

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
April 23, 2002 in LA CAÑADA HIGH SCHOOL IRC
4463 Oak Grove Drive, La Cañada, California

<p style="text-align:center">PLEASE NOTE <u>LOCATION:</u> La Cañada High School IRC (New Library) 7:00 p.m.</p>

AGENDA

CALL TO ORDER in La Cañada High School IRC at 4:30 p.m.

CLOSED SESSION in La Cañada High School IRC at 4:31 p.m. (Agenda attached)

GOVERNING BOARD WORKSHOP: Board Bylaw 9313/AR 1250 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, April 2, 2002

REPORTS:

- | | | |
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| 1. | Superintendent's Report | Leabo |
| | a. Facilities Master Plan Update | |
| | b. Hiring Update | |
| | c. Presentation | |
| 2. | Student Representative Report | Bicknell |
| 3. | President's Report | Dalbeck |

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.

PUBLIC HEARING

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|----|---------------------------------------------------------------------------|-------|
| 1. | Public Presentation of 2002-03 District Negotiation Proposals, R195-01-02 | Leabo |
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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. *Contract for Construction Management Services, R188-01-02 | Kramar |
| | b. *Critical Hardship Application, R191-01-02 | Kramar |
| | c. *Deferred Maintenance Plan, R192-01-02 | Kramar |
| 2. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P23-01-02 | Leabo |
| | b. CBO Contract, R196-01-02 | Leabo |
| | c. Certificated Administrative Salary Schedule, R194-01-02 | Leabo |
| | d. Delphi Lease Extension, R189-01-02 | Kramar |
| | e. Disposal of Surplus Equipment, R190-01-02 | Kramar |
| | f. Change Orders for Phase 2 New Library, R197-01-02 | Kramar |
| | g. Notice of Completions, R198-01-02 | Kramar |
| | h. Gifts, R193-01-02 | Kramar |
| | i. Purchase Order List #14 | Kramar |

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 May 7, 2002 at 7:00 p.m. in the
La Cañada High School Information Resource Center

April 23, 2002 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

PUBLIC HEARING

1. Public Presentation of 2002-03 District Negotiation Proposals, R 195-01-02. The District wants to negotiate ways to reduce the expenditure related to buy back days with LCTA

PROPOSED ACTION ITEMS

1. **First Reading** [*Asterisk (*) denotes action may be taken on the first reading.*]
 - a. *Contract for Construction Management Services, R188-01-02. The District wants to employ Osborn Architects to utilize Terry Wood as Construction Manager for the Chiller Boiler Roof Repair Project on the 600 Building. The Board is requested to approve the contract with Osborn Architects for Construction Management Services.
 - b. *Critical Hardship Application, R191-01-02. The Chiller and Boiler are no longer efficient and do not meet current environmental standards. Therefore they must be replaced. Part of the roof structure has deteriorated and become unsafe due to leaking HVAC piping. This must be repaired and then new roof surfacing applied. Because this project must be completed immediately for safety reasons the building qualified as a critical hardship case for expenditures from the Deferred Maintenance Fund. To obtain this fund a Critical Hardship Application must be filed with the State. The Board is requested to approve the Critical Hardship/Deferred Maintenance Application for this project.
 - c. *Deferred Maintenance Plan, R192-01-02. The Board is requested to approve the 5-year Deferred Maintenance Plan.
2. **Consent Agenda**
 - a. Personnel Report, P23-01-02. The Board is requested to approve the Personnel items.
 - b. CBO Contract, R196-01-02. The Board is requested to approve the new Chief Business Officer contract with John D. Banis.
 - c. Certificated Administrative Salary Schedule, R194-01-02. The proposed schedule only has six steps; the first four have been dropped. There are three reasons for this change. First, there is no recent history of anyone ever being placed on these first four steps. Second, the computer will not program a ten-step schedule. Third, other CMSA employees have a six step salary schedule. This schedule also includes the new Director II classification. The Board is requested to approve the Certificated Administrative Salary Schedule for 2002-03.
 - d. Delphi Lease Extension, R189-01-02. Delphi is currently in construction for a new facility. Due to the unknown date of completion, Delphi Academy has requested an extension on their lease. This extension is through June 30, 2003, if needed. The Board is requested to approve the Extension of Amended Lease Agreement.
 - e. Disposal of Surplus Equipment, R190-01-02. The Board is requested to approve disposal of surplus equipment from PCY.
 - f. Change Orders for Phase 2 New Library, R197-01-02. The Board is requested to approve change orders for the following Bid Divisions: #12 Blue Moon Painting, #08 Gypsum Enterprises, #18 PPC, #13 Thomas Partitions, #14 Won-Door, #11 Cali USD, #22 Woodley Custom Metal, and #19 Crew Electric.
 - g. Notice of Completions, R198-01-02. The Board is requested to approve the Notice of Completions.
 - h. Gifts, R181-01-02. This is a list of donations to the district since the last regular Board meeting.
 - i. Purchase Order List #14

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

APRIL 23, 2002 – LA CAÑADA HIGH SCHOOL IRC
4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 4:30 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.