

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
June 5, 2007 in the Round Building at 4490 Cornishon Avenue  
La Cañada, California

**PLEASE NOTE**  
**LOCATION:**

**4490 Cornishon**  
**Avenue**  
**7:00 p.m.**

**AGENDA**

**CALL TO ORDER** in the Round Building at 4490 Cornishon Avenue at 4:30 p.m.

**CLOSED SESSION** in the Round Building at 4490 Cornishon Avenue at 4:31 p.m. (Agenda attached)

**REPORT OUT OF CLOSED SESSION**

**WORKSHOP:** La Cañada High School Athletics at 4490 Cornishon Avenue at 6:00 p.m.

**REGULAR MEETING** in the Round Building at 4490 Cornishon Avenue at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**, April 22, 2007 and April 27, 2007

<b><u>REPORTS:</u></b>	1. Student Representative	Heaton
	2. Superintendent's Report	Stratton
	a) Student Recognition	
	3. President's Report	Tracy
	a) Joint Use Report	
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a) Construction Update	

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** concerning items not on the agenda. The *Brown Act* prohibits the Board from taking action on 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 20 minutes.

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

1.	<u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.]	
	a. Approval of 2007-2008 Projected Budget and 2006-2007 Estimated Actuals, R165-06-07	Loose
	b. Sodexo Food Services Program, R169-06-07	Loose/Leininger
	c. School Site Plans 2007-08, R170-06-07	Stratton
	d. *Approval of Application for English Language Acquisition Program Funds, R168-06-07	Stratton
2.	<u>Second Reading</u>	
	a. School Accountability Report Card 05-06, R126-06-07	Stratton
	b. Potential New Courses at LCHS, R144-06-07	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P20-06-07	Loose
	b. Extra Duty/Extra Pay, P21-06-07	Loose
	c. Special Activities: Girls Varsity Basketball, R152-06-07	Stratton
	d. Surplus of Equipment, R160-06-07	Leininger
	e. Request to go to Bid for LCHS Football Field Restrooms, R161-06-07	Leininger
	f. Request to go to Bid for LCHS Tennis Courts Resurfacing, R162-06-07	Leininger
	g. Accept Bid for Resurfacing of FIS Parking Lot, R163-06-07	Leininger
	h. Request to go to Bid for Transportation for 2007-2008, R166-06-07	Leininger
	i. Authorization to enter into a contract with American Appraisal, R164-06-07	Loose
	j. Gifts to District, R159-06-07	Loose
	k. Purchase Order List #15	Loose

**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 Tuesday June 26, 2007, at 7:00 p.m.  
in the Round Building at 4490 Cornishon Avenue, La Cañada, California

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office, 4490 Cornishon Avenue, La Cañada, CA 91011; telephone – (818) 952-8381; fax – (818) 952-8309

## June 5, 2007 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

### **PROPOSED ACTION ITEMS** First Reading [Asterisk (\*) denotes action may be taken on the first reading.]

1. First Reading [Asterisk (\*) denotes action may be taken on the first reading.]
  - a. Approval of 2007-2008 Projected Budget and 2006-2007 Estimated Actuals, R165-06-07. This item is being presented as a first reading.
  - b. Sodexo Food Services Program, R169-06-07. The Board is requested to approve a one year renewal amendment on the Sodexo contract for the district's food services program.
  - c. Single Site Plans 2007-08, R170-06-07. A school plan must be developed at each site that operates any program funded through the Consolidation Application. The board is requested to approve the School Site Plans for 2007-08.
  - d.. \*Approval of Application for English Language Acquisition Program Funds, R168-06-07. The English Language Acquisition Program (ELAP) was enacted in 1999. The purpose of the program is to improve the English proficiency of English learners. The Board is requested to approve the application for the ELAP funds, which will net the district approximately \$4,900.00.
2. Second Reading
  - a. \*School Accountability Report Card 05-06, R126-06-07. As required annually, the Board is requested to accept the School Accountability Report Card for the 2005-2006 school year.
  - b. Potential New Courses at LCHS, R144-06-07. The Board is requested to approve the three potential new courses at LCHS: Korean 4; AP Psychology and ROP Graphic Design.
3. Consent Agenda
  - a. Personnel Report, P20-06-07. The Board is requested to approve the Personnel items.
  - b. Extra Duty/Extra Pay Report, P21-06-07. The Board is requested to approve the extra duty extra pay report as presented.
  - c. Special Activity: Girls Varsity Basketball, R152-06-07. The Board is requested to approve three summer trips for the Girls Varsity Basketball team. All three trips are in California.
  - d. Surplus of Equipment, R160-06-07. The Board is requested to approve the disposal of the ice dispenser at the high school and a 1983 gardener's truck.
  - e. Request to go to Bid for LCHS Football Field Restrooms, R161-06-07. The Board is requested to approve going to bid for the LCHS football field restrooms.
  - f. Request to go to Bid for LCHS tennis courts resurfacing, R162-06-07. The Board is requested to approve going to bid for the LCHS tennis courts resurfacing.
  - g. Accept Bid for Resurfacing of FIS Parking Lot, R163-06-07. The Board is requested to approve the resurfacing of the FIS Lanterman parking lot.
  - h. Request to go to Bid for Transportation for 2007-2008, R166-06-07. The Board is requested to approve going to bid for transportation for the 2007-2008 school year.
  - i. Authorization to enter into contract with American Appraisal, R164-06-07. The Board is requested to approve entering into a contract with American Appraisal for valuation services in order to comply with GASB34.
  - j. Gifts to District, R159-06-07. The Board is requested to approve the recent list of donations to the district.
  - k. Purchase Order List #15. The Board is requested to approve Purchase Order list #15.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**June 5, 2007**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**CLOSED SESSION: 4:30 P.M.**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**LA CAÑADA, CALIFORNIA**

**CLOSED SESSION AGENDA**

- 1. Public Employee Discipline/Dismissal/Release**
- 2. Public Employee Appointment/Employment  
Superintendent Evaluation**
- 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 Jim Stratton 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 Jim Stratton 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**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**LA CAÑADA, CALIFORNIA ROOM**

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

**RECONVENE OPEN SESSION** for adjournment.