

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**November 28, 2000 in LA CAÑADA ELEMENTARY SCHOOL LIBRARY**  
**4540 Encinas, La Cañada, California**

**AGENDA**

<b>PLEASE NOTE:</b> <b><u>LOCATION</u></b> <b>La Cañada Elementary</b> <b>School Library</b> <b>7:00 p.m.</b>
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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**

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**, November 7, 2000

**APPROVAL OF AGENDA**

**OATH OF OFFICE FOR STUDENT REPRESENTATIVE**

**PRESENTATION:**

T.H.A.N.K.S. Award to Matt and Stephen Cox

Reynolds/Moffitt

**REPORTS:**

- |    |   |       |
|----|---|-------|
| 1. | Superintendent's Report                             | Gonia |
| 2. | Student Representative to the Board: Michael Kotick | Gonia |
| 3. | Facilities Master Plan Update                       | Evans |

**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. | *Application for New Education Technical Staff Development, R90-00-01   | Stratton |
| b. | *Application for Funding: The California Public School Library Act of 1998 (AB862)<br>The California Classroom Library Materials Act of 1999, R91-00-01 | Stratton |
| c. | *Board Protocol: Role of the Board, R-97-00-01  | Broberg  |
| d. | *Approve Job Description, R96-00-01   | Leabo    |
| e. | *Resolution 13-00-01 Developer Fee Justification and Impact Analysis Report   | Evans    |
| f. | *Kindergarten Curriculum Document Approval, R101-00-01  | Stratton |
| g. | *Five Star Coalition 2000-2001 Legislative Agenda, R103-00-01   | Dalbeck  |
| 2. | <u>Consent Agenda</u>   |          |
| a. | Personnel Report, P13-00-01   | Leabo    |
| b. | Extra Duty/Extra Pay Report, P14-00-01  | Leabo    |
| c. | Memorandum of Understanding with LCTA for Salary Adjustments, R-94-00-01  | Leabo    |
| d. | Yosemite Institute, R89-00-01   | Stratton |
| e. | Bridge Retreat to Big Bear, R102-00-01  | Stratton |
| f. | Settlement Agreement for Case #S-0167-00/01, R99-00-01  | Stratton |
| g. | Settlement Agreement for Case #SN-1732-00, R100-00-01   | Stratton |
| h. | Non-Public School/Non-Public Agency Contracts, R95-00-01  | Stratton |
| i. | Agreement Between LCUSD and CSEA, R98-00-01   | Evans    |
| j. | Revised Gifts, R92-00-01  | Evans    |
| k. | Gifts, R93-00-01  | Evans    |
| l. | Purchase Order List #8  | 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 December 12, 2000 at 7:00 p.m. in the  
La Cañada Elementary School Library**

## November 28, 2000 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

1. **First Reading**[*Asterisk (\*) denotes action may be taken on the first reading.*]
  - a. \*Application for New Education Technology Staff Development, R90-00-01. The Board is asked to approve the application for New Education Technology Staff Development.
  - b. \*Application for Funding: The California Public School Library Act of 1998 (AB862), The California Classroom Library Materials Act of 1999, R99-00-01. The Board is asked to approve the application for funding under the California Public School Library Act of 1998 and the California Classroom Library Materials Act of 1999.
  - c. \*Board Protocol: Role of the Board, R97-00-01. The Board is asked to approve the adoption of this companion document to Board Bylaw 9000 – Role of the Board (Powers and Responsibilities).
  - d. \*Approve Job Description, R96-00-01. The Board is asked to approve the following job description: Technology Support Technician.
  - e. \*Resolution #13-00-01 Developer Fee Justification and Impact Analysis Report. The Board is requested to approve Resolution #13-00-01 Developer Fee Justification and Impact Analysis Report, which recommends that the Developer Fee rate remain at \$1.50 per square foot for residential and \$.25 per square foot for commercial/industrial development.
  - f. \*Kindergarten Curriculum Document Approval, R101-00-01. As part of the LCUSD Curriculum Institutes, teachers are producing curriculum documents that clarify how specific standards are taught and how they are assessed. The Board is asked to approve the Kindergarten Language Arts Curriculum Document.
  - g. \*Five Star Coalition 2000-2001 Legislative Agenda, R103-00-01. The Board is asked to approve the Five Star Coalition Legislative Agenda for 2000-2001.
  
2. **Consent Agenda**
  - a. Personnel Report, P13-00-01. The Board is asked to approve the following Personnel Items: *Classified:* New Hires – Special Education-1:1 Aide Linda Dunlop, Special Education-1:1 Aide Kristin Dutton (Korkunis), Classroom Aide Kristin Dutton (Korkunis), Special Education-1:1 Aide Lauren Leone, Instructional Specialist-Special Ed Toby Lewsadder, Classroom Aide Georganne McAdams, Special Education-1:1 Aide Marcela Serrano. Resignation – Special Education 1:1 Aide Toby Lewsadder.
  - b. Extra Duty/Extra Pay Report, P14-00-01.
  - c. Memorandum of Understanding with LCTA for Salary Adjustments, R94-00-01. The Board is asked to approve the Memorandum of Understanding with LCTA on corrections of salary placement errors for two employees.
  - d. Special Activities: Yosemite Institute, R89-00-01. The Board is asked to approve the Special Activity Yosemite Institute Trip.
  - e. Special Activities: Bridge Retreat to Big Bear, R102-00-01. The Board is asked to approve the Special Activity Bridge Retreat to Big Bear.
  - f. Settlement Agreement for Case #S-0167-00/01, R99-00-01. The Board is asked to approve the Settlement Agreement for Case #S0167-00/01.
  - g. Settlement Agreement for Case #SN-1732-00, R100-00-01. The Board is asked to approve the Settlement Agreement for Case #SN-1732-00.
  - h. Non-Public School/Non-Public Agency Contracts, R95-00-01. The Board is requested to approve the Non-Public School/Non-Public Agency Contracts.
  - i. Agreement Between LCUSD and CSEA, R98-00-01. The Board is requested to approve the agreement between La Cañada Unified School District and California School Employees' Association.
  - j. Revised Gifts, R91-00-01. This is a revision of the gift list presented at the November 7, 2000 Board meeting.
  - k. Gifts, R93-00-01. This is a list of donations to the District since the last regular Board meeting.
  - l. Purchase Order List #8-00-01.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**NOVEMBER 28, 2000 – LA CAÑADA ELEMENTARY SCHOOL LIBRARY**  
**4540 ENCINAS, 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.