

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
January 14, 2003 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)

GOVERNING BOARD WORKSHOP in La Cañada High School IRC at 6:00 p.m.

1. **Board Policy 7214 – General Obligation Bonds**
2. **Facilities Master Plan Executive Committee Recommendations**

REPORT OUT OF CLOSED SESSION

REGULAR MEETING in La Cañada High School IRC (New Library) at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, December 10, 2002

REPORTS:

1. Superintendent's Report Leabo
2. Student Representative Report Linden
3. President's Report Tracy
4. 2001-02 LCUSD Academic Performance Index Scores Dreibelbis Arthur

DISTRICT GOALS PROGRESS

1. New Teacher Support Stratton

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD concerning items not on the agenda. *The Brown Act* prohibits the Board from responding to 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 45 minutes.

PROPOSED ACTION ITEMS (over for a description of items)

1. **First Reading** [Asterisk (*) denotes action may be taken on the first reading.]
 - a. *Memorandum of Understanding regarding Beginning Teacher Support and Assessment (BTSA) Consortium, R112-02-03 Stratton
 - b. Board Policy 5125.1, Release of Directory Information, Military Recruitment, R111-02-03 Stratton
 - c. Board Policies – 4000 Series – Personnel, R113-02-03 Leabo
 - d. *Approve Community Survey Relating to General Obligation Bonds, R119-02-03 Leabo
 - e. Recommendation for Disposition of Lanterman Auditorium, R122-02-03 Leabo
 - f. *Resolution #12-02-03 Statement of Assurance of Standards Alignment of Pupil Textbooks and Instructional Materials, Grades 9-12, for Fiscal Year 2002-2003 Stratton
 - g. *Annual Developer Fee Report, R115-02-03 Banis
2. **Second Reading**
 - a. New and Revised Board Policies – 7000 Series – Facilities, R101-02-03 Leabo
3. **Consent Agenda**
 - a. Personnel Report, P12-02-03 Leabo
 - b. Extra-Duty/Extra Pay Report, P13-02-03 Leabo
 - c. Special Activity: LCHS Chamber Singers to Idyllwild, January 17-19, 2003, R110-02-03 Stratton
 - d. Non-Public School/Non-Public Agency Contracts, R109-02-03 Stratton
 - e. Change Orders for Elementary Phase 2, R114-02-03 Banis
 - f. Notice of Completion, R116-02-03 Banis
 - g. Disposal of Surplus, R117-02-03 Banis
 - h. Lease Addendum – Hogg's Hollow, R120-02-03 Banis
 - i. Gifts, R118-02-03 Banis
 - j. Purchase Order List #8 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, February 4, 2003, 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

January 14, 2003 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

PROPOSED ACTION ITEMS

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

- a. *Memorandum of Understanding regarding Beginning Teacher Support and Assessment (BTSA) Consortium, R112-02-03. La Cañada Unified School District has joined a consortium composed of the San Gabriel, Monrovia, San Marino, South Pasadena and Rosemead districts to meet the eligible staffing numbers established by the state. The Board is requested to approve the 2002-2003 Memorandum of Understanding between San Gabriel Unified School District, Lead Agency for San Gabriel Valley BTSA Consortium, and La Cañada Unified School District.
- b. Board Policy 5125.1, Release of Directory Information, Military Recruitment, R111-02-03. Section 9528 of PL 107-110, 2002, No Child Left Behind Act, requires those secondary school districts that receive any federal funds to provide military recruiters access to students' names, addresses and telephone numbers, except when a parent/guardian requests the information not be released. This policy is presented for first reading.
- c. Board Policies – 4000 Series – Personnel, R113-02-03. The District is currently in the process of updating LCUSD Board policies and aligning them with CSBA recommendations, where necessary. The 4000 Series – Personnel is presented for first reading.
- d. *Approve Community Survey Relating to General Obligation Bonds, R119-02-03. The Board is requested to approve a community survey relating to General Obligation Bonds.
- e. Recommendation for Disposition of Lanterman Auditorium, R122-02-03. These recommendations are being presented for first reading.
- f. *Resolution #12-02-03 Statement of Assurance of Standards Alignment of Pupil Textbooks and Instructional Materials, Grades 9-12, for Fiscal Year 2002-2003. Education Code 60451 requires that "Schiff-Bustamante" funds for pupils in grades 9-12 be used for purchases of instructional materials aligned with content standards adopted by the State Board of Education. The Board is requested to approve Resolution #12-02-03 Statement of Assurance of Standards Alignment of Pupil Textbooks and Instructional Materials, Grades 9-12, for Fiscal Year 2002-2003.
- g. *Annual Developer Fee Report, R115-02-03. The Governing Board is requested to review and accept the Developer Fee Report for 2001-02.

2. Second Reading

- a. New and Revised Board Policies – 7000 Series – Facilities, R101-02-03. The Board is requested to approve the new and revised Board Policies – 7000 Series – Facilities.

3. Consent Agenda

- a. Personnel Report, P12-02-03. The Board is requested to approve the Personnel items.
- b. Extra-Duty/Extra-Pay Report, P13-02-03
- c. Special Activity: LCHS Chamber Singers to Idyllwild, January 17-19, 2003, R110-02-03. The board is requested to approve the Choral Retreat to Idyllwild, Friday, January 17 to Sunday, January 19, 2003.
- d. Non-Public School/Non-Public Agency Contracts, R109-02-03. The Board is requested to approve the non-public school/non-public agency contracts.
- e. Change Orders for Elementary Phase 2, R114-02-03. The Board is requested to ratify changes orders for elementary modernization.
- f. Notice of Completion, R116-02-03. The Board is requested to approve the Notice of Completion.
- g. Disposal of Surplus, R117-02-03. The Board is requested to approve the disposal of surplus and/or outdated equipment.
- h. Lease Addendum – Hogg's Hollow, R120-02-03. Hogg's Hollow has requested an additional storage room, which measures 326 square feet, has been vacant for some time due to its poor condition. Hogg's Hollow has requested this additional room at a discounted rate with an agreement that the District will make no improvements. The Board is requested to approve the lease addendum for Hogg's Hollow.
- i. Gifts, R118-02-03. This is a list of donations to the district since the last regular Board meeting.
- j. Purchase Order List #8

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

JANUARY 14, 2003 – 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.