

**LA CAÑADA UNIFIED SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD**

December 2, 2003

The Regular Meeting of the Governing Board of La Cañada Unified School District was called to order at 7:05 p.m. by President Scott Tracy on December 2, 2003 in the La Cañada High School Information Resource Center at 4463 Oak Grove in La Cañada, California. Present were Board Members Scott Tracy, Jinny Dalbeck, Andy Beattie, Ron Dietel, and Meredith Reynolds, Superintendent Sue Leabo, Deputy Superintendent Jim Stratton and Chief Business Officer Dave Banis.

MEMBERS PRESENT: Scott Tracy, President
Mr. Andy Beattie, Vice President
Mr. Ron Dietel, Clerk
Mrs. Meredith Reynolds, Member
Mrs. Jinny Dalbeck, Member

MEMBERS ABSENT:

REGULAR MEETING

There were approximately 29 people in the audience. Mr. Tracy asked Tom Reynolds to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

It was moved and seconded (Beattie/Dalbeck) to approve the agenda. The motion to approve the agenda was adopted unanimously.

OPPORTUNITY TO ADDRESS BOARD

The following audience members addressed the Board:
None

PROPOSED ACTION ITEMS

1. **First Reading**
 - a. ***Resolution 9-03-04 Appointing Board Members Pursuant to Education Code Sections 5326 and 5328.** It was moved and seconded (Dietel/Beattie) to approve Resolution 9-03-04 appointing Cindy Wilcox and Virginia A. Dalbeck to the Governing Board.. The motion to approve Resolution 9-03-04 appointing Cindy Wilcox and Virginia A. Dalbeck was adopted unanimously.

OATH OF OFFICE ADMINISTERED TO NEWLY APPOINTED BOARD MEMBERS:

Mr. Tracy administered the Oath of Office to the newly appointed Board Members, Virginia Dalbeck and Cindy Wilcox.

SIGNATURE ON CODE OF ETHICS:

The Board members all signed the Code of Ethics (Board Bylaw 9371).

PRESENTATIONS TO MEREDITH REYNOLDS:

Peter Hong from the office of Carol Liu presented Mrs. Reynolds with a Senate Resolution from Senator Jack Scott.

City of La Cañada Mayor Del Guercio presented Mrs. Reynolds with a Proclamation highlighting her many achievements over her twelve years as a board member. Mr. Del Guercio also extended his congratulations and presented her with a Tile of the City of La Canada on behalf of the entire city council.

Representatives from PTA made a presentation to Mrs. Reynolds thanking her for her many years of service to the district. Char Adams announced at that time that Mrs. Reynolds will be receiving the PTA's Golden Oak Award in February. The Golden Oak Award is the PTA's highest honor.

Student Representative, Patrick Masters and 7/8 Principal, Cindy Keech presented Mrs. Reynolds with a Staff shirt from La Cañada High School.

Board Member, Ron Dietel presented a commendation from Congressman David Dreier and the US House of Representatives. Mr. Dietel also presented a framed photograph, which he had taken in Descanso Gardens for her new office.

Mr. Beattie presented a commendation from Supervisor Mike Antonovich's office.

Mr. Tracy presented an award from the District thanking Mrs. Reynolds for her twelve years of service as a board member. Mr. Tracy also read a letter from Carol Siegler, a friend and former board member.

Dr. Leabo presented flowers to Mrs. Reynolds from the Management Team.

Mrs. Dalbeck presented Mrs. Reynolds with presents from the Governing Board.

Ms. Alex Reynolds, the daughter of Mrs. Reynolds, read a letter from her family to her mom.

Mrs. Reynolds thanked everyone present. Mrs. Reynolds reflected that La Cañada is a special place. In closing Mrs. Reynolds stated remember to raise the bar, step to the side and assist, then take a moment to appreciate it.

COMMUNICATIONS

Mrs. Dalbeck announced there will be a meeting Thursday evening at 7:30 for those interested in participating in the bond and parcel tax campaign. Mrs. Dalbeck reported December 10th is the deadline for campaign statements and she would like people at the meeting to discuss campaign issues.

ADJOURNMENT FOR SHORT RECEPTION FOR NEW BOARD MEMBERS AND OUTGOING BOARD MEMBER

Mr. Tracy recessed the meeting at 7:50 p.m. for a short reception for the outgoing and incoming Board members.

RECONVEYENCE OF MEETING

The meeting was reconvened at 8:25 p.m.


Mr. Beattie and Mr. Tracy informed the board of a current Joint Use issue. The City has asked that the Joint Use Committee look at the current language in the Joint Use Library Agreement. The City would like to not charge community groups who would like to use the Library during joint use hours. Mrs.

Reynolds informed the board that the sub committee that drafted the agreement purposely drafted it so that the only city use would be for city meetings. Mrs. Reynolds stated not charging user groups would be a major change to the agreement.

Community Liaisons and Committee Assignments for 2004 will be discussed at the December 9th board meeting.

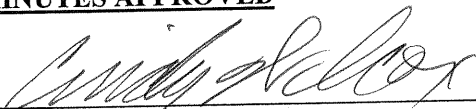
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:40 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, December 9, 2003, at 7:00 p.m. in the La Cañada High School Information Resource Center.

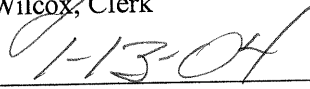


Sue Leabo, Superintendent
Secretary to the Governing Board

MINUTES APPROVED



Cindy Wilcox, Clerk



Date

