

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**March 11, 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.  
**EXPULSION HEARING (CLOSED SESSION)** in La Cañada High School IRC at 5:01 p.m.  
**REPORT OUT OF CLOSED SESSION**  
**CLOSED SESSION** in La Cañada High School IRC at 5:15 p.m. (Agenda attached)  
**GOVERNING BOARD WORKSHOP ON 2003-2004 BUDGET** in La Cañada High School IRC at 6:30 p.m.  
**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**, February 25, 2003

**REPORTS:**

- |    |  |            |
|----|--|------------|
| 1. | Superintendent's Report                    | Leabo      |
|    | a. Personnel Update                        |            |
|    | b. Golden Apple Award                      |            |
| 2. | Student Representative Report              | Linden     |
| 3. | TUPE Required UCLA Alcohol and Drug Survey | Ricewasser |

**DISTRICT GOALS PROGRESS**

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. *Second Interim Budget Report, R151-02-03  | Banis    |
|    | b. Board Policy 6162.52 – High School Exit Exam, R153-02-03                           | Stratton |
|    | c. Authorization for Use of Reserves in the 2003-04 Budget, R154-02-03                | Banis    |
| 2. | <u>Consent Agenda</u>   |          |
|    | a. Personnel Report, P16-02-03  | Leabo    |
|    | b. Extra Duty/Extra Pay Report, P17-02-03   | Leabo    |
|    | c. Gifts, R152-02-03  | Banis    |
|    | d. Purchase Order List #11  | 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, April 1, 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

## March 11, 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. \*Second Interim Budget Report, R151-02-03. The Board is requested to approve the Second Interim Budget Report.
  - b. Board Policy 6162.52 – High School Exit Examination, R153-02-03. Proposed Board Policy 6162.52 establishes procedures for the administration of the exit exam as well as provisions for supplemental instruction and waivers for students with disabilities to be able to take the exam with modifications. This item is presented for first reading.
  - c. Authorization for Use of Reserves in the 2003-04 Budget, R154-02-03. Due to the deteriorating condition of the State budget, revenue for the 2003-04 LCUSD budget will be reduced from 2002-03 levels. The LCUSD has monetary reserves in designated funds. Use of these reserves can alleviate some of the effects of the reduced revenues on the 2003-04 budget. It is recommended that, based on current information in and preparation for the 2003-04 budget, an amount of reserves up to \$300,000 be authorized to be transferred into the General Fund from the Lease Interruption Fund. The Board is requested to authorize use of reserves for the 2003-04 budget.
2. Consent Agenda
  - a. Personnel Report, P16-02-03. The Board is requested to approve the Personnel items.
  - b. Extra Duty/Extra Pay Report, P17-02-03. The Board is requested to approve the Extra Duty/Extra Pay Report.
  - c. Gifts, R152-02-03. This is a list of donations to the district since the last regular Board meeting.
  - d. Purchase Order List #11

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**MARCH 11, 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.