

**Please Note**  
**Meeting Date:**  
**January 13, 2004**

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**January 13, 2004 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 - Content Standards in La Cañada High School IRC at 6:00 p.m.**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES, December 2, 2003 and December 9, 2003**

**REPORTS:**

1.	Superintendent's Report	Leabo
	a. Sodexo Update	
	b. Budget Reductions to Date	
	c. 1999 Bond Update	
2.	President's Report	Beattie
	a. Bond/Parcel Campaign	
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. *Resolution #11-03-04 Approving 457 Plan Adoption Agreement and Participation in Deferred Compensation Plan Provided by Tax Deferred Services, Inc.	Banis
	b. *Acceptance of 2002-03 Audit Report, R77-03-04	Banis
	c. Elimination of Bus Service to and from Chilao, R88-03-04	Banis
	d. Approval of Increase in Facility Use Rates for the 04-05 School Year, R89-03-04	Banis
	e. *Ratification of LCTA Memorandum of Understanding, R92-03-04	Leabo
2.	<u>Consent Agenda</u>	
	a. Personnel Report, P13-03-04	Leabo
	b. Extra Duty, Extra Pay, P14-03-04	Leabo
	c. Approval of Contract with SBC/Pac Bell, R93-03-04	Banis
	d. Special Activity: LCHS Golf Team – Lompoc, California and Camarillo, California, R91-03-04	Stratton
	e. Non-Public School/Non-Public Agency Contracts, R86-03-04	Stratton
	f. Gifts to District, R90-03-04	Banis
	g. Purchase Order List #8	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 February 10, 2004 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**

## January 13, 2004 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. \*Resolution #11-03-04 Approving 457 Plan Adoption Agreement and Participation in Deferred Compensation Plan Provided by Tax Deferred Services, Inc. The Board is requested to approve Resolution #11-03-04 approving the 457 Plan Adoption Agreement and participation in the Deferred Compensation Plan provided by Tax Deferred Services, Inc; the Third Party Administrator Agreement, which includes Common Remitter services, with tax Deferred Services, Inc. and the Hold Harmless Agreement with Tax Deferred Services, Inc.
  - b. \*Acceptance of the 2002-03 Audit Report, R77-03-04. The Board is requested to accept the 2002-03 Audit Report.
  - c. Elimination of Bus Services to and from Chilao, R88-03-04. Every year the Chilao bus service costs the district approximately \$47,530. Due to budget constraints it is requested the Board approve the elimination of Bus Service to and from Chilao.
  - d. Approval of Increase in Facility Use Rates for the 04-05 School Year, R89-03-04. Current facility use rates have remained constant for the past three years. It is proposed that facility use rates be increased starting July 1, 2004. The Board is requested to approve the increase in facility use rates for the 04-05 school year.
  - e. \*Ratification of LCTA Memorandum of Understanding, R92-03-04. The Board is requested to ratify the memorandum of understanding between La Canada Teachers Association and District.
2. Consent Agenda
  - a. Personnel Report, P13-03-04. The Board is requested to approve the Personnel items.
  - b. Extra Duty, Extra Pay, P14-03-04. The Board is requested to approve the Extra Duty Extra Pay items.
  - c. Approval of Contract with SBC/Pac Bell, R93-03-04. The Board is requested to approve the contract renewal with SBC/Pac Bell to continue to receive significant discounts on its local telephone and data transport bills.
  - d. Special Activity: LCHS Golf Team – Lompoc, California and Camarillo, California, R91-03-04. The Board is requested to approve the LCHS golf team trip to Lompoc and Camarillo, California for golf tournaments, April 6 – 8, 2004.
  - e. Non-Public School/Non-Public Agency Contracts, R86-03-04. The Board is requested to approve the non-public school/non-public agency contracts.
  - f. Gifts to District, R90-03-04. This is a list of donations to the district since December 10, 2003.
  - g. Purchase Order List #8

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**January 13, 2004 – 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.