

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
March 12, 2002 in LA CAÑADA HIGH SCHOOL IRC
4463 Oak Grove Drive, La Cañada, California

<p style="text-align:center">PLEASE NOTE LOCATION: La Cañada High School IRC (New Library) 7:00 p.m.</p>

AGENDA

CALL TO ORDER in La Cañada High School IRC at 5:00 p.m.
CLOSED SESSION in La Cañada High School IRC at 5:01 p.m. (Agenda attached)
REPORT OUT OF CLOSED SESSION
REGULAR MEETING in La Cañada High School IRC (New Library) at 7:00 p.m.
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES, February 26, 2002

REPORTS:

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| 1. | Superintendent's Report | Leabo |
| 2. | Student Representative Report | Bicknell |

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.

PUBLIC HEARING

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| 1. | Public Presentation of CSEA and District 2002-03 Negotiation Proposals, R176-01-02 | Leabo |
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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. | *Second Interim Budget Report, R163-01-02 | Kramar |
| b. | *Proposed Calendar for 2002-2003, R173-01-02 | Leabo |
| c. | *School Accountability Report Cards (SARCS), R169-01-02 | Stratton |
| d. | *Joint Use Library Agreement, R175-01-02 | Reynolds |
| 2. | <u>Consent Agenda</u> | |
| a. | Personnel Report, P20-01-02 | Leabo |
| b. | Extra-Duty/Extra Pay Report, P21-01-02 | Leabo |
| c. | Student Teacher Agreement with CSUN, R170-01-02 | Stratton |
| d. | Certification for Education Technology Staff Development Program for Grades 4 through 8, R174-01-02 | Stratton |
| e. | Ratification of Change Orders for LCHS Library, R164-01-02 | Kramar |
| f. | Request to Go to Bid for Transportation Services, R165-01-02 | Kramar |
| g. | Request to Go to Bid for Pest Control Services, R166-01-02 | Kramar |
| h. | Request to Go to Bid for Waste Disposal Services, R167-01-02 | Kramar |
| i. | Request to Go to Bid for Fire Extinguisher Services, R171-01-02 | Kramar |
| j. | Request to Go to Bid for Fire Protection Services, R172-01-02 | Kramar |
| k. | Gifts, R168-01-02 | Kramar |
| l. | Purchase Order List #12 | 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 April 2, 2002 at 7:00 p.m. in the
La Cañada High School Information Resource Center

March 12, 2002 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

PUBLIC HEARING

1. Public Presentation of CSEA and District 2002-03 Negotiation Proposals, R176-01-02. Governing Board Policy 4143.1 and Government Code Section 3547 require a public presentation of the matters to be negotiated. There are various articles in the current CSEA contract, which the Association as well as the District would like to re-open for negotiations during the 2002-03 school year.

PROPOSED ACTION ITEMS

1. **First Reading** [*Asterisk (*) denotes action may be taken on the first reading.*]
 - a. *Second Interim Budget Report, R163-01-02
 - b. *Proposed Calendar for 2002-2003, R173-01-02
 - c. *School Accountability Report Cards (SARCS), R169-01-02. Attached are copies of the current School Accountability Report Card for each of our five schools for the 2000-2001 school year. The Board is requested to accept the School Accountability Report Cards for 2000-001.
 - d. *Joint Use Library Agreement, R-175-01-02
2. **Consent Agenda**
 - a. Personnel Report, P20-01-02. The Board is requested to approve the Personnel items.
 - b. Extra Duty/Extra Pay Report, P21-01-02. The Board is requested to approve the Extra Duty/Extra Pay Report.
 - c. Student Teacher Agreement with CSUN, R170-01-02. In order for new graduates to qualify for California Teaching Credentials they must have practical experience in a classroom. The approval of this agreement does not mean that the district will have student teachers, but rather is contractually prepared for one to begin. This agreement is from July 1, 2001 through June 30, 2002. The Board is requested to approve the Student Teaching Agreement with California State University, Northridge.
 - c. Certification for Education Technology Staff Development Program for Grades 4 through 8, R174-01-02. School Districts eligible for the Education Technology Staff Development Program must certify that they meet the criteria for funding. The Board is requested to certify that the statements on the application form are true.
 - e. Ratification of Change Orders for LCHS Library, R164-01-02. Current contract for painting by Bid Division #12 Blue Moon Painting will increase for a total of \$32,318.78. Current contract for sheet metal by Bid Division #22 Woodley Custom Metal will increase for a total of \$26,203. The Board is requested to ratify these change orders.
 - f. Request to Go to Bid for Transportation Services, R165-01-02. To provide the student transportation for field trips, athletic events and the home to school transportation covering the Chilao area, it is necessary to go to bid. The Board is requested to approve going to bid for transportation services.
 - g. Request to Go to Bid for Pest Control Services, R166-01-02. In order to meet the California State guidelines of the Healthy Schools act, it is necessary to go out to bid for Pest Control Services. The Board is requested to approve going to bid for pest control services.
 - h. Request to Go to Bid for Waste Disposal Services, R167-01-02. To provide the students and staff with a healthy and clean environment it is necessary to go to bid for waste disposal service including green waste service. The Board is requested to approve going to bid for Waste Disposal Services.
 - i. Request to Go to Bid for Fire Extinguisher Services, R171-01-02. To provide the students and staff with proper fire systems that meet all the specifications and mandates of the law it is necessary to go to bid for fire extinguisher services. The Board is requested to approve going to bid for fire extinguisher services.
 - j. Request to Go to Bid for Fire Protection Services, R172-01-02. To provide the students and staff with proper fire protection systems that meet all the specifications and mandates of the law it is necessary to go to bid for fire protection services. The Board is requested to approve going to bid for fire protection services.
 - k. Gifts, R168-01-02. This is a list of donations to the district since the last regular Board meeting.
 - l. Purchase Order List #12

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

MARCH 12, 2002 – LA CAÑADA HIGH SCHOOL IRC
4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 P.M.

IN LA CAÑADA HIGH SCHOOL IRC

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 IRC

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

RECONVENE OPEN SESSION for adjournment.