

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
August 15, 2000 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 pm
--

CALL TO ORDER in La Cañada High School 9-12 Library at 5:00 p.m.

CLOSED SESSION in LCHS 7/8 Library at 5:01p.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 MINUTES, July 11 and July 31, 2000

APPROVAL OF AGENDA

RETIREMENT RECOGNITION

REPORTS:

- | | | |
|----|--|-----------------|
| 1. | SAT-9 | Stratton |
| 2. | Superintendent's Report | Gonia |
| | a. Environmental Impact Report | |
| | b. Construction Update | |
| | c. Hiring Update | |
| | d. Other As Needed | |
| 3. | Superintendent's Evaluation and Preview of Goals for 2000-2001 | Reynolds, Gonia |

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. | *Resolution 2-00-01: Assurance of Schiff-Bustamante 9-12 Textbook Alignment with State Standards | Stratton |
| b. | *CSEA School Calendar, R30-00-01 | Leabo |
| c. | * Nomination for Membership to the Los Angeles County Committee on School District Organization, R29-00-01 | Broberg |
| d. | Short Term Facility Use Proposal, R28-00-01 | Gonia |
| e. | *Acceptance of Scrip Funds, R22-00-01 | Gonia |

2. Consent Agenda

- | | | |
|----|--|----------|
| a. | Personnel Report, P3-00-01 | Leabo |
| b. | Extra Duty/Extra Pay Report, P32-00-01 | Leabo |
| c. | Authorization to Enter into Contract with Red Flag Fire Protection, R14-00-01 | Gonia |
| d. | Authorization to Enter into Contract with Parker & Covert for Legal Services, R15-00-01 | Gonia |
| b. | Authorization to Enter into Contract with Margaret Chidester for Legal Services, R16-00-01 | Gonia |
| e. | Authorization to Enter into Contract with Solid Waste Recycling and Disposal, R17-00-01 | Gonia |
| f. | Authorization to Enter into Contract with Service Pro Pest Management Company, R18-00-01 | Gonia |
| g. | Authorization to Enter into Contract with Embree Bus, R19-00-01 | Gonia |
| h. | Approval of Frederick S. Upton Foundation Grant to Palm Crest Elementary School, R20-00-01 | Gonia |
| i. | Gifts to the District, R21-00-01 | |
| j. | Approve Sale of Surplus Bus, R24-00-01 | Gonia |
| k. | Approve Superintendent's Contract, R33-00-01 | Reynolds |
| l. | Approve Non-Public School, Non-Public Agency Contracts, R26-00-01 | Gonia |
| m. | Special Activity: Boys' and Girls' Stanford Cross-Country Invitational, R27-00-01 | Stratton |
| n. | Purchase Order List #2-00-01 and #19-99-00 | Gonia |

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 September 12, 2000 at 7:00 p.m.
in the LCHS 9-12 Library

August 15, 2000 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

1. **First Reading** [*Asterisk (*) Denotes action may be taken on the first reading.*]
 - a. *Resolution 2-00-01: Assurance of Schiff-Bustamante 9-12 Textbook Alignment with State Standards
 - b. *CSEA School Calendar, R30-00-01. Proposed CSEA School Calendar for 2000-2001.
 - c. *Nomination for Membership to the Los Angeles County Committee on School District Organization, R29-00-01. The Board is asked for nominations for membership to the Los Angeles County Committee on School District Organization.
 - d. *Short Term Facility Use Proposal, R28-00-01. The Board is asked to approve the updated short term facility use proposal.
 - c. Acceptance of Scrip Funds, R22-00-01. The Board is asked to accept the Scrip Funds for the 1999-2000 school year.
 - d. *Superintendent Contract, R33-00-01. The Board will discuss the Superintendent's Contract.

3. **Consent Agenda**
 - a. Personnel Report, P3-00-01
 - b. Authorization to Enter into Contract with Red Flag Fire Protection, R14-00-01. This is a request from the Business Office to enter into a contract with Red Flag Fire Protection for fire protection services.
 - c. Authorization to Enter into Contract with Parker & Covert for Legal Services, R15-00-01. This is a request from the Business Office to enter into a contract with Parker & Covert for Legal Services.
 - d. Authorization to Enter into Contract with Margaret Chidester for Legal Services, R16-00-01. This is a request from the Business Office to enter into a contract with Margaret Chidester for legal services.
 - e. Authorization to Enter into Contract with Solid Waste Recycling and Disposal, R17-00-01. This is a request from the Business Office to enter into a contract with Solid Waste Recycling and Disposal for waste disposal services.
 - f. Authorization to Enter into Contract with Service Pro Pest Management Company, R18-00-01. This is a request from the Business Office to enter into a contract with Service Pro Pest Management Company for pest control services.
 - g. Authorization to Enter into Contract with Embree Bus, R19-00-01. this is a request from the Business Office to enter into a contract with Embree Bus Company for student transportation.
 - h. Approval of Frederick S. Upton Foundation Grant to Palm Crest Elementary School, R20-00-01. Ms. Dietra Reed, Principal at Palm Crest Elementary School, has applied for and received a grant in the amount of \$10,000 from the Frederick S. Upton Foundation, a private foundation.
 - i. Gifts to the District, R21-00-01. This is a list of gifts to the district since the last regular Board meeting.
 - j. Approve Sale of Surplus Bus, R24-00-01. This is a request from the Business Office to approve the sale of a surplus bus.
 - k. Approve Superintendent's Contract, R33-00-01. The Board is asked to approve the Superintendent's contract.
 - l. Approve Non-Public School, Non-Public Agency Contracts, R26-00-01
 - m. Special Activity: Boys' and Girls' Stanford Cross-Country Invitational, R27-00-01. The LCHS Boys and Girls Varsity Cross Country Teams will attend the Stanford Cross Country Invitational at Stanford University, Friday, September 29 to Saturday, September 30, 2000.
 - n. Purchase Order List #2-00-01 and #19-99-00

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

AUGUST 15, 2000 –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 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 Negotiator Assistant Superintendent of Human Resources 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 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.