

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
May 7, 2002 in LA CAÑADA HIGH SCHOOL IRC
4463 Oak Grove Drive, La Cañada, California

<p style="text-align:center">PLEASE NOTE <u>LOCATION:</u> La Cañada High School IRC (New Library) 7:00 p.m.</p>
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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, April 23, 2002

REPORTS:

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| 1. | Superintendent's Report | Leabo |
| 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. *Resolution # 24-01-02 Day of the Teacher | Leabo |
| | b. *Resolution #23-01-02 Classified School Employees Week | Leabo |
| | c. *Declaration of Need for Qualified Educators, R199-01-02 | Leabo |
| | d. *Variable Term Waiver Request, R201-01-02 | Leabo |
| | e. *Amendment to Five-Star Coalition Legislative Action Agenda, R213-01-02 | Dalbeck |
| | f. *Resolution #22-01-02 Certification of Signatures | Banis |
| 2. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P24-01-02 | Leabo |
| | b. Special Activity: Palpitating Panthers to Hawaii and Tennessee, R207-01-02 | Stratton |
| | c. Textbook Disposal, R212-01-02 | Stratton |
| | d. Intern Candidates Partnership between La Cañada Unified School District and Point Loma Nazarene University/Arcadia - MOU, R210-01-02 | Stratton |
| | e. Amendment to Student Teaching Agreement with Cal State Northridge, R211-01-02 | Stratton |
| | f. Non-Public School/Non-Public Agency Contracts, R202-01-02 | Stratton |
| | g. Request for Claim Settlement, R200-01-02 | Banis |
| | h. ROP Surplus, R203-01-02 | Banis |
| | i. CEC Summer Lease, R204-01-02 | Banis |
| | j. Change Orders for Phase 2 Library, R205-01-02 | Banis |
| | k. Notice of Completion, R208-01-02 | Banis |
| | l. Change Orders for Elementary Schools Phase 2, R209-01-02 | Banis |
| | m. Gifts, R206-01-02 | Banis |
| | n. Purchase Order List #15 | 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 May 21, 2002 at 7:00 p.m. in the
La Cañada High School Information Resource Center

May 7, 2002 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

PROPOSED ACTION ITEMS

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

- a. *Resolution # 24-01-02 Day of the Teacher. For seventeen years, the State of California has proclaimed one day in May to be Day of the Teacher to bring attention to California teachers for their fine work and dedication. In 1982, a California law was passed calling for the Day of the Teacher to be observed the second Wednesday in May each year. The Board is requested to approve Resolution #24-01-02 proclaiming May 7, 2002 as Day of the Teacher.
- b. *Resolution #24-01-02 Classified School Employees Week. Annually, the State of California proclaims one week in May to be Classified School Employee Week to give special recognition to classified employees. The Board is requested to approve Resolution #23-01-02 proclaiming May 19-25, 2002 as Classified School Employee Week.
- c. *Declaration of Need for Qualified Educators, R199-01-02. La Cañada Unified anticipates that it may need to employ some teachers who are in the process of completing a full credential. This Declaration is for the 2002-03 school year only and must be filed with the CCTC prior to any initial or renewal applications for emergency permits. The Board is requested to approve the Declaration of Need for Qualified Educators.
- d. *Variable Term Waiver Request, R201-01-02. La Cañada Unified School District has employed a teacher at Foothills School who has not yet completed credential requirements. This waiver request is for the duration of time the teacher will teach at Foothills. The Board is requested to approve the Variable Term Waiver Request.
- e. *Amendment to Five-Star Coalition Legislative Action Agenda, R213-01-02. The Board is requested to approve the amendment to the Five-Star Coalition Legislative Action Agenda.
- f. *Resolution #22-01-02 Certification of Signatures. With the recent change in personnel, revisions are required to the current Resolution. The Board is requested to approve Resolution #22-01-02 Certification of Signatures.

2. **Consent Agenda**

- a. Personnel Report, P24-01-02. The Board is requested to approve the Personnel items.
- b. Special Activity: Palpitating Panthers to Hawaii and Tennessee, R207-01-02. The Board is requested to approve the Palpitating Panthers participation in Jump Hawaii 2002 Jump Rope Camp in Honolulu, Hawaii, Monday, July 8 to Saturday, July 12, 2002. The Board is also requested to approve the Palpitating Panthers participation in the Amateur Athletic Union Junior Olympic Games in Knoxville, Tennessee, Friday, August 2 to Friday, August 9, 2002.
- c. Textbook Disposal, R212-01-02. The Board is requested to approve disposal of obsolete textbooks.
- d. Intern Candidates Partnership between La Cañada Unified School District and Point Loma Nazarene University/Arcadia - MOU, R210-01-02. Point Loma Nazarene University/Arcadia has a grant which funds an intern candidates program. The district currently has several teachers who are enrolled in this program. The Board is requested to approve the Memorandum of Understanding – District/University Internship Multiple and Single Subject Credentials partnership with Point Loma Nazarene University/Arcadia.
- e. *Amendment to Student Teaching Agreement with Cal State Northridge, R211-01-02. CSUN has sent the district an amendment to this agreement which adjusts the cap of total payments for providing practical classroom experience. This amendment will allow for an increase in the number of student teachers from CSUN. The Board is requested to approve the Amendment to the Student Teaching Agreement with CSUN.
- f. Non-Public School/Non-Public Agency Contracts, R202-01-02. The Board is requested to approve the non-public school/non-public agency contracts.
- g. Request for Claim Settlement, R200-01-02. The District's Claims Administrator, Carl Warren and Company has recommended that the District pay the claim as requested by claimant. The Board is requested to approve the request for claim settlement.
- h. ROP Surplus, R203-01-02. The Board is requested to approve the disposal of surplus and unusable equipment.
- i. CEC Summer Lease, R204-01-02. The Child Educational Center has submitted a request for use of District property for its 2002 summer program. The Board is requested to approve the agreement with CEC for use of school property for 2002 Summer program.
- j. Change Orders for Phase 2 Library, R205-01-02, The Board is requested to approve change orders for Bid Division #19 and Bid Division #3.
- k. Notice of Completion, R208-01-02. The Board is requested to approve the notice of completion for Bid Divisions #2, 8, 11, 12, 13, 14, 15, 18, and 22.
- l. Change Orders for Elementary Schools Phase 2, R209-01-02. The Board is requested to approve change orders for Elementary Phase 2.
- m. Gifts, R181-01-02. This is a list of donations to the district since the last regular Board meeting.
- n. Purchase Order List #15

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

MAY 7, 2002 – LA CAÑADA HIGH SCHOOL IRC
4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 4:30 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.