

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
August 22, 2006 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 5:00 p.m.

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 5:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, June 6, 2006 and June 27, 2006

<u>REPORTS:</u>	1. Superintendent's Report	Stratton
	a) Staffing and Enrollment update	
	b) Permits	
	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. Consideration of Adoption of School Facilities Fees. Resolution 5-06-07 approving and adopting the Developer Fee Justification Study (Level 1 fees) dated August 22, 2006.

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. *Resolution 5-06-07 approving and adopting the Developer Fee Justification Study (Level 1 fees) dated August 22, 2006	Loose
	b. Revised Board Policy 6162.5 Student Assessment, R17-06-07	Stratton
	c. *Resolution 4-06-07 Opposing AB 1381	Stratton
2.	<u>Consent Agenda</u>	
	a. Personnel Report, P3-06-07	Loose
	b. Agreement for District Regional Occupational Program with LACOE, R23-06-07	Loose
	c. Accept Bid for LCHS Bid Packet 17 - Flooring, R24-06-07	Leininger
	d. Request to Reject all Bids for Bid Package 18 for LCHS Home Economics - Painting, R25-06-07	Leininger
	e. Accept Bid for Transportation, R20-06-07	Leininger
	f. Accept Bid for Pest Management, R21-06-07	Leininger
	g. Accept Bid for Pool Cleaning Services, R22-06-07	Leininger
	h. Purchase Order List #3-06-07	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 September 12, 2006, 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

August 22, 2006 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. *Resolution 5-06-07 approving and adopting the Developer Fee Justification Study (Level I fees). . . The board is requested to adopt this resolution which would approve and adopt fees of \$2.63 per square foot of residential construction and \$.42 per square foot of commercial construction.
 - b. Revised Board Policy 6162.5 Student Assessment, R17-06-07. This is a first reading. The Board is requested to adopt the revisions to Board Policy 6162.5 Student Assessment.
 - c. *Resolution 4-06-07 Opposing AB 1381. It is recommended the Board review and consider the adoption of Resolution 4-06-07 Opposing AB 1381.
2. Consent Agenda
 - a. Personnel Report, P3-06-07. The Board is requested to approve the Personnel items.
 - b. Agreement for District Regional Occupational Program with LACOE, R23-06-07. Approval of this agreement with the Los Angeles County Office of Education will allow the district to continue the ROP program in the district. The Board is requested to approve the agreement with LACOE for the Regional Occupational Program.
 - c. Accept Bid for LCHS Bid Packet 17 – Flooring, R24-06-07. The Board is requested to accept the bid for LCHS Bid Packet 17 - flooring from Donald M. Hoover, including an alternate bid for carpeting in the band room for a total of \$40,000.00
 - d. Request to Reject all Bids for Bid Package 18 -LCHS Home Economics – Painting, R25-06-07. Since the low bid presented was under the \$15,000 bid limit, the Board is requested to reject all bids for Bid Package 18 for the LCHS Home Economics – Painting.
 - e. Accept Bid for Transportation, R20-06-07. The Board is requested to accept the bid from Laidlaw Transit, Inc. for transportations services for 2006-07.
 - f. Accept Bid for Pest Management, R21-06-07. The Board is requested to accept the bid from Armed Exterminators for pest management services for 2006-07.
 - g. Accept Bid for Pool Cleaning Services, R22-06-07. The Board is requested to accept the bid from Caliber Pool Cleaning service for pool cleaning services for 2006-07.
 - h. Purchase Order List #3-06-07

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

August 22, 2006

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 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**
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.