

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
September 11, 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 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

REVIEW OF AGENDA

APPROVAL OF MINUTES, June 26, 2007, and July 10, 2007

<u>REPORTS:</u>	1. Student Representative	Heller
	2. Superintendent's Report	Stratton
	a. Enrollment Update	
	3. President's Report	Tracy
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a. Elementary Construction Update	
	b. Oak Grove Restroom Project	
	c. Foothill Median Project	
	d. LCHS Construction Update	
	5. Deputy Superintendent Report	
	a. Staffing	

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 the 2006-2007 Unaudited Actuals, R22-07-08	Loose
	b. *Resolution 2-07-08 to adopt the Gann Limit Calculations	Loose
2.	<u>Second Reading</u>	
	a. Board Policy Revision – Student Assessment, R8-07-08	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P5-07-08	Loose
	b. Approval of new lease for copier equipment at LCHS, R24-07-08	Loose
	c. Approval of Contract with LACOE for Regional Occupational Program, R23-07-08	Loose
	d. Approval of Contract with LACOE for Participation in Outdoor Education Programs, R20-07-08	Stratton
	e. Request to Accept Bid for Elementary Lockdown Hardware, R25-07-08	Leininger
	f. Request to go to Bid for LCHS Lockdown Hardware, R26-07-08	Leininger
	g. Surplus of Computer Equipment, R28-07-08	Leininger
	h. Surplus of Maintenance Vehicle, R29-07-08	Leininger
	i. Gifts to District, R21-07-08	Loose
	j. Purchase Order List #3	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 October 2, 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

September 11, 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 the 2006-2007 Unaudited Actuals, Approval of Interfund Transfer from Building Fund (21.0) to school Facilities Fund (35.1). The Board is requested to: approve the 2006-07 Unaudited Actuals Financial Report; Authorize the Superintendent or designee to sign the 2006-07 District Certification of Unaudited Actual Financial Report; Authorize the single adopter process for the 2007-2008 budget: and approve the transfer of \$1,648.39 from the Building Fund (21.0) to School Facilities (35.1.)
 - b. *Resolution 2-07-08 to Adopt the Gann Limit Calculations – 2006-07 Appropriations Limit Calculation, 207-08 Estimated Appropriations Limit Calculation. The Board is requested to adopt the Gann Limit for 2006-07 actual appropriations in the amount of \$19,428,552.75 and for 2007-08 estimated appropriations in the amount of \$19,597,526.76.
2. Second Reading
 - a. Board Policy Revision - Student Assessment, R8-07-08. The Board is requested to adopt the Board Policy on Student Assessment.
3. Consent Agenda
 - a. Personnel Report, P5-07-08. The Board is requested to approve the Personnel items as presented.
 - b. Approval of new lease for copier equipment at LCHS, R24-07-08. The Board is requested to approve the Xerox agreements as presented.
 - c. Approval of Contract with LACOE for the Regional Occupational Program, R23-07-08. The Board is requested to approve the 2007-08 contract with the Los Angeles County Office of Education for the Regional Occupational Program.
 - d. Approval of Contract with LACOE for Outdoor Education Participation, R20-07-08. The Board is requested to approve the 2007-08 contract with the Los Angeles County Office of Education for Outdoor Education Participation.
 - e. Request to Accept Bid for Elementary Lockdown Hardware, R25-07-08. The Board is requested to accept the bid for elementary lockdown hardware.
 - f. Request to go Bid for LCHD Lockdown Hardware, R26-07-08. The Board is requested to approve going to bid for lockdown hardware at the high school.
 - g. Surplus of Computer equipment, R28-07-08. The Board is requested to approve the surplus of computer equipment as listed.
 - h. Surplus of Maintenance Vehicle, R29-07-08. The Board is requested to approve the surplus of the maintenance vehicle listed.
 - i. Gifts to District, R21-07-08. The Board is requested to approve the current list of donations to the district.
 - j. Purchase Order List #3-07-08. The Board is requested to approve Purchase Order list #3-07-08.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

September 11, 2007

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.