

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
October 2, 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, July 17, 2007

<u>REPORTS:</u>	1. Student Representative	Heller
	2. Superintendent's Report	Stratton
	3. President's Report	Tracy
	a) Discussion of Governing Board workshops	
	b) Joint Use Committee update from Chairperson, Joel Peterson	
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a) Construction Update	
	b) Food Services Update	
	5. Director of Assessment	Arthur
	a) API Report	

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. Statement of Assurance of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2007-2008 for Grades K-12, Resolution 3-07-08

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. *Revised 2007-08 Budget, R32-07-08	Loose
	b. *Resolution 3-07-08 Statement of Assurance	Stratton
	c. *Resolution 4-07-08 Proclamation of Red Ribbon Week	Stratton
	d. *Revisions to Conflict of Interest Code, R34-07-08	Stratton
	e. *Appointment of Governing Board designee for college enrollment forms, R37-07-08	Stratton
	f. *Amendment to Lundgren Management Construction Services contract, R33-07-08	Leininger
2.	<u>Consent Agenda</u>	
	a. Personnel Report, P6-07-08	Loose
	b. Special Activities: LCE Pali Mountain and Time Capsule at Dana Point, R36-07-08	Stratton
	c. Notice of Completion, R31-07-08	Leininger
	d. Gifts to District, R30-07-08	Loose
	e. Purchase Order List 4-07-08	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 November 13, 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) 952-8331

October 2, 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. *Revised 2007-08 Budget, R32-07-08. The Board is requested to approve the 2007-2008 Revised Budget.
 - b. *Statement of Assurance of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2007-2008 for Grades K-12, Resolution 3-07-08. The Board is requested to adopt Resolution 3-07-08 certifying the district has sufficient textbooks and instructional materials for each student or will have prior to the end of the fiscal year.
 - c. *Resolution 4-07-08 Proclamation of Red Ribbon Week. The Board is requested to adopt Resolution 4-07-08 declaring October 22-26, 2007 Red Ribbon Week throughout the district.
 - d. *Revisions to Conflict of Interest Code, R34-07-08. At the request of the Count Board of Supervisors revisions to the district's Conflict of Interest Code are being requested for adoption.
 - e. *Appointment of Governing Board designee for college enrollment forms, R37-07-08. The Board is requested to appoint the 9-12 principal as the Board designee for signature on college enrollment forms.
 - f. *Amendment to Lundgren Management Construction Services contract, R33-07-08. The Board is requested to approve the amendment to the Lundgren Management construction services contract.
2. Consent Agenda
 - a. Personnel Report, P6-07-08. The Board is requested to approve the Personnel items presented.
 - b. Special Activities: LCE Pali Mountain and Time Capsule at Dana Point, R36-07-08. The Board is requested to approve the LCE field trips to Pali Mountain and the Time Capsule at Dana Point.
 - c. Notice of Completion, R31-07-08. The Board is requested to approve the Notice of Completion for Commercial paving & Coating, Stone Roofing and Quality Craft.
 - d. Gifts to District, R30-07-08. The Board is requested to approve the recent list of donations to the district.
 - e. Purchase Order List 4-07-08. The Board is requested to approve Purchase Order list 4-07-08.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

October 2, 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.