01 Evans
 - f. Special Activities: Drum Line and Winter Guard Trip to Regional Competition in Las Vegas, NV, R141-00-01 Stratton
 - g. Non-Public School/Non-Public Agency Contracts, R143-00-01 Stratton
 - h. Gifts, R138-00-01 Evans
 - i. Purchase Order List #11 Evans

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 February 6, 2001 at 7:00 p.m. in the La Cañada Elementary School Library

January 23, 2001 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

1. First Reading[*Asterisk (*) denotes action may be taken on the first reading.*]

- a. New Board Policy 7141 Bid Process on Public Construction Projects, R136-00-01. Effective January 1, 2001, newly enacted Public Contract code section 20103.8 will revise the procedure which the District must follow for determining the lowest bidder on a public works project if additions or deletions from the base bid are considered. Through the recommendation of legal counsel, the District recommends adopting the alternate bidding procedures as Board Policy. This policy is presented for first reading.
- b. *Proposed Board Calendar for 2001-2001, R142-00-01. The Board has requested that the District recommend a proposed schedule of meetings from July through December 2001. Two schedule options are presented for the 2001-2002 school year (through June 2002). The Board is requested to approve a schedule of meetings for the 2001-2002 school year. The Board is also requested to approve the cancellation of the meeting of February 21, 2001, since there are only seven working days between the meeting of February 6 and the meeting of February 21.
- c. *Variable Term Waiver, R140-00-01. La Canada Unified School District has employed a teacher at La Cañada High School who has not yet completed credential requirements. There is a shortage of Math/Science teachers in California and finding a fully credentialed teacher is the exception rather than the rule. This waiver request is for the 2000-01 school year and we are confident of its approval by the California Commission on Teacher Credentialing. The Board is requested to approve the Variable Term Waiver Request.

2. Second Reading

- a. New Board Policy – Consolidated Program Evaluation, R124-00-01. As established by the Instructional Planning Group and the Leadership Support Team in 1997-98, the district's multiple measures assess the progress of all students in achieving grade level expectations. Those multiple measures are the criteria by which program effectiveness is explicitly measured. The criteria and the evaluation process constitute the basis of Board Policy 6191. The Board is requested to approve New Board Policy 6191 – Consolidated Program Evaluation.

3. Consent Agenda

- a. Personnel Report, P18-00-01. The board is requested to approve the following Personnel Items: *Classified*: New Hire – Classroom/Noon Aide Nicole Neumann. *Certificated*: New Hires: English Teacher (Temporary) Kerry A. Martinez, Physical Education Teacher (Temporary) Kevin C. Mathews.
- b. LCE Outdoor Science Lab, R132-00-01. School staff and parents requested the addition of an Outdoor Science Center at LCE. Per the presentation by Principal Lily Ogden and Steering Committee Member Kathy Trueblood on January 9, 2001, funding will be provided by the Board-approved fundraising and gift donations. Contingency plans and timelines are provided by LCE regarding how to proceed if the funding and timelines are not met. The Board is requested to approve the acceptance of all gift monies in order to proceed with the project. It is further requested that LCE's Contingency Plans and Timelines be approved and adhered to in the event all monies are not received by the District.
- c. New Board Policy 3553 Free and Reduced Meals, R127-00-01. The State requires the information about student participation in free or reduced price meals for the purpose of disaggregation of academic achievement data for the state-mandated testing program. Board Policy 3553 will allow specific employees access to the information for this purpose. The Board is requested to approve adoption of Board Policy 3553 Free and Reduced Meals.
- d. Change Orders for Phase 2 Library, R139-00-01. The current contract for Bid Division #16 (Plumbing) by Trans-Therm is \$80,888.71. Added work in the form of storm drain piping (16CO06) increases the contract by \$4,981.65. This Change Order will increase the contract amount by \$4,981.65. The Board is requested to approve the Change Order for Phase II – Library: Trans Therm.
- e. Special Activities: Drum Line and Winter Guard Trip to Regional Competition in Las Vegas, NV, R141-00-01. The Board is requested to approve the Special Activity: Drum Line and Winter Guard Trip to Regional Competition in Las Vegas, NV, Friday, March 9 through Sunday, March 11, 2002.
- f. Non-Public School/Non-Public Agency Contracts, R143-00-01.
- g. Gifts, R138-00-01. This is a list of donations to the District since the last regular Board meeting.
- h. Purchase Order List #11

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

JANUARY 23, 2001 – LA CAÑADA ELEMENTARY SCHOOL CAFETORIUM
4540 ENCINAS, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 P.M.

IN LA CAÑADA ELEMENTARY SCHOOL FACULTY LOUNGE

CLOSED SESSION AGENDA

- 1. Public Employee Performance Evaluation, Superintendent**
- 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 Negotiators Assistant Superintendent of Human Resources Dr. Sue Leabo and Assistant Superintendent of Business Services Maureen Evans 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 Assistant Superintendent of Business Services Maureen Evans 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. in La Cañada Elementary School Cafetorium

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

RECONVENE OPEN SESSION for adjournment.