

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
September 26, 2000 in **LA CAÑADA ELEMENTARY SCHOOL LIBRARY**
4540 Encinas Drive, La Cañada, California

AGENDA

PLEASE NOTE: <u>LOCATION</u> La Cañada Elementary School Library 7:00 p.m.
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CALL TO ORDER in La Cañada Elementary School Library at 5:00 p.m.
CLOSED SESSION in La Cañada Elementary School Faculty Lounge at 5:01 p.m.
(Agenda attached)

REPORT OUT OF CLOSED SESSION

BOARD WORKSHOP: Board Priorities for 2000-01 in La Cañada Elementary School Library at 6:15 p.m.

REGULAR MEETING in La Cañada Elementary School Library at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, September 12, 2000

APPROVAL OF AGENDA

REPORTS:

- | | | |
|----|---|---------------------|
| 1. | Presentation of Gift from Educational Foundation | Gonia |
| 2. | Graduate Report – Class of 2000, R 48-00-01 | Stratton/Ricewasser |
| 3. | English Language Development Content Standards, R51-00-01 | Stratton |
| 4. | Superintendent’s Report | Gonia |
| | a. Back to School Nights | |
| | b. Welcome Back Picnics | |
| | c. K-12 Options Committee Meeting | |
| | d. Bond Oversight Committee Meeting | |

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 8-00-01: Participation in L’STARSS | Stratton |
| 2. | <u>Consent Agenda</u> | |
| | a. Approve Elementary Field Trips, R50-00-01 | Stratton |
| | b. Adoption of English Language Development Content Standards, R51-00-01 | Stratton |
| | c. Personnel Report, P5-00-01 | Leabo |
| | d. Notice of Completion for Judson Plumbing, R49-00-01 | Gonia |
| | e. Bid Divisions for LCHS Library Project, R49-00-01 | Gonia |
| | f. Gifts to the District, R46-00-01 | Gonia |
| | g. Purchase Order Lists #4-00-01 and #21-99-00 | Gonia |
| | h. Emergency Resolution to Replace FIS Floor, R52-00-01 | Dodge |
| | i. Cash Transfer from Building Fund to State School Facilities Fund, R53-00-01 | Bihari |
| | j. Approve Participation in Carl D. Perkins Vocational and Education Act of 1998, R54-00-01 | Stratton |
| | k. Approve Board Policy Revisions, R43-00-01 | Stratton |
| | l. Rejection of Tort Claim, R55-00-01 | Leabo |

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 October 10, 2000 at 7:00 p.m. in the La Cañada Elementary School Library

September 26, 2000 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

1. **First Reading**[*Asterisk (*) denotes action may be taken on the first reading.*]
 - a. Resolution 8-00-01: Participation in L'STARSS. The Board is requested to approve LCUSD's participation in the L'STARSS consortium for the 2000-01 school year.

2. **Consent Agenda**
 - a. Approve Elementary Field Trips, R50-00-01. The Board is asked to approve the elementary field trips for 2000-01.
 - b. Adoption of English Language Development Content Standards, R51-00-01.
 - c. Personnel Report, P5-00-01. *Certificated*: Modification of SDC Teacher position. *Classified*: New Hires, Modification of PE Aide position.
 - d. Notice of Completion for Judson Plumbing, R49-00-01. The Board is requested to approve the Notice of Completion for Judson Plumbing. The work was completed on August 23, 2000.
 - e. Bid Divisions for LCHS Library Project, R49-00-01. The Board is requested to approve the bid divisions for the LCHS Library Project. With the approval of these bid divisions the District and Osborn Architects will be better able to track all constructional related expenses.
 - f. Gifts to the District, R46-00-01. This is a list of donations to the District since the last Board meeting.
 - g. Purchase Order Lists #4-00-01 and #21-99-00
 - h. Emergency Resolution to Replace FIS Floor, R52-00-01
 - i. Cash Transfer from Building Fund to State School Facilities Fund, R53-00-01.
 - j. Approve Participation in Carl D. Perkins Vocational and Technical Education Act of 1998, R54-00-01. The Board is asked to approve LCUSD's participation in the Carl D. Perkins Vocational and Technical Education Act of 1998.
 - k. Approve Board Policies Revisions, R43-00-01. The Board Policies revisions are being brought back to the Board for approval. They were brought to the Board for first reading on September 12, 2000.
 - l. Rejection of Tort Claim, R55-00-01. The Board is requested to approve rejection of a Tort Claim.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

SEPTEMBER 26, 2000 – LA CAÑADA ELEMENTARY SCHOOL LIBRARY
4540 ENCINAS DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 P.M.

IN LA CAÑADA ELEMENTARY SCHOOL FACULTY LOUNGE

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 Elementary School Library

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

RECONVENE OPEN SESSION for adjournment.