

**REVISED**

**LA CAÑADA UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE GOVERNING BOARD  
April 5, 2001 in LA CAÑADA HIGH SCHOOL 9-12 LIBRARY  
4463 Oak Grove Drive , La Cañada, California**

**AGENDA**

**PLEASE NOTE:  
LOCATION  
LCHS 9-12 LIBRARY  
MEETING 7:00 p.m.**

**CALL TO ORDER in La Cañada High School 9-12 Library at 7:00 p.m.**

**SPECIAL MEETING in La Cañada High School 9-12 Library at 7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**REPORTS**

1. Elementary Schools Modernization Projects Evans/NTD Architects
2. Elementary Schools Modernization Funding Evans

**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.

**PROPOSED ACTION ITEMS** (over for a description of items)

1. **First Reading** ?*Asterisk (\*) Denotes action may be taken on the first reading.*
  - a. \*Approval of Local and State Bond Fund Expenditures for Modernization Projects at LCE, PCR and PCY, R204-00-01. Gonía

**COMMUNICATIONS Informational communication among Board and staff members**

**CLOSED SESSION in La Cañada High School 9-12 Library (Agenda attached)**

**REPORT OUT OF CLOSED SESSION**

**ADJOURNMENT**

**The Next Regular Governing Board Meeting will be held on April 24, 2001 at 7:00 p.m.  
in the La Cañada Elementary School Library**

## REVISED

### April 5, 2001 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

1. **First Reading** *?Asterisk (\*) Denotes action may be taken on the first reading.?*
  - a. \*Approval of Local and State Bond Fund Expenditures for Modernization Projects at LCE, PCR and PCY, R204-00-01. Projects at the elementary schools have been identified and cost projections have been made. All identified projects could be completed using additional local bond money; however, this would reduce the local bond money available for identified needs at the high school. The Board is requested to approve Local and State Bond Fund Expenditures for Modernization Projects at LCE, PCR and PCY per recommendations.

**REVISED**

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**APRIL 5, 2001 – LA CAÑADA HIGH SCHOOL 9-12 LIBRARY**  
**4463 OAK GROVE, LA CAÑADA, CALIFORNIA**

**CLOSED SESSION After Special Board Meeting**

**IN LA CAÑADA HIGH SCHOOL 9-12 LIBRARY**

**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.