

Please Note
Meeting Date:
February 10, 2004

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
February 10, 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 – Oversight Committees in the LCHS 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, January 13, 2004

- REPORTS:**
- | | | |
|----|------------------------------------|---------|
| 1. | Superintendent's Report | Leabo |
| | a. Elementary Class Size Reduction | |
| | b. Budget Review | |
| | c. Instrumental Music Survey | |
| 2. | President's Report | Beattie |
| | a. LCHS Tour | |
| | b. Measures B & P | |
| | c. Brown Act Review | |
| 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. *Approval of Five Star Coalition 2004 Legislative Agenda, R104-03-04 | Dalbeck |
| | b. *Recommendation for 2004-05 Budget Reductions, R103-04-05 | Leabo |
| | c. *Approval of Los Angeles County Plan for Expelled Students, R100-03-04 | Stratton |
| | d. *Approval of Educational Goals for 2004-05, R99-03-04 | Stratton |
| | e. *Approve Special Meeting of the Governing Board on March 4, 2004, R108-03-04 | Leabo |
| 2. | <u>Second Reading</u> | |
| | a. Approval of Increase in Facility Use Rates for the 04-05 School Year, R89-03-04 | Banis |
| 3. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P15-03-04 | Leabo |
| | b. Special Activity: Big Bear-PCR, R94-03-04 | Stratton |
| | c. Special Activity: Wrightwood-PCY, R96-03-04 | Stratton |
| | d. Special Activity: Pilgrim Overnight, Dana Point-PCY, R97-03-04 | Stratton |
| | e. Special Activity: California Association Peer Program, Garden Grove-LCHS, R98-03-04 | Stratton |
| | f. Special Activity: Valley Forge-PCY, R102-03-04 | Stratton |
| | g. Special Activity: LCHS Men's Ensemble to Sacramento, R106-03-04 | Stratton |
| | h. Non-Public School/Non-Public Agency Contracts, R39-03-04 | Stratton |
| | i. Approval of Contract with Miller, Brown & Dannis for Legal Services, R105-03-04 | Banis |
| | j. Disposal of Surplus, R107-03-04 | Banis |
| | k. Gifts to District, R101-03-04 | Banis |
| | l. Purchase Order List #9 | 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 March 9, 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

February 10, 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. *Approval of Five Star Coalition 2004 Legislative Agenda, R104-03-04. A coalition of the school districts, La Canada, Glendale, Burbank, Pasadena and South Pasadena meet monthly working in a partnership with elected officials, business and community leaders to endorse and improve educational programs for the students they serve. The attached agenda is proposed for review and approval by the five school districts. If all five school districts review and approve the proposed 2004 Legislative Agenda it will become the official 2004 Five Star Coalition Legislative Agenda. The Board is requested to approve the Five Star Coalition Legislative Agenda.
 - b. *Recommendations for 2004-2005 Budget Reductions, R103-04-05. With the uncertainty of the State budget and the upcoming Bond and Parcel Tax election it may be necessary for the district to make budget reductions. This reduction could total approximately \$1.5 million dollars. These budget reduction recommendations are being presented to the Board for approval if necessary.
 - c. *Approval of Los Angeles County Plan for Expelled Students, R100-03-04. AB 922's amendment of Ed Code 48926 mandates school districts and county offices of education to develop a countywide plan for providing education services to all expelled pupils in the county. The Board is requested to approve the Los Angeles County Plan for Expelled Pupils.
 - d. Approval of Educational Goals for 2004-05, R99-03-04. Annually, the Educational Goals are reviewed. These revisions were suggested by Curriculum Council. If approved by the Board, all sites will use this statement of goals as the basis of their site planning. This item is presented for first reading.
 - e. *Approve Special Meeting of the Governing Board on March 4, 2004, R108-03-04. The Board is requested to approve a special meeting on March 4, 2004.
2. Second Reading
 - a. Approval of Increase in Facility Use Rates for the 2004-05 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 2004-05 school year.
3. Consent Agenda
 - a. Personnel Report, P15-03-04. The Board is requested to approve the Personnel items.
 - b. Special Activity: Big Bear-PCR, R94-03-04. The Board is requested to approve Palm Crest's request for their 5th graders to attend Blue Sky Meadow Outdoor Science Camp March 22 – 26, 2004.
 - c. Special Activity: Wrightwood-PCY, R96-03-04. The Board is requested to approve Paradise Canyon's request to attend Wrightwood February 23 -27, 2004.
 - d. Special Activity: Pilgrim Overnight, Dana Point - PCY, R97-03-04. The Board is requested to approve the Paradise Canyon Pilgrim Overnight in Dana Point in May 2004.
 - e. Special Activity: California Association Peer Program, Garden Grove – LCHS, R98-03-04. The Board is requested to approve LCHS's request to attend the California Association Peer Program in Garden Grove February 26 – 28, 2004.
 - f. Special Activity: Valley Forge-PCY, R102-03-04. The Board is requested to approve Paradise Canyon's request to attend Valley Forge March 29 – April 2, 2004.
 - g. Special Activity: LCHS Men's Ensemble to Sacramento, R106-03-04. The Board is requested to approve the LCHS Men's Ensemble's trip to Sacramento.
 - h. Non-Public School/Non-Public Agency Contracts, R95-03-04. The Board is requested to approve the non-public school/non-public agency contracts.
 - i. Approval of Contract with Miller, Brown & Dannis for Legal Services, R105-03-04. The Board is requested to approve the contract with Miller, Brown and Dannis for Legal Services.
 - j. Disposal of Surplus, R107-03-04. The Board is requested to approve the request to dispose of non-repairable equipment.
 - k. Gifts to District, R101-03-04. This is a list of donations to the district since January 13, 2004.
 - l. Purchase Order List #9

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

February 10, 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.