

Please Note
Meeting Date:
November 18, 2003

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
November 18, 2003 in LA CAÑADA HIGH SCHOOL IRC
4463 Oak Grove Drive, La Cañada, California

PLEASE NOTE
LOCATION:
La Cañada
High School
IRC
(New Library)
7:00 p.m.

AGENDA

CALL TO ORDER in La Cañada High School IRC at 5:00 p.m.

CLOSED SESSION in La Cañada High School IRC at 5:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

GOVERNING BOARD WORKSHOP – Chuck Youtz of George K. Baum at 6:00 p.m.

REGULAR MEETING in LCHS IRC at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, October 21, 2003

REPORTS:

1.	Superintendent's Report	Leabo
	a. Physical Education Test Scores	
2.	President's Report	Tracy
	a. Todd Bryant Memorial	
	b. Joint Use Committee Update	
3.	Student Representative Report	Masters

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.

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. Special Activity: Drama to New York, R64-03-04	Stratton
	b. Special Activity: La Canada Elementary to Valley Forge, R65-03-04	Stratton
	c. Special Activity: Time Capsule/Eco Systems, Paradise Canyon Elementary, R70-03-04	Stratton
	d. Special Activities: Chamber Singers/Choir, R72-03-04	Stratton
2.	<u>Second Reading</u>	
	a. Supplemental Funding, Resolution 4-03-04 Ordering an Election – General Obligation Bond	Leabo
3.	<u>Reconsideration</u>	
	a. Supplemental Funding, Resolution 5-03-04 Ordering an Election – Parcel Tax	Leabo
4.	<u>Consent Agenda</u>	
	a. Disposal of Outdated and Unusable Curriculum Materials, R61-03-04	Stratton
	b. Agreement with LACOE for Marine Education Project, R62-03-04	Stratton
	c. Student Teacher Agreement with Pt. Loma Nazareen – Arcadia, R63-03-04	Stratton
	d. Non-Public School/Non-Public Agency Contracts, R69-03-04	Stratton
	e. Personnel Report, P10-03-04	Leabo
	f. Extra Duty, Extra Pay, P11-03-04	Leabo
	g. Job Description Approval: Sign Language Interpreter, R60-03-04	Leabo
	h. Authorization for Deputy Superintendent to Settle Mediation Agreements, R71-02-03	Banis
	i. Notice of Completion, R66-03-04	Banis
	j. Gifts to District, R67-03-04	Banis
	k. Purchase Order List #6	Banis

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 December 9, 2003 at 7:00 p.m.
and a Special Governing Board Meeting will be held on Tuesday, December 2, 2003 at 7:00 p.m.
in the La Cañada High School Information Resource Center

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, 5039 Palm Drive, La Cañada, CA 91011; telephone – (818) 952-8381; fax – (818) 952-8309

November 18, 2003 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. Special Activity: Drama to New York, R64-03-4. The Board is requested to approve the Drama field trip to New York.
 - b. Special Activity: La Canada Elementary to Valley Forge, R65-03-04. The Board is requested to approve the La Canada Elementary field trip to Valley Forge.
 - c. Special Activity: Time Capsule/Eco-Systems Paradise Canyon Elementary, R70-03-04. The Board is requested to approve the Paradise Canyon Elementary Time Capsule field trip.
 - d. Special Activities: Chamber Singers/Choir, R72-03-04. The Board is requested to approve three trips, two for Chamber Singer and one trip for Concert Choir.
2. Second Reading
 - a. Supplemental Funding, Resolution 4-03-04 Ordering an Election – General Obligation Bond. The Board is requested to approve Resolution 4-03-04 to authorize an election for a Parcel Tax.
3. Reconsideration
 - a. Supplement Funding, Resolution 5-03-04 Ordering an Election – Parcel Tax. The Board is requested to reconsider Resolution 5-03-04 authorizing an election for a General Obligation Bond.
4. Consent Agenda
 - a. Disposal of Outdated and Unusable Curriculum Materials, R61-03-04. The Board is requested to approve the disposal of outdated and unusable curriculum materials.
 - b. Agreement with LACOE for Marine Education Project, R62-03-04. The Board is requested to approve the agreement with Los Angeles County Office of Education for their Marine Education Project.
 - c. Student Teacher Agreement with Point Loma Nazareen – Arcadia, R63-03-04. The Board is requested to approve the Student Teacher Agreement with Point Loma Nazareen – Arcadia.
 - d. Non-Public School/Non-Public Agency Contracts, R69-03-04. The Board is requested to approve the non-public school/non-public agency contracts.
 - e. Personnel Report, P10-03-04. The Board is requested to approve the Personnel items.
 - f. Extra Duty, Extra Pay, P11-03-04. The Board is requested to approve the Extra Duty, Extra Pay.
 - g. Job Description Update: Sign Language Interpreter, R60-03-04. The Board is requested to approve the update to the Sign Language Interpreter Job Description.
 - h. Authorization for Deputy Superintendent to Settle Mediation Agreement, R71-03-04. The Board is requested to authorize the Deputy Superintendent to Settle Mediation Agreements of \$15,000 and under.
 - i. Notice of Completion, R66-03-04. The Board is requested to approve the Notice of Completion for G. Voskanian Construction on the La Canada Elementary School Playground Renovation.
 - j. Gifts to District, R67-03-04. This is a list of donations to the district since October 2003.
 - k. Purchase Order List #6

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

November 18, 2003 – LA CAÑADA HIGH SCHOOL IRC
4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 P.M.

IN LA CAÑADA HIGH SCHOOL IRC

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 Dr. Sue Leabo 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 Dr. Sue Leabo 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. in La Cañada High School IRC

RECONVENE CLOSED SESSION following the regular 7:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.