

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**May 6, 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, March 10, 2008**

<b><u>REPORTS:</u></b>	1. Student Representative	Heller
	2. Superintendent's Report	Stratton
	a) Student Recognition	
	b) Every Student Succeeds Plans	
	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. Statement of Assurance for Standards Alignment for Algebra and Trigonometry, Structure and Method, Book 2 by Brown, Dolciani, Sorgenfry and Kane, McDougal Littell, Resolution 19-07-08

**PROPOSED ACTION ITEMS** (over for a description of items)

1. First Reading [Asterisk (\*) denotes action may be taken on the first reading.]
  - a. \*Appointment of Site Principals, R140-07-08 Stratton
  - b. \*Acceptance of Bond Oversight Committee Annual Report, R139-07-08 Stratton
  - c. Approval of Change in End of School Day at LCHS, R143-07-08 Stratton
  - d. Potential New Courses at LCHS for 2008-9 School Year, R141-07-08 Stratton
  - e. \* Statement of Assurance for Standards Alignment for Algebra and Trigonometry, Structure and Method, Book 2 by Brown, Dolciani, Sorgenfry and Kane, McDougal Littell, Resolution 19-07-08 Stratton
  - f. \*Resolution 17-07-08 Declaration of Indefinite Salaries for Retroactive Pay Hodgson
  - g. Resolution 18-07-08 Authorizing the Issuance of 2004 General Obligation Bond, Series B Hodgson
  - h. \*Request to Approve Bids for Palm Crest Elementary Multipurpose Room, R134-07-08 Leininger
  - i. \*Approval of Contract Renewal with Sodexo, R135-07-08 Leininger
  - j. \*CAHSEE Waiver, R129-07-08 Stratton
  - k. \*Approval of Request for STRS Exemption, R145-07-08 Stratton
  - l. \*Approval of Consulting Agreement, R137-07-08 Stratton
2. Second Reading
  - a. Recommendation to approve the LCHS pool capital facilities project proceeding to Phase II, R122-07-08 Leininger
3. Consent Agenda
  - a. Personnel Report, P18-07-08 McMullen
  - b. Extra Duty/Extra Pay, P19-07-08 McMullen
  - c. Approval of Facilities Use Rates Increase for 2008-09, R125-07-08 Hodgson
  - d. Approval of Agreement with YMCA for Use of School Property, R128-07-08 Hodgson
  - e. Authorization to enter into an Agreement for Legal Services, R138-07-08 Hodgson
  - f. Disposal of Outdated and Unused Curriculum Materials, R127-07-08 Stratton
  - g. Elementary Instrumental Music with Assistance League of Flintridge, R144-07-08 Stratton
  - h. Request to go to Bid for Security Monitoring for 2008-2009, R136-07-08 Leininger
  - i. Request to go to Bid for Waste Disposal including Green Waste for 2008-2009, R131-07-08 Leininger

- j. Request to go to Bid for Transportation, R132-07-08
- k. Request to go to Bid for Roofing at PCY & FIS, R133-07-08
- l. Gifts to District, R130-07-08
- m. Purchase Order List #13-07-08

Leininger  
Leininger  
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 June 3, 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**

## May 6, 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. Appointment of Site Principals, R140-07-08. With the resignation of the LCE principal and the promotion of the 7/8 principal there currently are two vacancies for principals within the district. The Board is requested to appoint the principal for LCE and 7/8 as presented.
  - b. \*Acceptance of the Bond Oversight Committee Annual Report. R139-07-08. Annually, the Bond Oversight Committee must prepare an annual report which must be accepted by the Governing Board. The Board is requested to accept the Bond Oversight Committee Annual Report for 07-08 as presented.
  - c. Approval of Change in End of School Day at LCHS, R143-07-08. The Board is requested to approve the proposed change in the end of the LCHS school day as presented.
  - d. Potential New Courses at LCHS for 2008-2009 School Year, R141-07-08. The Board is requested to approve the following new ROP courses at the high school: Mirror Themes in Literature and Fine Arts; CSI: Forensic Science; Acting for Film and Television; On-Line Health.
  - e. \*Statement of Assurance for Standards Alignment for Algebra and Trigonometry, Structure and Method, Book 2 by Brown, Dolciani, Sorgenfry and Kane, McDougal Littell. Resolution 19-07-08 The Board is requested to adopt Resolution 19-07-08 certifying that the following textbook was is determined to be aligned with the state framework: Algebra and Trigonometry, Structure and Method, Book 2 by Brown, Dolciani, Sorgenfry and Kane, McDougal Littell.
  - f. Resolution 17-07-08 Declaration of Indefinite Salaries for Retroactive Pay. If the Governing Board intends to revise salaries for unrepresented employees and possibly make salary changes retroactive to July 1, 2007, or to any other mid-year retroactive date, salaries must be legally indefinite as of the retroactive date. The Board is requested to adopt Resolution 17-07-08 to declare indefinite salaries for 2007-08.
  - g. Resolution 18-07-08 –Authorizing the Issuance of La Cañada Unified School District (Los Angeles County, California) Election of 2004 General Obligation Bonds, Series B. The Board is requested to adopt Resolution 18-07-08 which would authorize the issuance of Series B funds from the 2004 General Obligation Bond.
  - h. \*Request to approve Bids for Palm Crest Elementary Multipurpose Room, R134-07-08. The Governing Board is requested to approve the bids presented for the construction of the Palm Crest Elementary Multi-purpose room.
  - i. \*Approval of Contract Renewal with Sodexho, R135-07-08. The Board is requested to approve the contract renewal with Sodexho for Food Services.
  - j. \*CAHSEE Waiver, R129-07-08. The Board is requested to approve the CAHSEE Waiver request as presented.
  - k. Approval of request for CalSTRS Exemption, R145-07-08. The Board is requested to approve the action to request an exemption from CalSTRS on behalf of Cathy McMullen.
  - l. \*Approval of Consulting Agreement, R137-07-08. The Board is requested to approve entering into an agreement with Jacobson Communications, Inc. for branding services.
2. Second Reading
  - a. 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.
3. Consent Agenda
  - a. Personnel Report, P17-07-08. The Board is requested to approve the Personnel items as requested.
  - b. Extra Duty, Extra Pay report, P18-07-08. The Board is requested to approve the Extra Duty/Extra Pay Report as presented.
  - c. Approval of Facilities Use Rate Increase for 2008-09, R125-07-08. The Board is requested to approve the facilities use rate increase for 2008-09.
  - d. Approval of Agreement with YMCA for Use of School Property, R128-07-08. The Board is requested to approve entering into an agreement for use of school property for the YMCA's 2008 summer program.
  - e. Authorization to Enter into an Agreement for Legal Services, R138-07-08. The Board is requested to authorize entering into an agreement with Atkinson, Andelson, Loya, Ruud & Romo for legal services.
  - f. Disposal of Outdated and Unused Curriculum Material, R127-07-08. The Board is requested to approve the disposal of outdated and unused curriculum material as listed.
  - g. Elementary Instrumental Music Agreement with Assistance League of Flintridge, R144-07-08. The Board is requested to approve entering into a contract with Assistance League of La Cañada Flintridge for their Instrumental Music program.
  - h. Request to go to Bid for Security Monitoring for 2008-2009, R136-07-08. The Board is requested to approve going to bid for a security monitoring for all sites for the 2008-2009 school year.
  - i. Request to go to Bid for Waste Disposal including Green Waste for 2008-2009, R131-07-08. The Board is requested to approve going to bid for waste disposal services for the 2008-09 school year.
  - j. Request to go to Bid for Transportation, R132-07-08. The Board is requested to approve going to bid for transportation for athletics and Chilao services for the 2008-09 school year.
  - k. Request to go to Bid for Roofing at PCY & FIS, R133-07-08. The Board is requested to approve going to bid for roofing at Paradise Canyon Elementary and FIS.
  - l. Gifts to District, R130-07-08. The Board is requested to approve the recent list of donations to the district.
  - m. Purchase Order List #13-07-08. The Board is requested to approve Purchase Order list #13-07-08.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**May 6, 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**

Stipulated Expulsion: Student 02-07-08

- 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.