

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
February 5, 2002 in **LA CAÑADA HIGH SCHOOL 9-12 LIBRARY**
4463 Oak Grove Drive, La Cañada, California

<p style="text-align:center">PLEASE NOTE <u>LOCATION:</u> La Cañada High School 9-12 Library 7:00 p.m.</p>
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AGENDA

CALL TO ORDER in La Cañada High School 9-12 Library at 5:00 p.m.
CLOSED SESSION in La Cañada High School 7/8 Library at 5:01 p.m. (Agenda attached)
REPORT OUT OF CLOSED SESSION
REGULAR MEETING in La Cañada High School 9-12 Library at 7:00 p.m.
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES, January 15, 2002

REPORTS:

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| 1. | Superintendent's Report | Leabo |
| | a. Update on Elementary Schools Phase 2 Modernization | |
| 2. | Student Representative Report | Bicknell |
| 3. | President's Report | Dalbeck |

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. *Award Bids, R145-01-02 | Kramar |
| | b. *Deputy Superintendent Contract, R149-01-02 | Leabo |
| | c. *Superintendent Contract, R148-01-02 | Dalbeck |
| | d. *Resolution #17-01-02 Lay-off of Classified Position | Leabo |
| | e. *Resolution #18-01-02 In Support of City of La Cañada Flintridge "Drive 25" Campaign | Dalbeck |
| | f. *Resolution #19-01-02 Pertaining to the Mid-Year Budget Reductions and Needed Action by the Governor and Legislature | Dalbeck |
| 2. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P16-01-02 | Leabo |
| | b. Extra-Duty/Extra Pay Report, P17-01-02 | Leabo |
| | c. Special Activity: Key Club to District Convention, San Jose, California, R147-01-02 | Stratton |
| | d. Non-Public School/Non-Public Agency Contracts, R142-01-02 | Stratton |
| | e. Change Orders for Phase 2 Library, R143-01-02 | Kramar |
| | f. Change Orders for Elementary Modernization, R144-01-02 | Kramar |
| | g. Gifts, R146-01-02 | Kramar |
| | h. Purchase Order List #10 | Kramar |

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 26, 2002 at 7:00 p.m. in the
La Cañada High School 9-12 Library**

February 5, 2002 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

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

- a. * Award Bids, R145-01-02. Bid opening for Phase 2 Elementary Modernization was held on January 24, 2002. The Board is requested to approve awarding the contract to the post-qualified, responsive, low bidder.
- b. * Deputy Superintendent Contract, R149-01-02. The Board is requested to approve the contract with Jim Stratton for Deputy Superintendent.
- c. * Superintendent Contract, R148-01-02. The Board is requested to approve the contract with Sue Leabo for Superintendent.
- d. *Resolution #17-01-02 Reduction of Classified Service. The Board is requested to approve Resolution #17-01-02 Reduction of Classified Service. This is an aide support position requested in an IEP for a Special Education student, which ended December 21, 2002, when the family moved out of the area.
- e. *Resolution #18-01-02 In Support of City of La Cañada Flintridge "Drive 25" Campaign. The Board is requested to approve Resolution #18-01-2 in support of the City of La Cañada Flintridge "Drive 25" campaign. This is a voluntary community-based speed reduction education program.
- f. *Resolution #19-01-02 Pertaining to the Mid-Year Budget Reductions and Needed Action by the Governor and Legislature. The Board is requested to approve Resolution #19-01-02 pertaining to mid-year budget reductions and needed action by the Governor and Legislature.

2. **Consent Agenda**

- a. Personnel Report, P16-01-02. The Board is requested to approve the Personnel items.
- b. Extra Duty/Extra Pay Report, P17-01-02. The Board is requested to approve the Extra Duty/Extra Pay Report.
- c. Special Activity: Key Club to District Convention, San Jose, California, R147-01-02. The Board is requested to approve the Key Club attendance at the District Convention in San Jose, California Friday, April 5 to Sunday, April 7, 2002.
- d. Non-Public School/Non-Public Agency Contracts, R142-01-02. The Board is requested to approve the non-public school/non-public agency contracts.
- e. Change Orders for Phase 2 Library, R143-01-02. Due to an increase in the scope of work by Bid Division #4 EC Construction to raise vault and install ramps, the contract will increase to a total of \$132,559.94. The Board is requested to approve change orders for Phase 2 – Library.
- f. Change Orders for Elementary Modernization, R144-01-02. A change in the scope of work for Contractor #5 (Trans-Therm), Bid Package 5, will decrease the current contract by \$2,973.00. A change in the scope of work for Contractor #5 (Trans-Therm), Bid Package 5, will increase the current contract by \$9,328.00. The Board is requested to ratify the change orders for Elementary Modernization – Phase 1.
- g. Gifts, R146-01-02. This is a list of donations to the district since the last regular Board meeting.
- h. Purchase Order List #10

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

FEBRUARY 5, 2002 – LA CAÑADA HIGH SCHOOL 9-12 LIBRARY
4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 P.M.

IN LA CAÑADA HIGH SCHOOL 7/8 LIBRARY

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 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 Superintendent Dr. Sue Leabo 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 High School 9-12 Library

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

RECONVENE OPEN SESSION for adjournment.