

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
October 24, 2000 in **LA CAÑADA ELEMENTARY SCHOOL LIBRARY**
4540 Encinas Drive, La Cañada, California

AGENDA

PLEASE NOTE: <u>LOCATION</u> La Cañada Elementary School Library 7:00 p.m.
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CALL TO ORDER in La Cañada Elementary School Library at 5:00 p.m.
CLOSED SESSION in La Cañada Elementary School Faculty Lounge at 5:01 p.m.
(Agenda attached)

REPORT OUT OF CLOSED SESSION

BOARD WORKSHOP: Proposed Board Policy 9271 Board Bylaws and Code of Ethics at 6:00 p.m. in
La Cañada Elementary Library

REGULAR MEETING in La Cañada Elementary School Library at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, October 10, 2000

APPROVAL OF AGENDA

REPORTS:

- | | | |
|----|------------------------------------|-----------------------|
| 1. | Superintendent's Report | Gonia |
| 2. | PTA Enrichment Budget | Gonia/Mathison |
| 3. | Elementary Schools Report on Goals | Elementary Principals |

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. | *Approval of Job Descriptions, R67-00-01 | Leabo |
| b. | *Resolution 10-00-01 Gann Limit Calculations | Evans |
| 2. | <u>Consent Agenda</u> | |
| a. | Personnel Report, P9-00-01 | Leabo |
| b. | Extra Duty, Extra Pay Report, P10-00-01 | Leabo |
| c. | Notice of Completion, Q-Safety, R71-00-01 | Evans |
| d. | Participation in LACOE Regional Teacher Recruitment, R74-00-01 | Leabo |
| e. | Notice of Completion – Visitors' Bleachers, R73-00-01 | Evans |
| f. | Special Activity: LCHS Choir Field Trip, R75-00-01 | Stratton |
| g. | Purchase Order List #6 | Evans |
| h. | Gifts to the District, R70-00-01 | Evans |

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 November 7, 2000 at 7:00 p.m. in the
La Cañada High School 9-12 Library

October 24, 2000 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

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

- a. *Approval of Job Descriptions, R67-00-01. The Board is requested to approve the following Job Descriptions: Instructional Computer Specialist, Occupational Therapist (Special Education), Health Office Coordinator – Elementary, Custodian I, Auditorium Technician.
- b. *Resolution 10-00-01 Gann Limit Calculations. The Board is requested to approve the adoption of Resolution 10-00-01: Gann Limit Calculations – 1999-00 Appropriations Limit Recalculation, 2000-01 Estimated Appropriations Limit Calculation

2. Consent Agenda

- a. Personnel Report, P9-00-01. The Board is requested to approve the following personnel items: *Classified*: New Hire for New Position - Lead Auditorium Technician Christopher Childs. Retirement – Instructional Specialist – Special Ed Joan M. Morey.
- b. Extra Duty, Extra Pay Report, P10-00-01.
- c. Notice of Completion, Q-Safety, R71-00-01. The Board is requested to approve the Notice of Completion for Q-Safety for earthquake mitigation work at all elementary sites and the high school.
- d. Participation in LACOE Regional Teacher Recruitment, R74-00-01. The Board is requested to approve participation in the Los Angeles County Office of Education Regional Teacher Recruitment Centers. This participation would increase our recruitment pool and reduce staff time and resources spent on recruitment.
- e. Notice of Completion – Visitors' Bleachers, R73-00-01. The Board is requested to approve the Notice of Completion for visitors' bleachers. The new bleachers have been installed per agreement.
- f. Special Activity: LCHS Choir Field Trip, R75-00-01.
- g. Purchase Order List #6.
- h. Gifts to the District, R70-00-01. This is a list of donations to the district since the last regular Board meeting.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

OCTOBER 24, 2000 – LA CAÑADA ELEMENTARY SCHOOL LIBRARY
4540 ENCINAS DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 P.M.

IN LA CAÑADA ELEMENTARY SCHOOL FACULTY LOUNGE

CLOSED SESSION AGENDA

- 1. Public Employee Performance Evaluation, Superintendent**
- 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 Assistant Superintendent of Human Resources 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 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 Elementary School Library

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

RECONVENE OPEN SESSION for adjournment.