

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
November 13, 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)

WORKSHOP: Class Size Reduction at 6:00p.m.

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, September 11, 2007

<u>REPORTS:</u>	1. Student Representative	Heller
	2. Superintendent's Report	Stratton
	3. President's Report	Tracy
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a) Cafeteria Report	
	b) 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.

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. *Proposal to contract for demographic planning services, R53-07-08	Loose
	b. * Request to approve funding proposal for the Oakgrove bathroom and locker room project, R62-07-08	Leininger
2.	<u>Consent Agenda</u>	
	a. Personnel Report, P6-06-076	Loose
	b. Special Activity: PCY Valley Forge, R49-07-08	Stratton
	c. Special Activity; PCY Wrightwood, R50-07-08	Stratton
	d. Special Activity: PCY Riley's Farm. R51-07-08	Stratton
	e. Special Activity: PCY Pilgrim Overnight, R52-07-08	Stratton
	f. Special Activity: LCHS Chamber Singers, R56-07-08	Stratton
	g. Special Activity: LCHS Women's Ensemble, R57-07-08	Stratton
	h. Special Activity: LCHS Concert Choir, R58-07-08	Stratton
	i. Special Activity: LCE Valley Forge, R63-07-08	Stratton
	j. Notice of Completion, R59-07-08	Leininger
	k. Change Orders for Building B 2 nd & 3 rd Floor, R60-07-08	Leininger
	l. Change Order for Building F & Elevator, R61-07-08	Leininger
	m. Surplus of Equipment, R55-07-08	Leininger
	n. Gifts to District, R54-07-08	Loose
	o. Purchase Order List #6-07-08	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 December 11, 2007, at 7:00 p.m.
in the Round Building at 4490 Cornishon Avenue, La Cañada, California

<p>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</p>
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November 13, 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. *Proposal to contract for demographic planning services, R53-07-08. The Board is requested to approve entering into a contract with Davis Demographics & Planning, Inc. to provide data, statistical analysis and projection of demographic information for the district.
 - b. *Request to approve funding proposal for the Oakgrove bathroom and locker room project, R62-07-08. At a recent joint use meeting a funding proposal was considered for the Oakgrove bathroom and locker room project. The Board is requested to approve an additional \$34,500 as the districts portion of the funding proposal for the Oakgrove bathroom and locker room project. .
2. Consent Agenda
 - a. Personnel Report, P7-07-08. The Board is requested to approve the Personnel items.
 - b. Special Activity: PCY Valley Forge, R49-07-08. The Board is requested to approve the Paradise Canyon field trip to Valley Forge March 31 to April 4, 2008.
 - c. Special Activity: PCY Wrightwood, R50-07-08. The Board is requested to approve the Paradise Canyon field trip to Wrightwood March 3 to March 7, 2008.
 - d. Special Activity: PCY Riley's Farm, R51-07-08. The Board is requested to approve the Paradise Canyon field trip to Riley's Farm March 31 through April 1, 2008.
 - e. Special Activity: PCY Pilgrim Overnight, R52-07-08. The Board is requested to approve the Paradise Canyon field trip for the Pilgrim Overnight May 6 – 7, 2008; May 7 – 8, 2008 and May 19 – 20, 2008.
 - f. Special Activity: LCHS Chamber Singers, R56-07-08. The Board is requested to approve the Chamber Singers trip to Boston, Ma. March 26 to March 30, 2008.
 - g. Special Activity: LCHS Women's Ensemble, R57-07-08. The Board is requested to approve the Women's Ensemble trip to San Diego, Ca. April 17 to April 20, 2008.
 - h. Special Activity: LCHS Concert Choir, R58-07-08. The Board is requested to approve the Concert Choir to Palo Alto, Ca. April 27 to April 30, 2008.
 - i. Special Activity: LCE Valley Forge, R63-07-08. The Board is requested to approve the LCE Valley Forge trip February 4 – 8, 2008.
 - j. Notice of Completion, R59-07-08. The Board is requested to approve the Notice of Completions for HMI Construction, Painting & Décor Ltd., and Floor Covering Unlimited.
 - k. Change Order for Building B 2nd & 3rd Floor, R60-07-08. The Board is requested to approve the change orders presented for Building B 2nd & 3rd floor.
 - l. Change Order for Building F & Elevator, R61-07-08. The Board is requested to approve the changes orders presented for Building F & Elevator.
 - m. Surplus of Equipment, R55-07-08. The Board is requested to approve the surplus of wood shop machines at the high school.
 - n. Gifts to District, R54-07-08. The Board is requested to approve the recent list of donations to the district.
 - o. Purchase Order List #6. The Board is requested to approve Purchase Order list #6.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

November 13, 2007

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 4:30 P.M.

4490 CORNISHON AVENUE, 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

RECONVENE CLOSED SESSION following the regular 7:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.