

Please Note
Meeting Date:
March 30, 2004

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
March 30, 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 – Educational Goals Process in the LCHS IRC at 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, March 4, 2004

REPORTS:

1. Superintendent's Report	Leabo
2. President's Report	Beattie
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.

PUBLIC HEARING

1. Public Presentation of CSEA Proposal, R128-03-04
2. Public Presentation of LCUSD Proposal to LCTA, R132-03-04
3. Public Presentation of LCUSD Proposal to CSEA, R133-03-04

PROPOSED ACTION ITEMS (over for a description of items)

1. **First Reading** [Asterisk (*) denotes action may be taken on the first reading.]
 - a. Proposed High School Graduation Requirements, 9th-12th Grades, R127-03-04 Stratton
 - b. *Resolution 17-03-04 Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes (TRANS) Banis
 - c. *Resolution 18-03-04 Intention to Issue Tax Exempt Obligations Banis
 - d. Approve School Calendar for 2004-05, R130-03-04 Leabo
 - e. Elimination of Bus Service to and from Chilao, R88-03-04 Banis
 - f. Request to go to Bid for Construction Services, R125-03-04 Banis
 - g. *Approve Special Board Meeting of the Governing Board on April 13, 2004, R126-03-04 Leabo
 - h. *Potential New Course at LCHS for 2004-2005 School Year, R131-03-04 Stratton
2. **Consent Agenda**
 - a. Personnel Report, P18-03-04 Leabo
 - b. Extra Duty, Extra Pay, P19-03-04 Leabo
 - c. Ratification of LCTA Memorandum of Understanding, R129-03-04 Leabo
 - d. Approval of Agreement with YMCA for Use of School Property For 2004 Summer Camp, R110-03-04 Banis
 - e. Disposal of Surplus, R124-03-04 Banis
 - f. Non-Public School/Non-Public Agency Contracts, R121-03-04 Stratton
 - g. Gifts to District, R122-03-04 Banis
 - h. Purchase Order List #11 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 April 27, 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 30, 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. Proposed High School Graduation Requirements, 9th-12th Grades, R127-03-04. This proposal would eliminate Regional Studies and Health as specific course requirements. The Board is requested to approve the recommendation for proposed changes to graduation requirements.
 - b. *Resolution 17-03-04 Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes (TRANS) Program. Tax and Revenue Anticipation Notes (TRANS) are short term, tax exempt securities which are issued by public agencies to provide adequate funds for expenditure during periods of projected cash short falls. The TRANS must be authorized by resolution of the Governing Board as directed by Government Code Section 53580. The Board is requested to approve Resolution #17-03-04: Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes.
 - c. *Resolution 18-03-04 Intention to Issue Tax Exempt Obligations. Prior to the issuance of the \$25 million bonds, it may be advantageous to the District to incur certain capital expenditures from available moneys of the District. Those funds to be advanced to pay the expenditures will be available only for a temporary period and will be reimbursed to the District from the proceeds of the bonds. It is requested the governing board approve Resolution 18-03-04 authorizing reimbursement of Bond Funds.
 - d. Approve School Calendar for 2004-05, R130-03-04. The governing board is requested to approve the proposed school calendar for 2004-05.
 - e. Elimination of Bus Service to and from Chilao, R88-03-04. Since the closing of the school at Chilao, the District has provided bus service to and from school for those students living at Chilao. Due to the need to reduce expenses it is requested the governing board approve elimination of bus service for students to and from Chilao for the 2004-05 school year.
 - f. Request to go to Bid for Construction Services, R125-03-04. Construction projects are planned to be completed at LCHS and PCR during summer 2004. It is requested the governing board approve the request to go to bid for construction services at LCHS and PCR.
 - g. Approve Special Meeting of the Governing Board on April 13, 2004, R126-03-04. In anticipation of classified lay offs it is requested the governing board approve a special meeting of the governing board on April 13, 2004.
 - h. *Approval of Potential New Course at LCHS for 2004-2005 School Year, R131-03-04. It is being recommended the governing board approve a 7-8 new course: Introduction to Photoshop as a 7/8 quarter or semester elective.
2. Consent Agenda
 - a. Personnel Report, P18-03-04. The Board is requested to approve the Personnel items.
 - b. Extra Duty, Extra Pay, P19-03-04. The Board is requested to approve the Extra Duty, Extra Pay.
 - c. Ratification of LCTA Memorandum of Understanding, R129-03-04. The Board is requested to approve the memorandum of understanding approving the district to reimburse Kaiser Permanente employees the increased cost for prescription medication from \$1.00 to \$5.00.
 - d. Approval of Agreement with YMCA for Use of School Property for 2004 Summer Camp, R110-03-04. The board is requested to approve the use of school property for the YMCA 2004 Summer Camp.
 - e. Disposal of Surplus, R124-03-04. It is requested the governing board approve the disposal of a gas over and stove top.
 - f. Non-Public School/Non-Public Agency Contracts, R121-03-04. The Board is requested to approve the non-public school/non-public agency contracts.
 - g. Gifts to District, R122-03-04. This is a list of donations to the district since February 2004.
 - h. Purchase Order List #11

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
March 30, 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.