

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**October 22, 2002 in LA CAÑADA HIGH SCHOOL IRC**  
**4463 Oak Grove Drive, La Cañada, California**

<p style="text-align:center"><b>PLEASE NOTE</b> <b><u>LOCATION:</u></b> <b>La Cañada</b> <b>High School</b> <b>IRC</b> <b>(New Library)</b> <b>7:00 p.m.</b></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**  
**REGULAR MEETING** in La Cañada High School IRC (New Library) at 7:00 p.m.  
**PLEDGE OF ALLEGIANCE**  
**APPROVAL OF AGENDA**  
**APPROVAL OF MINUTES**, October 22, 2002

**REPORTS:**

- |    |  |           |
|----|--|-----------|
| 1. | PTA Enrichment Budget                  | Ledbetter |
| 2. | Superintendent's Report                | Leabo     |
|    | a. Reading Intervention program update |           |
| 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)

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|----|--|----------|
| 1. | <u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.]                  |          |
|    | a. Re-approve 7-12 Organization, R72-02-03   | Leabo    |
|    | b. *Budget Revisions, R66-02-03  |          |
|    | c. *Resolution #6-02-03 Adopt Gann Limit Calculations  | Banis    |
|    | d. *Resolution #7-02-03 Approve Assignment of Delinquent Tax Receivables                               | Banis    |
|    | e. *Election of Members to the Los Angeles County Committee on School District Organization, R68-02-03 | Dalbeck  |
|    | f. Special Activity: Advanced Art Field Trip to Paris, R71-02-03                                       | Stratton |
| 2. | <u>Second Reading</u>  |          |
|    | a. Approval of Facilities Master Plan Update, R61-02-03  | Leabo    |
|    | b. Board Policy 0420 School Plans Site Councils, R63-02-03   | Stratton |

**Consent Agenda**

- |    |   |          |
|----|---|----------|
| a. | Personnel Report, P7-02-03  | Leabo    |
| b. | Extra-Duty/Extra-Pay Report, P8-02-03   | Leabo    |
| c. | Approve Amendment to Job Description – Chief Business Officer, R64-02-03  | Leabo    |
| d. | Approve Continuing Participation in Five Star Coalition Agreement for Legislative Services for 2002-03 School Year, R69-02-03 | Dalbeck  |
| e. | Student Teacher Agreement with CSUN, R70-02-03  | Stratton |
| f. | Non-Public School/Non-Public Agency Contracts, R65-02-03  | Stratton |
| g. | Gifts, R67-02-03  | Banis    |
| h. | Purchase Order List #5  | 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, November 12, 2002, at 7:00 p.m. in the La Cañada High School Information Resource Center**

## October 22, 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. Re-approve 7-12 Organization, R72-02-03. The Superintendent appointed a Task Force to review the 7-12 configuration. It was agreed the configuration would continue as a 7-12 program that included a separate 7-8 program. The Board is requested to update and re-approve the 7-12 Organization.
- b. \*Budget Revisions, R66-02-03. Along with other budgets, the Deferred Maintenance budget was approved in June. Budgets are revised as needed to reflect changes in revenue, expenditures or balances. The Board is requested to approve the Deferred Maintenance budget revisions.
- c. \*Resolution #6-02-03 Adopt Gann Limit Calculations. The data provided is based on unaudited actuals for 2001-02 and the projections for 2002-03. The Board is requested to approve Resolution #6-02-03 to adopt the Gann Limit Calculations in accordance with Government Code Section 7906(f).
- d. \*Resolution #7-02-03 Approve Assignment of Delinquent Tax Receivables. A new JPA has been formed which will change the manner in which delinquent taxes are collected and distributed. Through the JPA, the company will pay the District 8% premium on these delinquencies. This revenue will be received as local revenue, outside the Base Revenue Limit. The Board is requested to approve Resolution #7-02-03 Assignment of Delinquent Tax Receivables.
- e. \*Election of Members to the Los Angeles County Committee on School District Organization, R68-02-03. Annually, representatives to the Los Angeles County School Trustees Association (LACSTA) cast ballots on behalf of their respective school boards in the election for members of the Los Angeles County Committee on School District Organization. The Board is requested to advise Mrs. Dalbeck how to mark the election ballot on behalf of the Board.
- f. Special Activity: Advanced Art Field Trip to Paris, R71-02-03

#### **2. Second Reading**

- a. Approval of Facilities Master Plan Update, R61-02-03. This item was presented to the Board for first reading on October 1, 2002. The Board also conducted a workshop for the Facilities Master Plan on that date. The Board is requested to approve the Facilities Master Plan Update.
- b. Board Policy 0420 School Plans Site Councils, R63-02-03. This item was presented to the Board for first reading on October 1, 2002. The Board is requested to approve Board Policy 0420 – School Plans/Site Councils.

#### **3. Consent Agenda**

- a. Personnel Report, P7-02-03. The Board is requested to approve the personnel items.
- b. Extra-Duty/Extra-Pay Report, P8-02-03. The Board is requested to approve the Extra-Duty/Extra Pay Report.
- c. Approve Amended Job Description – Chief Business Officer, R64-02-03. The responsibility for safety and loss prevention has been added to the duties of the Chief Business Officer. The Board is requested to approve the revised Job Description.
- d. Approve Continuing Participation in Five Star Coalition Agreement for Legislative Services for 2002-03 School Year, R69-02-03. The agreement with Frost, Davis & Donnelly provides legislative services for the five districts that make up the Five Star Coalition: La Cañada, South Pasadena, Glendale, Pasadena and Burbank. The Board is requested to approve the continuing participation in Five Star Coalition for the 2002-03 school year.
- e. Student Teacher Agreement with CSUN, R70-02-03
- f. Non-Public School/Non-Public Agency Contracts, R57-02-03. The Board is requested to approve the Non-Public School/Non-Public Agency Contracts.
- g. Gifts, R67-02-03
- h. Purchase Order List #5

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**OCTOBER 22, 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.