

Please Note
Meeting Date:
July 20, 2004

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
July 20, 2004 in Room 41
4490 Cornishon, La Cañada, California

PLEASE NOTE
LOCATION:
Room 41
4490 Cornishon

7:00 p.m.

AGENDA

CALL TO ORDER in Room 41 at 4490 Cornishon at 5:00 p.m.

CLOSED SESSION in Room 41 at 4490 Cornishon at 5:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

REGULAR MEETING in Room 41 at 4490 Cornishon at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES May 17, 2004, May 18, 2004 and June 1, 2004

REPORTS:

1.	Superintendent's Report	Leabo
	a) Summer School	
	b) Enrollment Update	
	c) Staffing	
2.	President's Report	Beattie

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. Textbook Adoption: Responsible Driving, R3-04-05	Stratton
	b. Textbook Adoption: Calculus, R11-04-05	Stratton
	c. Board Policy 7310: Naming of Facilities, R12-04-05	Stratton
	d. *Approve Amendment to Bond Oversight Committee By-Laws, R6-04-05	Leabo
2.	<u>Second Reading</u>	
	a. AP English 3-4 Title, R179-03-04	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P6-03-04	Leabo
	b. Contract for Assistant Superintendent of Business, R10-04-05	Leabo
	c. Exemption Certification, R1-04-05	Leabo
	d. Special Activities: Pep Squad Camp, R02-04-05	Stratton
	e. Special Activities: Water Polo, R4-04-05	Stratton
	f. Non-Public School/Non-Public Agency Contracts, R192-03-04	Stratton
	g. Non-Public School/Non-Public Agency Contracts, R5-04-05	Stratton
	h. Approval of Annual Contract for Regional Occupational Program, R11-04-05	Banis
	i. Disposal of Surplus Equipment, R9-04-05	Banis
	j. Accept Bid for Waste Disposal, R7-04-05	Banis
	k. Award Bid for Roofing Projects, R8-04-05	Banis
	l. Gifts to District, R6-04-05	Banis
	m. Purchase Order List 2-04-05	Banis
	n. Purchase Order List 16-03-04	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 August 10, 2004, at 7:00 p.m.
in Room 41 at 4490 Cornishon, La Cañada, California**

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

July 20, 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. Textbook Adoption: Responsible Driving, R3-04-05. With the addition of Drivers Education course to the district's curriculum the textbook Responsible Driving is being presented as a first reading
 - b. Textbook Adoption: Calculus, R11-04-05. The current textbooks are inadequate and in physical disrepair. The proposed textbook covers curriculum for both AB and BC calculus for the "AP" Exams in one book. This textbook is being presented as a first reading.
 - c. Board Policy 7310: Naming of Facilities, R12-04-05. The Board is requested to review and adopt a revised Board Policy 7310: Naming of Facilities. This is being presented as a first reading.
 - d. *Approve amendment to Bond Oversight Committee By-Laws, R6-04-05. The Bond Oversight Committee had their first meeting and requested minor changes to the BOC By-Laws. The Board is requested to approve the requested changes.
2. Second Reading
 - a. AP English 3-4 Title, R179-03-04. The Board is requested to approve the addition of The Fall by Albert Camus and A Burntout Case by Graham Greene as approved AP English 3-4 Titles.
3. Consent Agenda
 - a. Personnel Report, P1-04-05. The Board is requested to approve the Personnel items.
 - b. Approval of Contract for Assistant Superintendent of Business Services, R10-04-05. With the resignation of the Chief Business Officer the Board is requested to approve a 6 month contact with John Kramar as Assistant Superintendent of Business Services.
 - c. Exemption Certification, R1-04-05. The Board is requested to approve the exemption certification for John Kramar while he is employed with the district as Assistant Superintendent of Business Services.
 - d. Special Activities: Pep Squad Camp, R02-04-05. The 2004-2005 Pep Squad is requesting authorization to attend Pep Squad Camp August 5-8, 2004 at UC Irvine. The Board is requested to approve this special activity for Pep Squad this summer.
 - e. Special Activities: Water Polo, R4-04-05. The LCHS Water Polo Team is requesting authorization to attend the Menlo Varsity Water Polo Tournament in Atherton, California 9/17 through 9/18 and the Bellarmine Frosh/Soph Invitational Water Polo in San Jose 10/8 through 10/9/04. The Board is requested to approve the requested activities for the LCHS Water Polo Team.
 - f. Non-Public School/Non-Public Agency Contracts, R192-03-04. The Board is requested to approve the non-public school/non-public agency contracts.
 - g. Non-Public School/Non-Public Agency Contracts, R5-04-05. The Board is requested to approve the non-public school/non-public agency contracts.
 - h. Approval of Annual Agreement for Regional Occupational Program, R11-04-05. Annual the Board is requested to approve the contract with LACOE for the Regional Occupational Program in order to provide the vocational classes and services of ROP to students in the 11th and 12th grades. The Board is requested to approve the contract with LACOE for the Regional Occupational Program.
 - i. Disposal of Surplus Equipment, R9-04-05. The Board is requested to approve the disposal of outdated-obsolete equipment..
 - j. Accept Bid for Waste Disposal, Green Waste and Commingled Recycling Program, R7-04-05. The Board is requested to approve the Bid for Waste Disposal, Green Waste and Commingled recycling Program with Solid Waste Recycling and Disposal.
 - k. Awards Bid for Roofing Projects, R8-04-05. On June 29, 2004 the Board approved going to Bid for Elementary Roofing Projects. The Board is requested to approve lowest approved bidder for these projects.
 - l. Gifts to District, R6-04-05. The Board is requested to approve Gifts to District..
 - m. Purchase Order List #2-04-05
 - n. Purchase Order List #16-03-04.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

July 20, 2004

**ROOM 41 AT 4490 CORNISHON
LA CAÑADA, CALIFORNIA**

CLOSED SESSION: 5:00 P.M.

IN ROOM 41 AT 4490 CORNISHON

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. ROOM 41 AT 4490 CORNISHON

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

RECONVENE OPEN SESSION for adjournment.