

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
March 10, 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 5:00 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, February 5, 2008 and February 19, 2008**

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

**PUBLIC HEARING**

1. Public Presentation of the 2007-08 LCUSD Negotiations Proposal to CSEA regarding the 2009-10 calendar, R109-07-08

**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. *CAHSEE Waivers, R106-07-08	Arthur
	b. Adoption of new District Technology Plan, R108-07-08	Leininger
2.	<u>Second Reading</u>	
	a. Approval of Second Interim Budget, R102-07-08	Hodgson
	b. Dispensation of District Office Property, R99-07-08	Leininger
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P15-07-08	McMullen
	b. Resolution 12-07-08 Non-reelecting of Certificated Probationary Employee	McMullen
	c. Gifts to District, R107-07-08	Hodgson
	d. Purchase Order List #11-07-08	Hodgson

**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 April 15, 2008, at 7:00 p.m.  
in the Round Building at 4490 Cornishon Avenue, La Cañada, California

<p><b>REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY</b> 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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## March 10, 2008 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. \*CAHSEE Waivers, R106-07-08. The Board is requested to approve the CAHSEE Waivers as presented.
  - b. Adoption of new District Technology Plan, R108-07-08. The new District Technology Plan is being presented for a first reading.
2. Second Reading
  - a. Approval of Second Interim Budget, R102-07-08. The Board is requested to approve the 2007-2008 Second Interim Budget.
  - b. Dispensation of District Office Property, R99-07-08. The Board is requested to approve the recommendation to begin the process to sell the Palm Drive District Office Property.
3. Consent Agenda
  - a. Personnel Report, P15-07-08. The Board is requested to approve the Personnel items.
  - b. Resolution 12-07-08 Non-reelecting Certificated Probationary Employees. The Board is requested to approve this resolution of non-reelection of two certificated probationary employees.
  - c. Gifts to District, R107-07-08. The Board is requested to approve the recent list of donations to the district.
  - d. Purchase Order List #11. The Board is requested to approve Purchase Order list #11.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**March 10, 2008**

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

**CLOSED SESSION: 5:00 P.M.**

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

**CLOSED SESSION AGENDA**

**1. Public Employee Evaluation, Superintendent**

Government Code Section 54954.5 (e), 54957.

**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.