

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
June 26, 2007 in the Round Building at 4490 Cornishon Avenue  
La Cañada, California

**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: Special Education, 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, May 8, 2007, May 16, 2007 and May 22, 2007**

<b><u>REPORTS:</u></b>	1. Superintendent's Report	Stratton
	a) T.H.A.N.K.S. Award presentation	
	2. President's Report	Tracy
	3. 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.

**PUBLIC HEARING**

1. Approval of 2007-2008 Projected Budget and 2006-07 Estimated Actuals, R165-06-07

**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 SELPA Local Plan Statement of Assurances, R173-06-07	Stratton
	b. *Field Trip Summary Report, R172-06-07	Stratton
	c. *CAHSEE Waiver, R174-06-07	Stratton
	d. 2007-2008 Consolidated Application, R183-06-07	Arthur
	e. *Resolution #30 Approving Assignment of Delinquent Tax Receivables	Loose
2.	<u>Second Reading</u>	
	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
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P21-06-07	Loose
	b. Extra Duty/Extra Pay Report, P22-06-07	Loose
	c. Variable Term Waiver, R185-06-07	Loose
	d. Variable Term Waiver, R186-06-07	Loose
	e. Request for a Public Presentation of 07-08 District Negotiations Proposal to CSEA, R177-06-07	Loose
	f. Request for a Public Presentation of 07-08 CSEA Negotiations Proposal to District, R178-06-07	Loose
	g. Special Activity: Pep Squad Camp, R175-06-07	Stratton
	h. Special Activity: LCHS Band to Spain, R176-06-07	Stratton
	i. Authorization to Make Appropriation Transfers, R182-06-07	Loose
	j. Notice of Completion, R180-06-07	Leininger
	k. Request to go to Bid to install lockdown hardware at the three elementary sites, R181-06-07	Leininger
	l. Gifts to District, R184-06-07	Loose
	m. Purchase Order List #16	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 July 17, 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 26, 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 SELPA Local Plan Statement of Assurances, R173-06-07. The Local Plan is required by state mandate and has been written by a committee comprised of staff and community members. The Plan has received approval from the Special Education Division of the California Department of Education. The Board is requested to approve the SELPA Local Plan Statement of Assurances.
  - b. \*Field Trip Summary Report 2006-2007, R172-06-07. The Board has requested that annually a field trip summary be provided. This report is being presented for review and discussion by the Governing Board.
  - c. \*CAHSEE Waiver, R174-06-07. The parents of a student have requested a CAHSEE waiver. The Principal certifies that this student under consideration meets the waiver criteria. The Board is requested to approve the requested CAHSEE Waiver.
  - d. 2007-2008 Consolidated Application, R183-06-07. The Consolidated application is the mechanism by which school districts apply for state and federal funding in special categorical programs. The Board is requested to approve the Consolidated Application for 2007-2008.
  - e. \*Resolution 30-06-07 Approving Assignment of Delinquent Tax Receivables. With the approval of this resolution a JPA will collect delinquent taxes for the district and distribute to the district at a premium. The Board is requested to approve Resolution 30-06-07 approving the assignment of delinquent tax receivables.
2. Second Reading
  - a. Approval of 2007-2008 Projected Budget and 2006-2007 Estimated Actuals, R165-06-07. The Board is requested to approve the 2007-2008 Projected Budget and 2006-2007 Estimated Actuals.
  - b. Sodexho Food Services Program, R169-06-07. The Board is requested to approve a one year extension to the Sodexho Food Services contract.
  - c. School Site Plans, R170-06-07. A school plan must be developed at each school that operates any program funded through the Consolidated Application. The Board is requested to approve these plans.
3. Consent Agenda
  - a. Personnel Report, P21-06-07. The Board is requested to approve the Personnel items.
  - b. Extra Duty/Extra Pay Report, P22-06-07. The Board is requested to approve the Extra Duty/Extra Pay Report as presented.
  - c. Variable Term Waiver, R185-06-07. The District has employed who has not completed credential requirements. The Board is requested to approve the Variable Term Waiver and direct the Superintendent or designee to submit to the Commission for consideration.
  - d. Variable Term Waiver, R186-06-07. The District has employed who has not completed credential requirements. The Board is requested to approve the Variable Term Waiver and direct the Superintendent or designee to submit to the Commission for consideration.
  - e. Request for a Public Presentation of 07-08 District Negotiations Proposal to CSEA, R177-06-07. Government Code and Education Code requires that a public presentation prior to starting the negotiations process. The Board is requested to approve the request for a public presentation of 07-08 District Negotiations Proposal to CSEA.
  - f. Request for a Public Presentation of 07-08 CSEA Negotiations Proposal to District, R178-06-07. Government Code and Education Code requires that a public presentation prior to starting the negotiations process. The Board is requested to approve the request for a public presentation of 07-08 CSEA Negotiations Proposal to District.
  - g. Special Activities: Pep Squad Camp, R175-06-07. The Board is requested to approve the field trip request for the Pep Squad to attend Cheer Camp at UC Irvine in August 2007.
  - h. Special Activities: LCHS Band to Spain, R176-06-07. The Board is requested to approve the field trip request for the LCHS Band to go to Spain in April 2008.
  - i. Authorization to Make Appropriation Transfers, R182-06-07. The County Office of education will not issue salary or commercial warrants if any account is expended over budget, regardless of offsetting balances in any other accounts. In order to assure a smooth year-end closing, County Office is offering to make necessary budget transfers as provided for in Ed Code 42601 and is recommending that districts authorize such transfers. The Board is requested to give the County Office authorization to make appropriation transfers.
  - j. Notice of Completion, R180-06-07. The Board is requested to approve the Notice of Completions presented.
  - k. Request to go to Bid to install lockdown hardware at the three elementary sites, R181-06-07. The Board is requested to approve the installation of lockdown hardware at the elementary sites.
  - l. Gifts to District, R184-06-07. The Board is requested to approve the recent list of donations to the district.
  - m. Purchase Order List #16. The Board is requested to approve Purchase Order list #16.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**June 26, 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.