

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
October 10, 2000 in LA CAÑADA ELEMENTARY SCHOOL LIBRARY
4540 Encinas Drive, La Cañada, California

AGENDA

<p style="text-align:center">PLEASE NOTE: <u>LOCATION</u> La Cañada Elementary School Library 7:00 p.m.</p>

CALL TO ORDER in La Cañada Elementary School Library at 5:00 p.m.

CLOSED SESSION in La Cañada Elementary School Faculty Lounge at 5:01 p.m.

(Agenda attached)

REPORT OUT OF CLOSED SESSION

BOARD WORKSHOP: Construction and Modernization Plan Development at 6:00 p.m.

High School Report on Goals at 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, September 26, 2000

APPROVAL OF AGENDA

REPORTS:

- | | | |
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| 1. | Superintendent's Report | Gonia |
| 2. | LCHS Substance Abuse Prevention Program | Stratton/Ricewasser |

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)

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| 1. | <u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.] | |
| a. | *Approval of Construction and Modernization Plan Development, R65-00-01 | Gonia |
| b. | *Approval of Job Descriptions, R61-00-01 | Leabo |
| c. | * Resolution 9-00-01: Proclamation of Red Ribbon Week, October 23, through 27, 2000 | Stratton |
| d. | *Declaration of Need for Fully Qualified Educators, R62-00-01 | Leabo |
| e. | *Emergency Resolution for Earthquake Mitigation, R63-00-01 | Leabo |
| f. | *Approve Chiller and Boiler Replacement, R66-00-01 | Leabo |
| 2. | <u>Consent Agenda</u> | |
| a. | Personnel Report, P7-00-01 | Leabo |
| b. | Extra-Duty, Extra-Pay Report, P8-00-01 | Leabo |
| c. | Resolution 8-00-01: Participation in L'STARSS, | Stratton |
| d. | Change Orders for Phase 2 Library, R57-00-01 | Gonia |
| e. | Agreement to Participate in Regional Occupation Program, R58-00-01 | Gonia |
| f. | Agreement Between La Cañada Unified School District and California School Employees Association, R59-00-01 | Leabo |
| g. | Disposal of Out-of-Date and Unusable Library Books, R60-00-01 | Stratton |
| h. | Approve Non-Public School/Agency and Personal Service Agreements, R64-00-01 | Crotty |
| i. | Gifts to the District, R56-00-01 | Gonia |
| j. | Purchase Order List #5 | Gonia |

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 October 24, 2000 at 7:00 p.m. in the La Cañada Elementary School Library

October 10, 2000 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

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

- a. *Approval of Construction and Modernization Plan Development, R65-00-01.
- b. *Approval of Job Descriptions, R61-00-01. The Board is requested to approve job descriptions for the following positions: Maintenance Mechanic-Heating, Ventilation and Air Conditioning; Maintenance Plumber; Maintenance Carpenter; Maintenance Mechanic-Locksmith; Pool Technician; General Maintenance; Maintenance Mechanic; Grounds Person; Maintenance Worker; Lead Auditorium Technician; Delivery Person; Lead Grounds Person; Warehouse Person.
- c. * Resolution 9-00-01: Proclamation of Red Ribbon Week, October 23, through 27, 2000. The Board is requested to adopt Resolution 9-00-01 proclaiming the week of October 23 through 27, 2000 Red Ribbon Week.
- d. *Declaration of Need for Fully Qualified Educators, R62-00-01. The Board is requested to approve this Declaration of Need for Fully Qualified Educators. The California Commission on Teacher Credentialing (CCTC) requires that prior to application for emergency permits, a Declaration of Need for Fully Qualified Educators must be on file in Sacramento.
- e. *Emergency Resolution for Earthquake Mitigation, R63-00-01. The Board is requested to approve the Emergency Resolution for Earthquake Mitigation.
- f. *Approve Chiller and Boiler Replacement, R66-00-01. The Board is requested to approve the replacement of a chiller and boiler at LCHS as a safety consideration.

2. Consent Agenda

- a. Personnel Report, P6-00-01. The Board is requested to approve the following personnel items: *Certificated*: Substitute Teachers Stephen Bache, Kyle Bilowitz, Randi Burton, Sherie Butts, Babs Fine, William Henley, Allison Jenkins, Alicia Kissel, Kris Korkunis, Tammy Kornfeld, Joseph Lee, Kerry Martinez, Scott McCully, Rebecca Moses, Dwight Partner. ROP Teachers Monica Peralta, Keli Wyland. *Classified*: Resignations of PCR 1:1 Special Ed Aide Apryl Dunlop, PCY Paraprofessional Classroom Aide Monica Jones.
- b. Extra-Duty, Extra-Pay Report, P7-00-01.
- c. Resolution 8-00-01: Participation in L'STARSS. The Board is requested to approve LCUSD's participation in the L'STARSS consortium for the 2000-01 school year.
- d. Change Orders for Phase 2 Library, R57-00-01.
- e. Agreement to Participate in Regional Occupation Program, R58-00-01. The Board is requested to approve participation in the Regional Occupation Program for 2000-01.
- f. Agreement Between La Cañada Unified School District and California School Employees Association, R59-00-01. The Board is requested to approve the agreement between La Cañada Unified School District and La Cañada Teachers Association.
- g. Disposal of Out-of-Date and Unusable Library Books, R60-00-01. The Board is requested to approve the disposal of out-of-date and unusable library books.
- h. Approve Non-Public School/Agency and Personal Service Agreements, R64-00-01.
- i. Gifts to the District, R56-00-01. This is a list of donations to the district since the last regular Board meeting.
- j. Purchase Order List #5

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

OCTOBER 10, 2000 – LA CAÑADA ELEMENTARY SCHOOL LIBRARY
4540 ENCINAS DRIVE, 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 Negotiator Assistant Superintendent of Human Resources Dr. Sue Leabo 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 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 Library

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

RECONVENE OPEN SESSION for adjournment.