

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**July 17, 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 6:00 p.m.

**CLOSED SESSION** in the Round Building at 4490 Cornishon Avenue at 6:01 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 5, 2007**

**REPORTS:**

1.	Superintendent's Report	Stratton
	a) Enrollment	
2.	President's Report	Tracy
	a) Joint Use 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**

- 07-08 District Negotiations Proposal to CSEA, R177-06-07
- 07-08 CSEA Negotiations Proposal to District, R178-06-07
- Statement of Assurance for Standards Alignment for Mathematics, English, and Social Science

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

- First Reading [Asterisk (\*) denotes action may be taken on the first reading.]
  - \*Resolution 1-07-08 Statement of Assurance – Mathematics, English and Social Science Stratton
  - Textbook Adoption: Psychology, Statistics, and Composition R1-07-08 Stratton
  - Textbook Adoption: 7<sup>th</sup> & 8<sup>th</sup> Grade Science Textbooks, R13-07-08 Stratton
  - Board Policy Revisions, R7-07-08 Stratton
  - Board Policy Revision – Student Assessment, R8-07-08 Stratton
- Consent Agenda
  - Personnel Report, P1-07-08 Loose
  - Agreement for Providing Safety & Security, R11-07-08 Loose
  - Agreement with LACOE for Peoplesoft Services, R12-07-08 Loose
  - Request to go to Bid for Waste Disposal, R2-07-08 Leininger
  - Request to Accept Bid for Transportation for 2007-08, R3-07-08 Leininger
  - Request to Accept Bid for LCHS Football Field Restrooms, R4-07-08 Leininger
  - Request to enter into a contract for Legal Services, R10-07-08 Stratton
  - Disposal of Textbooks-LCE, R5-07-08 Stratton
  - Disposal of Textbooks-PCY, R6-07-08 Stratton
  - Gifts to District, R9-07-08 Loose
  - Purchase Order List #1-07-08 and Purchase Order List #17-06-07 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 August 14, 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

## July 17, 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. \*Resolution 1-07-08 Statement of Assurance –Mathematics, English and Social Science. The Board is requested to adopt Resolution 1-07-08 certifying that **Psychology: Themes and Variations**, **The Practice of Statistics** and **The Language of Composition** align with state content standards and that sufficient textbooks will exist for each student to have an individual copy when enrolled in a class utilizing these titles.
  - b. Textbook Adoption: Psychology, Statistics and Composition R1-07-08. This is a first reading only. The Board is requested to adopt the following three textbooks: **Psychology: Themes and Variations**, **The Practice of Statistics** and **The Language of Composition**.
  - c. Textbook Adoption: 7<sup>th</sup> and 8<sup>th</sup> grade Science, R13-07-08. This is a first reading only. The Board is requested to adopt the 7<sup>th</sup> grade textbook, **Focus on Life Science** and the 8<sup>th</sup> grade textbook, **Focus on Physical Science**.
  - d. Board Policy Revisions, R7-07-08. This is a first reading only. The Board is requested to review and adopt board policy revisions as a result of the Board Bylaw review and adoption.
  - e. Board Policy revision – Student Assessment, R8-07-08. This is a first reading only. The Board is requested to review and adopt the board policy revision on Assessment as discussed at the July 10<sup>th</sup> workshop.
2. **Consent Agenda**
  - a. Personnel Report, P1-07-08. The Board is requested to approve the Personnel items presented.
  - b. Agreement for Providing Safety & Security, R11-07-08. The Board is requested to approve entering into a contract with the Los Angeles County Sheriff's Department for safety and security services.
  - c. Agreement with LACOE for Peoplesoft Services, R12-07-08. The Board is requested to approve entering into a contract with the Los Angeles County Office of Education for Peoplesoft services.
  - d. Request to go to Bid for Waste Disposal, R2-07-08. The Board is requested to approve going to bid for waste disposal services for 2007-2008.
  - e. Request to Accept bid for Transportation for 2007-08, R3-07-08. The Board is requested to accept the bid from Embree Buses for transportation for the 2007-08 school year.
  - f. Request to Accept Bid for LCHS Football Field Restrooms, R4-07-08. The Board is requested to accept the bid from Quality Craft in the amount of \$36,410.85 for the LCHS football field restrooms.
  - g. Request to enter into a contact for legal services, R10-07-08. The Board is requested to approve entering into a contract for legal services with Lozano Smith.
  - h. Disposal of Textbooks-LCE, R5-07-08. The Board is requested to approve the disposal of textbooks from La Cañada Elementary.
  - i. Disposal of Textbooks-PCY, R6-07-08. The Board is requested to approve the disposal of textbooks from Paradise Canyon Elementary.
  - j. Gifts to District, R9-07-08. The Board is requested to approve the recent list of donations to the district.
  - k. Purchase Order List #1-07-08 and Purchase Order list #17-06-07. The Board is requested to approve Purchase Order list #1-07-08 and Purchase Order list #17-06-07.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**July 17, 2007**

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

**CLOSED SESSION: 6:00 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.