

LA CAÑADA UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
April 13, 2004 in the La Cañada High School Information Resource Center
4463 Oak Grove Drive, La Cañada Flintridge, CA 91011

CALL TO ORDER in the LCHS IRC at 6:00 p.m.

CLOSED SESSION in the LCHS IRC Workroom at 6:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

SPECIAL MEETING OF THE GOVERNING BOARD in the LCHS IRC at 8:00 p.m.

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON AGENDIZED ITEMS

ACTION ITEMS

1. **First Reading** [Asterisk (*) denotes action may be taken on first reading.]
 - a. *Resolution 19-03-04 Relative to the Layoff of Classified Employees
 - b. *Resolution 20-03-04 Establishing a Citizens' Bond Oversight Committee and Approving Form of Bylaws
 - c. *Resolution 21-03-04 Certifying to the Board of Supervisors of Los Angeles County all proceedings in the March 2, 2004 General Obligation Bond Election

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 LCHS Information Resource Center**

April 13, 2004 GOVERNING BOARD SPECIAL 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 19-03-04 Relative to the layoff of Classified Employees.** The district has determined the need to reduce classified positions due to lack of work or lack of funds. The board is requested to approve the resolution directing the Superintendent to give notice of layoff to employees in the classification listed on the resolution.
 - b. **Resolution 20-03-04 Establishing a Citizens' Bond Oversight Committee and Approving form of Bylaws.** Proposition 39 requires that a Citizen's Bond Oversight Committee be formed within 60 days of the Certification of the Election by the Board. Bylaws for this committee have been developed. The Board is requested to approve the resolution establishing a Citizen's Bond Oversight Committee and approve the bylaws.
 - c. **Resolution 21-03-04 Certifying to the Board of Supervisors of Los Angeles County all proceedings in the March 2, 2004 General Obligation Bond Election.** The district has received from the County Registrar of Voters Office a statement of results of the Bond Election. The board is requested to approve the resolution certifying to the Board of Supervisors of Los Angeles County all proceedings in the March 2, 2004 General Obligation Bond Election.

LA CAÑADA UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

April 13, 2004 – LA CAÑADA HIGH SCHOOL IRC
4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 6:01 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 SPECIAL BOARD MEETING

8:00 p.m. in La Cañada High School IRC

RECONVENE CLOSED SESSION following the special 8:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.