

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
January 15, 2008 in the Round Building at 4490 Cornishon Avenue
La Cañada, California

AGENDA

CALL TO ORDER in the Round Building at 4490 Cornishon Avenue at 5:30 p.m.

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 5:31 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, November 13, 2007

<u>REPORTS:</u>	1. Student Representative	Heller
	2. Superintendent's Report	Stratton
	a) Presentation by La Cañada Educational Foundation to district	
	b) Student Recognition	
	3. President's Report	Boyd
	4. Assistant Superintendent of Facilities and Operations	Leininger

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. Public Presentation of 07-08 District negotiations proposal to LCTA, R73-07-08

PROPOSED ACTION ITEMS (over for a description of items)

1.	<u>Second Reading</u>	
	a. Approval of Plan for Phase II Construction Projects, R68-07-08	Leininger
2.	<u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.]	
	a. *Acceptance of 2006-07 Audit Report, R80-07-08	Loose
	b. *Contract for Telecommunications Services, R83-07-08	Leininger
	c. *Contract for Fiber Optic Connections. R84-07-08	Leininger
	d. *CAHSEE Waiver, R74-07-08	Stratton
	e. *Change in Board meeting dates, R81-07-08	Stratton
	f. Request to go to Bid for PCR Multipurpose Room Project, R77-07-08	Leininger
	g. Request to go to Bid for PCY Multipurpose Room Project, R78-07-08	Leininger
	h. Request to go to Bid for LCHS Building "A" 1 st , 2 nd and 3 rd floors modernization, R82-07-08	Leininger
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P8-07-08	Loose
	b. Extra Duty/Extra Pay Report, P9-07-08	Loose
	c. Approval of Consulting Agreement, R76-07-08	Stratton
	d. Special Activity: Palm Crest Elementary to Pali Mountain, R75-07-08	Stratton
	e. Gifts to District, R79-07-08	Loose
	f. Purchase Order List #8-07-08	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 February 5, 2008, 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

January 15, 2008 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

PROPOSED ACTION ITEMS First Reading [Asterisk (*) denotes action may be taken on the first reading.]

1. Second Reading
 - a. Approval of Plan for Phase II Construction Projects, R68-07-08. The Board is requested to approve the plan for Phase II construction projects as presented.
2. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. *Acceptance of 2006-07 Audit Report, R80-07-08. Annually, the Audit Report must be presented to the Governing Board prior to January 31. The Board is requested to accept the 2006-07 Audit Report.
 - b. *Contract for Telecommunications Services, R83-07-08. The Board is requested to approve entering into a contract with ATT/Pac Bell for telecommunication services.
 - c. *Contract for Fiber Optic Connections, R84-07-08. The Board is requested to approve entering into a contract with Charter for fiber optic connections.
 - d. *CAHSEE Waivers, R74-07-08. The parents of two students have requested a CAHSEE waiver. The principal certifies that the two students under consideration meet the waiver criteria. The Board is requested to approve the requested CAHSEE Waivers.
 - e. Change in Board meeting dates, R81-07-08. The Board is requested to change the March 11, 2008 board meeting to March 12, 2008 due to a calendar conflict.
 - f. Request to go to Bid for PCR Multipurpose Room Project, R77-07-08. The Board is requested to approve going out to bid on the Palm Crest modernization project.
 - g. Request to go to Bid for PCY Multipurpose Room Project, R78-07-08. The Board is requested to approve going out to bid on the Paradise Canyon modernization project.
 - h. Request to go to Bid for LCHS Building "A" 1st, 2nd and 3rd floors modernization, R82-07-08. The Board is requested to approve going to bid on the La Cañada High School first, second and third floor modernization project.
3. Consent Agenda
 - a. Personnel Report, P8-07-08. The Board is requested to approve the Personnel items as presented.
 - b. Extra Duty/Extra Pay Report, P9-07-08. The Board is requested to approve the Extra Duty/Extra Pay Report as presented.
 - c. Approval of Consulting Agreement, R76-07-08. The Board is requested to approve entering into a consulting agreement with Sunshine School Business Consulting.
 - d. Special Activities: Palm Crest Elementary to Pali Mountain, R75-07-08. The Board is requested to approve the PCR Pali Mountain field trip in Running Springs, California.
 - e. Gifts to District, R79-07-08. The Board is requested to approve the recent list of donations to the district.
 - f. Purchase Order List #8-07-08. The Board is requested to approve Purchase Order list #8-07-08.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

January 15, 2008

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:30 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.