

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
April 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 5:00 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 26, 2008

<u>REPORTS:</u>	1. Student Representative	Heller
	2. Superintendent's Report	Stratton
	a) Student Recognition	
	b) LCJBSA gift and recognition	
	3. President's Report	Boyd
	a) Update on Joint Use projects	
	4. Assistant Superintendent of Facilities and Operations	Leininger
	a) Facilities Master Plan process and timeline	
	b) Food Services update	
	5. LCHS 9-12 and 7/8 Principals	Dragos/Sinnette
	a) Canine drug detection pilot plan	

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 PRESENTATION

1. Public Presentation of the 2008-09 CSEA Negotiations Proposal to LCUSD, R115-07-08

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. *Approval of AB1200 Public Disclosure Document Regarding the Costs Associated with the Collective Bargaining Agreement between the District and CSEA, R117-07-08	Hodgson
	b. *Approval of Compensation Increase for 2007-08 for CSEA, R119-07-08	Hodgson
	c. *Approval of Lease with AVC Corporation for Photocopiers, R118-07-08	Hodgson
	d. *Resolution 15-07-08 Elimination of Classified Service	McMullen
	e. *Comprehensive School Safety Plans, R112-07-08	Leininger
	f. *Resolution 13-07-08 Proclaiming May 14, 2008, as Day of the Teacher	Stratton
	g. *Resolution 14-07-08 Proclaiming May 18 – 24, 2008, Classified School Employee Week	Stratton
	h. *Recommendation to approve the LCHS pool capital facilities project proceeding to Phase II, R122-07-08	Leininger
	i. *Approval of 2009-10 Calendar, R124-07-08	Leininger
	j. *Resolution 15-07-08 School Holiday	Leininger
2.	<u>Second Reading</u>	
	a. Adoption of new District Technology Plan, R108-07-08	Leininger
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P17-07-08	McMullen
	b. Approve Contract with Schoolwires for Web Hosting Service, R120-07-08	Leininger
	c. Accept Bid for FIS Roofing, R111-07-08	Leininger
	d. Notice of Completion, R113-07-08	Leininger
	e. Special Activity: Robotics, R114-07-08	Stratton
	f. Special Activity: Key Club District Convention, R121-07-08	Stratton
	g. Student Teaching Agreement: Azusa Pacific, R110-07-08	Stratton
	h. Approve Contract for Mandated Cost Services, R123-07-08	Hodgson

- i. Gifts to District, R116-07-08
- j. Purchase Order List #12-07-08

Hodgson
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 May 6, 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

April 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. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. Approval of AB1200 Public Disclosure Document Regarding the Costs Associated with the Collective Bargaining Agreement between the District and CSEA, Chapter, 117-07-08. Prior to a salary increase, the Board is requested to approve the AB1200.
 - b. Approval of Compensation Increase for 2007-08 for Employees Represented by CSEA, R119-07-08. The Board is requested to approve a 1% salary increase for 2007-08 for CSEA.
 - c. Approval of Lease with AVC Corporation for Photocopiers, R118-07-08. The Board is requested to approve entering into a lease for district photocopiers with AVC Corporation.
 - d. Resolution 15-07-08 Elimination of Classified Service. The Board is requested to adopt Resolution 15-07-08 to eliminate classified service effective June 30, 2008.
 - e. Comprehensive School Safety Plan, R112-07-08. Pursuant to Ed Code every school in California is required to develop a comprehensive school safety plan. All plans were approved by the School Site Councils. The Board is requested to approve the site safety plans as presented.
 - f. Resolution 13-07-08 Proclaiming May 14, 2008, as Day of the Teacher. The Board is requested to adopt Resolution 13-07-08 Proclaiming May 14, 2008, as Day of the Teacher.
 - g. Resolution 14-07-08 Proclaiming May 18 – 24, 2008, Classified School Employee Week. The Board is requested to adopt Resolution 14-07-08 Proclaiming May 18 – 24, 2008, Classified School Employee Week.
 - h. Recommendation to approve the LCHS pool capital facilities project proceeding to Phase II, R122-07-08. The Board is requested to approve that Phase II of the pool project begin with specific conditions.
 - i. Approval of 2009-10 Calendar, R124-07-08. The Board is requested to approve the calendar for the 2009-10 school year.
 - j. Resolution 15-07-08 School Holiday. The Board is requested to adopt Resolution 15-07-08 which declares February 10, 2010 as Lincoln's birthday holiday.
2. Second Reading
 - a. Adoption of new District Technology Plan, R108-07-08. The Board is requested to approve the new 5 year District Technology Plan as presented.
3. Consent Agenda
 - a. Personnel Report, P16-07-08. The Board is requested to approve the Personnel Report as presented.
 - b. Approval of contract with Schoolwires for Web Hosting Service, R120-07-08. The Board is requested to approve entering into a contract with Schoolwires for web hosting service.
 - c. Accept Bid for FIS Roofing, R111-07-08. The Board is requested to accept the bid from Rey-Crest in the amount of \$189,000.00 for roofing at FIS.
 - d. Notice of Completion, R113-07-08. The Board is requested to approve the Notice of Completions for EJ Enterprises for lock down hardware at Palm Crest Elementary, La Cañada Elementary and Paradise Canyon.
 - e. Special Activity: Robotics, R114-07-08. The Board is requested to approve the Special Activity requested for Robotics to attend the First National Competition in Atlanta, Georgia.
 - f. Special Activity: Key Club District Convention, R121-07-08. The Board is requested to approve the attendance of high school students to the Key Club Convention in Sacramento, California.
 - g. Student Teaching Agreement: Azusa Pacific, R110-07-08. The Board is requested to approve entering into a Student Teaching Agreement with Azusa Pacific.
 - h. Approve Contract for Mandated Cost Services, R123-07-08. The Board is requested to approve the contract with Axiom Management Advisors for mandated cost services through June 30, 2009.
 - i. Gifts to District, R116-07-08. The Board is requested to approve the Gifts to District as presented.
 - j. Purchase Order List #12-07-08. The Board is requested to approve the purchase order list #12.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

April 15, 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 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.