

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
October 1, 2002 in **LA CAÑADA HIGH SCHOOL IRC**  
4463 Oak Grove Drive, La Cañada, California

<p style="text-align:center"><b>PLEASE NOTE</b> <b>LOCATION:</b> La Cañada High School IRC (New Library) 7:00 p.m.</p>
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**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** – Facilities Master Plan, in La Cañada High School IRC at 6:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**, September 10, 2002

**PRESENTATION FROM EDUCATIONAL FOUNDATION**

**REPORTS:**

- |    |                                       |                   |
|----|---------------------------------------|-------------------|
| 1. | Superintendent's Report               | Leabo             |
|    | a.    Delaine Eastin's Visit          |                   |
|    | b.    Modernization Update            |                   |
| 2. | Report on STAR Standards Test Results | Dreibelbis Arthur |
| 3. | Student Representative Report         | Linden            |
| 4. | President's Report                    | Dalbeck           |

**DISTRICT GOALS PROGRESS**

- |    |                 |          |
|----|-----------------|----------|
| 1. | Student 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. | <u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.]   |          |
|    | a.    Approval of Facilities Master Plan Update, R61-02-03  | Leabo    |
|    | b.    *Budget Revisions, R58-02-03  | Banis    |
|    | c.    *Budget Calendars, R59-02-03  | Banis    |
|    | d.    *Resolution #4-02-03 Proclaiming October 23-31, 2002 as Red Ribbon Week   | Leabo    |
|    | e.    *Resolution #5-02-03 Statement of Assurance of Standards Alignment of Pupil Textbooks and Instructional Materials, Grades 9-12 for Fiscal Year 2002-03, R62-02-03 | Stratton |
|    | f.    Board Policy 0420 School Plans Site Councils, R63-02-03   | Stratton |
| 2. | <u>Consent Agenda</u>   |          |
|    | a.    Personnel Report, P5-02-03  | Leabo    |
|    | b.    Extra-Duty/Extra-Pay Report, P6-02-03   | Leabo    |
|    | c.    Non-Public School/Non-Public Agency Contracts, R57-02-03  | Stratton |
|    | d.    Lease Amendment, Renaissance Academy, R60-02-03   | Banis    |
|    | e.    Purchase Order Lists #4 and #22   | 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, October 22, 2002, at 7:00 p.m. in the  
La Cañada High School Information Resource Center

## October 1, 2002 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

### **PROPOSED ACTION ITEMS**

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

- a. Approval of Facilities Master Plan Update, R61-02-03. The FMP is recognized as a document that requires updating to keep the plan current and relevant. The process of updating the FMP included input and review by stakeholders from each site, a community based committee and an executive committee. Each group has had the opportunity to review the document as presented. This item is being presented for first reading.
- b. \*Budget Revisions, R58-02-03. The 2002-03 Revised Budget reflects revisions based on the adopted state budget and new information which has been received by the District. The Board is requested to approve the budget revisions.
- c. \*Budget Calendars, R59-02-03. The 2002-2003 Budget Calendar reflects important timelines for preparation and approval of the District budget. The Board is requested to approve the 2002-03 Budget Calendar.
- d. \*Resolution #4-02-03 Proclaiming October 23-31, 2002 as Red Ribbon Week. The Board is requested to approve adoption of Resolution #4-02-03 proclaiming October 23-31, 2002 as Red Ribbon Week.
- e. \*Statement of Assurance of Standards Alignment of Pupil Textbooks and Instructional Materials, Grades 9-12 for Fiscal Year 2002-03, R62-02-03. In 2002-2003, the following textbooks will be purchased: Language Network, Grammar, Communications, Writing for English 1, Grade 9, and Discrete Mathematics through Applications for Discrete Mathematics course for grades 11 and 12. These texts were recommended by faculty committees and judged to be aligned with state standards for the two classes. The Board is requested to approve Resolution #5-02-03 Statement of Assurance of Standards Alignment of Pupil Textbooks and Instructional Materials, Grades 9-12 for Fiscal Year 2002-03.
- f. Board Policy 0420 School Plans Site Councils, R63-02-03. Recent changes in the Education Code are reflected in the highlighted revisions of Board Policy 0420 – School Plans/Site Council (revised), and Board Policy 0420.1 – School-Based Coordinated Program (new). These items are being presented for first reading.

#### **2. Consent Agenda**

- a. Personnel Report, P5-02-03. The Board is requested to approve the personnel items.
- b. Extra-Duty/Extra-Pay Report, P6-02-03. The Board is requested to approve the Extra-Duty/Extra Pay Report.
- b. Non-Public School/Non-Public Agency Contracts, R57-02-03. The Board is requested to approve the Non-Public School/Non-Public Agency Contracts.
- c. Lease Amendment, Renaissance Academy, R60-02-03. Renaissance Academy, who has leased space from the District for the past seven years, has requested an additional room. The Board is requested to approve the lease amendment for Renaissance Academy.
- d. Purchase Order Lists #4 and #22

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**OCTOBER 1, 2002 – 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.