

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
June 3, 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 4:00 p.m.

REGULAR MEETING in the Round Building at 4490 Cornishon Avenue at 4:01 p.m.

1. Presentation by Ann Nock of George K. Baum & Co.

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 5:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

WORKSHOP: GATE at 6:00 p.m.

REGULAR MEETING in the Round Building at 4490 Cornishon Avenue at 7:00 p.m.

PLEDGE OF ALLEGIANCE

REVIEW OF AGENDA

APPROVAL OF MINUTES, May 6, 2008

<u>REPORTS:</u>	1. Student Representative	Heller
	2. Superintendent's Report	Stratton
	a) Student Recognition	
	3. Assistant Superintendent of Facilities and Operations	Leininger
	a) Construction Update	
	4. Discussion of Parcel Tax Consultant Options	Boyd/Stratton

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. 2008-09 District Negotiations Proposal to CSEA, R152-07-08

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 2008-09 Proposed Budget, R158-07-08	Hodgson
	b. *Approval of GATE Application for 2008-09, R155-07-08	Stratton
	c. Approval of Lease Agreement with Child Education Center, R161-07-08	Hodgson
	d. School Site Plans 2008-09, R147-07-08	Stratton
	e. Contract Renewal for Sodexo, R150-07-08	Leininger
	f. *CAHSEE Waiver, R163-07-08	Stratton
	g. *Request to go to Bid for Resurfacing/Reconditioning Tennis Courts at LCHS, R154-07-08	Leininger
2.	<u>Second Reading</u>	
	a. Statement of Assurance for Standards alignment for Algebra and Trigonometry, Structure and Method, Book 2, Resolution 19-07-08	Stratton
	b. Approval of Change in End of School Day at LCHS, R143-07-08	Stratton
	c. Potential New Courses at LCHS for 2008-09 School Year, R141-07-08	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P21-07-08	McMullen
	b. Extra Duty/Extra Pay, P22-07-08	McMullen
	c. Special Activity: LCHS Band Camp, R146-07-08	Stratton
	d. Approve LCHS CIF Representatives for 2008-09, R160-07-08	Stratton
	e. Accept Bid for PCY and FIS Roofing, R149-07-08	Leininger
	f. Accept Bid for 2008-09 Transportation, R151-07-08	Leininger
	g. Accept Bid for 2008-09 Waste Disposal Services, R153-07-08	Leininger
	h. Request to go to Bid for Palm Crest Elementary Sewer Connection, R157-07-08	Leininger
	i. Approval of Child Education Center Summer Contract, R159-07-08	Hodgson
	j. Agreement for Audit Services, R156-07-08	Hodgson
	k. Purchase Order List #14-07-08	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 June 24, 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**

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telephone – (818) 952-8381; fax – (818) 952-8331

June 3, 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 2008-09 Proposed Budget, R158-07-08. This item is being presented as a first reading.
 - b. Approval of GATE Application for 2008-09, R155-07-08. The Board is requested to approve the 2008-09 GATE Application.
 - c. Approval of Lease Agreement with Child Education Center, R161-07-08. The Board is requested to approve entering into a 10 year lease for school facilities.
 - d. School Site Plans 2008-09, R147-07-08. A school plan must be developed at each site that operates any program funded through the Consolidation Application. The Board is requested to approve the School Site Plans for 2008-09.
 - e. Contract Renewal for Sodexo, R150-07-08. The Board is requested to approve renewing the contract with Sodexo for Food Services.
 - f. *CAHSEE Waiver, R163-07-08. The Board is requested to approve a CAHSEE waiver for a student.
 - g. *Request to go to Bid for Resurfacing/Reconditioning Tennis Courts at LCHS, R154-07-08. The Board is requested to approve going to bid for the resurfacing of 5 tennis courts and constructing a 6th court.
2. Second Reading
 - a. Statement of Assurance for Standards Alignment for Algebra and Trigonometry, Structure and Method, Book 2, Resolution 19-07-08. The Board is requested to adopt the Statement of Assurance for Standards Alignment for Algebra and Trigonometry, Structure and Method, Book 2 by Brown, Dolciani, Sorgenfry and Kane, McDougal Littell
 - b. Approval of Change in End of School Day at LCHS, R1430-7-80. The Board is requested to approve the change in the end of the school day at LCHS as requested.
 - c. Potential New Courses at LCHS for 2008-09 School Year, R143-07-08. The Board is requested to approve the following ROP courses for the 2008-09 school year: Mirror Themes in Literature and Fine Arts; CSI: Forensic Science; Acting for Film and Television; On-Line Health.
3. Consent Agenda
 - a. Personnel Report, P21-07-08. The Board is requested to approve the Personnel items as presented.
 - b. Extra Duty/Extra Pay Report, P22-07-08. The Board is requested to approve the Extra Duty/Extra Pay report as presented.
 - c. Special Activities: LCHS Band Camp, R146-07-08. The Board is requested to approve the LCHS Band Camp trip to Cal Poly in August.
 - d. Approve LCHS CIF Representatives for 2008-09, R160-07-08. The Board is requested to approve LCHS Principal Damon Dragos, Assistant Principal Joanne Davidson and Athletic Director Tamar Hill as the CIF Representatives for 2008-09.
 - e. Accept Bid for PCY and FIS Roofing, R149-07-08. The Board is requested to accept the bid for roofing at Paradise Canyon Elementary and FIS.
 - f. Accept Bid for 2008-09 Transportation, R151-07-08. The Board is requested to accept the bid for transportation for 2008-09.
 - g. Accept Bid for 2008-09 Waste Disposal Services, R153-07-08. The Board is requested to accept the bid from Athens Trash Service for waste disposal services for 2008-09.
 - h. Request to go to Bid for Palm Crest Elementary Sewer Connection, R157-07-08. The Board is requested to approve going to bid for the sewer connection at Palm Crest Elementary.
 - i. Approval of Child Education Center Summer Contract, R159-07-08. The Board is requested to approve entering into a summer contract with Child Education Center
 - j. Agreement for Financial Audit Services, R156-07-08. The Board is requested to approve entering into an agreement with Vavrinek, Trine & Day for financial audit services.
 - k. Purchase Order List #14-07-08. The Board is requested to approve Purchase Order list #14-07-08.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

June 3, 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.