

Please Note
Meeting Date:
March 9, 2004

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
March 9, 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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, February 10, 2004

REPORTS:

1.	Superintendent's Report	Leabo
	a. Golden Apple Award	
	b. Distinguished School	
2.	President's Report	Beattie
	a. Election Results	
3.	Student Representative Report	Masters
4.	API	Arthur

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. Public Presentation of LCTA and District 2004-2005 Negotiation Proposals, R119-03-04 Leabo

PROPOSED ACTION ITEMS (over for a description of items)

1. First Reading [Asterisk (*) denotes action may be taken on the first reading.]

a.	* Second Interim Budget Report, R111-03-04	Banis
b.	*Resolution #16-03-04 to Lay off Certificated Staff	Leabo
c.	*CSBA Delegate Assembly Election, R114-03-04	Leabo
d.	*Accept School Accountability Report Cards, R115-03-04	Stratton
e.	*School Safety Plans, R116-03-04	Stratton
f.	*Approval of New Courses at La Cañada High School, R118-03-04	Stratton
g.	*Approval of Bond Oversight Committee Application, R120-03-04	Leabo

2. Second Reading

a.	Approval of Educational Goals for 2004-05, R99-03-04	Stratton
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3. Consent Agenda

a.	Personnel Report, P16-03-04	Leabo
b.	Extra Duty, Extra Pay, P17-03-04	Leabo
c.	*Resolution #13-03-04, Non-re-electing a Certificated Probationary Employee	Leabo
d.	*Resolution #14-03-04 Non-re-electing a Certificated Probationary Employee	Leabo
e.	Subject Matter Authorization, R109-03-04	Leabo
f.	Approval of Assistance League Summer School Contract, R117-03-04	Stratton
g.	Gifts to District, R112-03-04	Banis
h.	Purchase Order List #10	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 30, 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

March 9, 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. *Second Interim Budget Report, R#111-03-04. The Board is requested to approve the Second Interim Budget Report.
 - b. *Resolution#16-03-04 to Lay off Certificated Staff. The Board is requested to approve Resolution#16-03-04 to Lay off Certificated Staff.
 - b. *CSBA Delegate Assembly Election, R114-03-04. Annually, members of California governing boards elect members to the California School Board Association (CSBA) Delegate. There are currently three vacancies in sub-region 23-A. The Board is requested to instruct the superintendent as to how to mark the ballot for the CSBA Delegate Assembly Region.
 - c. *Accept School Accountability Report Cards, R115-03-04. The Board is requested to accept the School Accountability Report Cards.
 - d. *School Safety Plans, R116-03-04. Pursuant to Education Code every school in California is required to develop a comprehensive school safety plan to address safety concerns identified through a systematic planning process. All plans were approved by the School Site Councils at meetings to which the mayor, LCTA rep, PTA rep, CSEA rep, and student government rep were invited. The Board is requested to approve the site Safety Plans.
 - e. *Approval of New Courses at La Cañada High School, R118-03-04. Staff members create new courses in consultation with their department chairperson. Administration reviews all proposed new courses. The governing board is being requested to approve one new course in 9-12 and two new courses in 7-8.
 - f. *Request for Approval of Bond Oversight Committee Application, R120-03-04. With the passing of the Bond a Bond Oversight Committee must be formed within 60 days of county certification. It is requested the governing board approve the Bond Oversight Committee application so the selection process can begin.
2. Second Reading
 - a. Approval of Educational Goals for 2004-05, R99-03-04. The Educational Goals are reviewed annually. These revisions were suggested by Curriculum Council. If approved by the board, all sites will use this statement of foals as the basis of their site planning.
3. Consent Agenda
 - a. Personnel Report, P16-03-04. The Board is requested to approve the Personnel items.
 - b. Extra Duty, Extra Pay, P17-03-04. The Board is requested to approve the Extra Duty, Extra Pay.
 - c. *Resolution #13-03-04, Non-re-electing a Certificated Probationary Employee. The Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive year of employment of its decision to not reelect the employee for the next succeeding school year. The board is requested to approve this resolution of non-re-electing a certificated probationary employee.
 - d. *Resolution #14-03-04, Non-re-electing a Certificated Probationary Employee. The Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive year of employment of its decision to not reelect the employee for the next succeeding school year. The board is requested to approve this resolution of non-re-electing a certificated probationary employee.
 - e. Subject Matter Authorization, R#109-03-04. According to Education Code 44258.3, an individual who holds a credential other than an emergency permit, may be assigned, by action of the local governing board, to teach any subject in departmentalized classes in Kindergarten or any of grades 1 – 12, inclusive provided the governing board verified the teacher has adequate knowledge of each subject to be taught and the teacher consents to the assignment. The Board is requested to approve the subject matter authorization for the teacher indicated.
 - f. Approval of Assistant League Summer School Contract, R117-03-04. Since the passage of Proposition 13 in 1978, Assistance League of Flintridge has helped in sponsoring a summer school program for La Cañada students. The Board is requested to approve the 2004 Summer School Contract with Assistance League of Flintridge.
 - g. Gifts to District, R112-03-04. This is a list of donations to the district since February 3, 2004.
 - h. Purchase Order List #10

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

March 9, 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.