

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
April 22, 2003 in LA CAÑADA HIGH SCHOOL IRC  
4463 Oak Grove Drive, La Cañada, California

**PLEASE NOTE**  
**LOCATION:**  
La Cañada  
High School  
IRC  
(New Library)  
7:00 p.m.

**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)

**GOVERNING BOARD WORKSHOP on Bond Issuance and Board Policies 9000 Series – Board Bylaws** in LCHS IRC at 6:00 p.m.

**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, April 1, 2003**

**REPORTS:**

- |    |                                      |        |
|----|--------------------------------------|--------|
| 1. | Superintendent's Report              | Leabo  |
|    | a. Bond Survey Update                |        |
|    | b. Enrollment Update                 |        |
|    | c. Introduction of new LCE Principal |        |
| 2. | President's Report                   | Tracy  |
|    | a. Update on Lanterman Auditorium    |        |
| 3. | Student Representative Report        | Linden |

**DISTRICT GOALS PROGRESS**

**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. | <u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.]       |          |
|    | a. *Approve School Calendar for 2003-2004, R168-02-03                                       | Leabo    |
|    | b. *Resolution #24-02-03 School Holidays  | Leabo    |
|    | c. *Resolution #27-02-03 Authorizing Issuance of 1999 General Obligation Bonds Series B     | Banis    |
|    | d. *Resolution #28-02-03 Proclaiming May 6, 2003 as the Day of the Teacher                  | Leabo    |
|    | e. *Resolution #29-02-03 Proclaiming May 18-24, 2003 as Classified School Employees Week    | Leabo    |
|    | f. *Resolution #30-02-03 Supporting Assembly Bill 42 (Daucher): Class Size Reduction Reform | Leabo    |
|    | g. Board Policies 5000 Series – Students, R171-02-03  | Stratton |
|    | h. Textbook Adoption – Foreign Language, R175-02-03   | Stratton |
| 2. | <u>Second Reading</u>   |          |
|    | a. Textbook Adoption: AP Computer Science, <i>Fundamentals of Java</i> , R162-02-03         | Stratton |
|    | b. Board Policies 3000 Series – Business and Noninstructional Operations, R165-02-03        | Banis    |
| 3. | <u>Consent Agenda</u>   |          |
|    | a. Personnel Report, P20-02-03  | Leabo    |
|    | b. Disposal of Equipment, R170-02-03  | Stratton |
|    | c. Disposal of Textbooks, R174-02-03  | Stratton |
|    | d. Request to Go to Bid for Roof Replacement, R169-02-03                                    | Banis    |
|    | e. Gifts, R167-02-03  | Banis    |
|    | f. Purchase Order List #13  | Banis    |

**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, May 13, 2003, at 7:00 p.m. in the  
La Cañada High School Information Resource Center

**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,  
5039 Palm Drive, La Cañada, CA 91011; telephone – (818) 952-8381; fax – (818) 952-8309

## April 22, 2003 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

### PROPOSED ACTION ITEMS

1. First Reading [Asterisk (\*) denotes action may be taken on the first reading.]
  - a. Approve School Calendar for 2003-2004, R168-02-03. The school calendar is an item that must be negotiated with the appropriate Bargaining Unit. Recently, the La Cañada Teachers Association and the District negotiating team have agreed on a proposed calendar for the 2003-04 school year. The Board is requested to approve the School Calendar for 2003-2004.
  - b. Resolution #24-02-03 School Holidays. This resolution places the observance of Lincoln's Birthday in the 2003-04 instructional school calendar on Tuesday, February 17, the day following President's Day, Monday, February 16, 2004. The Board is requested to approve Resolution #24-02-03 School Holidays.
  - c. Resolution #27-02-03 Authorizing Issuance of 1999 General Obligation Bonds Series B. With the passage of the December 14, 1999 election, LCUSD was given the approval for the issuance and sale of general obligation bonds of the District in the maximum amount of \$6,000,000. On April 19, 2000, the district issues \$3,500,000 of 1999 General Obligation Bond, Series A. It is necessary to request the issuance of the second series of such bonds in an aggregate principal amount not to exceed \$2,500,000. This resolution is required to begin the procedure for issuance of these bonds. The Board is requested to approve Resolution #27-02-03 Authorizing Issuance of 1999 General Obligation Bonds Series B.
  - d. \*Resolution #28-02-03 Proclaiming May 6, 2003 as the Day of the Teacher. California schools have been asked to set aside May 6, 2003 as Day of the Teacher to honor their teachers. The Board is requested to approve Resolution #28-02-03 Proclaiming May 6, 2003 as the Day of the Teacher in La Cañada Unified School District.
  - e. \*Resolution #29-02-03 Proclaiming May 18-24, 2003 as Classified School Employee Week. California public schools have been asked to set aside May 18-24, 2003 as Classified School Employee Week. The Board is requested to approve Resolution #29-02-03 Proclaiming May 18-24, 2003 as Classified School Employee Week.
  - f. Resolution #30-02-03 Supporting Assembly Bill 42 (Daucher): Class Size Reduction Reform. Since the funding school districts receive for participating in the Class Size Reduction (CSR) program often does not cover the cost of implementing the program, it is critical for school districts to have the flexibility to make the most effective use of their limited resources in difficult economic times. The Board is requested to approve Resolution #30-02-03 Supporting Assembly Bill 42 (Daucher): Class Size Reduction Reform.
  - g. Board Policies 5000 Series – Students, R171-02-03. The District is currently in the process of updating LCUSD Board policies and aligning them with California School Boards Association (CSBA) recommendations where necessary. The 5000 Series – Students is presented for first reading.
  - h. Textbook Adoption – Foreign Language, R175-02-03. The current Foreign Language textbooks are seriously outdated. The teachers of each foreign language reviewed several books and chose the ones most closely aligned with the national standards of the American Council for Teachers of Foreign Language. These recommendations are being presented for first reading.
2. Second Reading
  - a. Textbook Adoption: AP Computer Science, *Fundamentals of Java*, R162-02-03. A textbook that is aligned with the new standards for Advanced Placement Computer Science needs to be adopted. The committee determined that the Lambert & Osborne text meets the established criteria. The Board is requested to approve the textbook adoption: AP Computer Science, *Fundamentals of Java*.
  - b. Board Policies 3000 Series – Business and Noninstructional Operations, R165-02-03. The District is currently in the process of updating LCUSD Board policies and aligning them with California School Boards Association (CSBA) recommendations where necessary. The Board is requested to approve Board Policies 3000 Series – Business and Noninstructional Operations.
3. Consent Agenda
  - a. Personnel Report, P20-02-03. The Board is requested to approve the Personnel items.
  - b. Disposal of Equipment, R170-02-03. The Board is requested to approve the disposal of obsolete and unusable computer equipment.
  - c. Disposal of Textbooks, R174-02-03. The Board is requested to approve the disposal of the *Prentice Hall Science Series for 7<sup>th</sup> and 8<sup>th</sup> grades*. The books are no longer pertinent to the curriculum or are outdated and have been replaced by materials that are more current.
  - d. Request to Go to Bid for Roof Replacement, R169-02-03. The roofs on the cafetorium and library buildings at Paradise Canyon Elementary School (PCY) and the cafetorium building at Palm Crest Elementary (PCR) are in need of replacement. As the cost for roofing at one of both of these sites may be more than \$15,000, approval is requested to publicly bid these projects.
  - e. Gifts, R166-02-03. This is a list of donations to the district since the last regular Board meeting.
  - f. Purchase Order List #13

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**APRIL 22, 2003 – 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.