

Please Note
Meeting Date:
May 18, 2004

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
May 18, 2004 in Room 41 at
4490 Cornishon Avenue, La Cañada, California

PLEASE NOTE
LOCATION:

Room 41
4490 Cornishon

7:00 p.m.

AGENDA

CALL TO ORDER in Room 41 at 4490 Cornishon Avenue at 4:00 p.m.
EXPULSION HEARING in Room 41 at 4490 Cornishon Avenue at 4:01 p.m.
CLOSED SESSION in Room 41 at 4490 Cornishon Avenue at 5:00 p.m. (Agenda attached)
REPORT OUT OF CLOSED SESSION
REGULAR MEETING in Room 41 at 4490 Cornishon Avenue at 7:00 p.m.
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES, March 30, 2004 and April 13, 2004

REPORTS:

1.	Superintendent's Report	Leabo
	a) Budget Update	
	b) Cafeteria Update	
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.

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. *Approve School Calendar for 2004-05, R130-03-04	Leabo
	b. *Resolution#22-03-04 School Holidays	Leabo
	c. *ESEA Title III LEP Student Program Funding Memorandum of Understanding, R145-03-04	Stratton
	d. *Approval of La Canada High School WASC Three Year Progress Report, R153-03-04	Stratton
	e. School Site Plans for 2004-05, R154-03-04	Stratton
	f. Vote Regarding Sewer Assessment Ballot, R155-03-04	Banis
2.	<u>Second Reading</u>	
	a. Approval of Language Arts Literature Book, R139-03-04	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P22-03-04	Leabo
	b. Special Activities: LCHS Girls Basketball, R152-03-04	Stratton
	c. Request to go to Bid for Fire Extinguisher Services, R147-03-04	Banis
	d. Request to go to Bid for Fire Protection Services, R148-03-04	Banis
	e. Request to go to Bid for Pest Management, R149-03-04	Banis
	f. Request to go to Bid for Waste Disposal, R150-03-04	Banis
	g. Change Order for La Canada High School Chemistry/Science Lab, R151-03-04	Banis
	h. Gifts to District, R146-03-04	Banis
	i. Purchase Order List #13	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 June 8, 2004, at 7:00 p.m. in Room 41 at 4490 Cornishon Avenue, La Canada

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

May 18, 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 School Calendar for 2004-05, R130-03-04. The school calendar is an item that must be negotiated with the appropriate Bargaining Unit. Recently, the La Canada Teachers Association and the District negotiating team have agreed on a proposed calendar for the 2004-05 school year. The Board is requested to approve the calendar for the 2004-05 school year.
 - b. *Resolution #22-03-04 School Holidays. This resolution places the observance of Lincoln Day in the 2004-05 instructional school calendar on Tuesday, February 15, 2005 the day before Washington Day. The Board is requested to approve Resolution #22 -03-04.
 - c. ESEA Title III-LEP Student Program Funding Memorandum of Understanding, R145-03-04. The purpose of this program is to allocate federal funds to provide supplemental programs services to LEP students at authorized by the No Child Left Behind Act. The purpose of this MOU is to enter into a consortium with the Glendale Unified School District to obtain the grant. The Board is requested to approve this MOU between LCUSD and GUSD.
 - d. Approval of La Canada High School WASC Three Year Progress Report, R153-03-04. The Western Association of schools and Colleges (WASC) requires that all schools receiving a clear six year term of accreditation write a three year midterm progress report. The report should be reviewed and approved by the Governing Board. The Board is requested to approve the La Canada High School WASC Three Year Progress Report.
 - e. School Site Plans, R154-03-04. The LCUSD site plans adhere to the Single School Plan for Pupil Achievement template as provided for in amended Education Code 64001. The template provides a single, comprehensive school plan to improve the academic performance of students. The Board is requested to approve the School site Plans.
 - f. Vote Regarding Sewer Assessment, R155-03-04. The City of La Canada Flintridge is conducting a mailed ballot voting process to determine support for the levy of an assessment to install sewers in Assessment District No.04-1. The DO and PCR lie in this Assessment District. The Board is requested to support the levy of the assessment for the sewer project.
2. Second Reading
 - a. Approval of Language Arts Literature Book, R139-03-04. Language Arts literature selections include various titles beyond the core reading list. The Board is requested to approve The Watsons Go To Birmingham.
3. Consent Agenda
 - a. Personnel Report, P22-03-04. The Board is requested to approve the Personnel items.
 - b. Special Activities: Girls Varsity Basketball, R152-03-04. The Board is requested to approve the three summer activities for the Girls Varsity basketball team.
 - c. Request to go to Bid for Fire Extinguisher Services, R147-03-04. The Board is requested to authorize the request to go to bid for fire extinguisher services.
 - d. Request to go to Bid for Fire Protection Services, R148-03-04. The Board is requested to authorize the request to go to bid for fire protection services.
 - e. Request to go to Bid for Pest Management, R149-03-04. The Board is requested to authorize the request to go to bid for pest management services.
 - f. Request to go to Bid for Waste Disposal, R150-03-04. The Board is requested to authorize the request to go to bid for waste disposal services.
 - g. Change Order for La Canada High School Chemistry/Science Lab, R-151-03-04. The Board is requested to approve the Change Order for La Canada High School Chemistry/Science Lab.
 - h. Gifts to District, R146-03-04. This is a list of donations to the district since April 27, 2004.
 - i. Purchase Order List #13

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

May 18, 2004 – ROOM 41 AT
4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 4:00 P.M.

CLOSED SESSION AGENDA

EXPULSION HEARING – Student #03-03-04

- 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 Room 41 at 4490 Cornishon Avenue, La Canada

RECONVENE CLOSED SESSION following the regular 7:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.