

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
May 21, 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 at La Cañada Elementary School at 4:00 p.m. for Walk-Through of LCE and LCHS 600 Building

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, May 7, 2002

REPORTS:

- | | | |
|----|---------------------------------|----------|
| 1. | Superintendent's Report | Leabo |
| | a. FMP Committee Meeting Update | |
| | b. Library Usage | |
| | c. State Budget Update | |
| 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.

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. *Approve Amended Joint Powers Agreement with School Employers Association, R215-01-02 | Leabo |
| | b. *Approve Supplemental Agreement #02-3 – Skate Park Facility, R225-01-02 | Reynolds |
| | c. Approve Proposed Agreement between California School Employees Association and La Cañada Unified School District, R229-01-02 | Banis |
| 2. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P25-01-02 | Leabo |
| | b. Approve Modification of Assistant Principal Job Description, R226-01-02 | Leabo |
| | c. Job Descriptions, R214-01-02 | Leabo |
| | d. Approve CSEA Calendar, R224-01-02 | Leabo |
| | e. Special Activity: LCHS Band and Guard to Band Camp, R227-01-02 | Stratton |
| | f. Award Contract for Chiller/Boiler Replacement at LCHS, R216-01-02 | Banis |
| | g. Notice of Completion, R217-01-02 | Banis |
| | h. Accept Bid for Waste Disposal Services, R219-01-02 | Banis |
| | i. Accept Bid for Fire Protection Services, R220-01-02 | Banis |
| | j. Accept Bid for Fire Extinguisher Services, R221-01-02 | Banis |
| | k. Accept Bid for Pest Control Services, R222-01-02 | Banis |
| | l. Accept Bid for Transportation Services, R223-01-02 | Banis |
| | m. Gifts, R218-01-02 | Banis |
| | n. Purchase Order List #16 | 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 June 4, 2002 at 7:00 p.m. in the
La Cañada High School Information Resource Center

May 21, 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. *Approve Amended Joint Powers Agreement with School Employers Association, R215-01-02. The amended Joint Powers Agreement will provide employers services through the School Employers Association of California, an independent Joint Powers Agency. The Board is requested to approve the amended School Employers Association Joint Powers Agreement.
 - b. *Approve Supplemental Agreement #02-3 – Skate Park Facility, R225-01-02. The Board is requested to approve Supplemental Agreement #02-3 to the Joint Use, Maintenance and Operation of Community Facilities Agreement between the City of La Cañada Flintridge and the La Cañada Unified School District for Use of the F.I.S. site as a Skate Park Facility.
 - c. Approve Proposed Agreement between California School Employees Association and La Cañada Unified School District, R229-01-02
2. **Consent Agenda**
 - a. Personnel Report, P25-01-02. The Board is requested to approve the Personnel items.
 - b. Approve Modification of Assistant Principal Job Description, R226-01-02. The Board is requested to approve the modification of the Job Description for the Assistant Principal position.
 - c. Job Descriptions, R214-01-02. The Board is requested to approve Job Descriptions for the Paraprofessional I and Paraprofessional II positions.
 - d. Approve CSEA Calendar, R224-01-02. The Board is requested to approve the 2002-2003 CSEA School Calendar.
 - e. Special Activity: LCHS Band and Guard to Band Camp, R227-01-02. The Board is requested to approve the Special Activity: LCHS Band and Guard to Band Camp, Cal Poly, Pomona, Monday, August 26 to Friday August 30, 2002.
 - f. Award Contract for Chiller/Boiler Replacement at LCHS, R216-01-02. The Board is requested to award contract to Pacifica Mechanical Services for LCHS Chiller/Boiler Replacement Project.
 - g. Notice of Completion, R217-01-02. The Board is requested to approve the Notice of Completion for Bid Divisions #19 and #03.
 - h. Accept Bid for Waste Disposal Services, R219-01-02. The Board is requested to accept the bid from Solid Waste Recycling and Disposal for Waste Disposal, Green Waste and Commingled Recycling Program.
 - i. Accept Bid for Fire Protection Services, R220-01-02. The Board is requested to accept the bid from Myers Construction for Fire Protection Services.
 - j. Accept Bid for Fire Extinguisher Services, R221-01-02. The Board is requested to accept the bid from Red Flag Fire Protection for Fire Extinguisher services.
 - k. Accept Bid for Pest Control Services, R222-01-02. The Board is requested to accept the bid from Service Pro Pest Management Company for Pest Control Services.
 - l. Accept Bid for Transportation Services, R223-01-02. The Board is requested to accept the bid from Laidlaw Transit, Inc., Embree Buses Branch for Transportation Services.
 - m. Gifts, R181-01-02. This is a list of donations to the district since the last regular Board meeting.
 - n. Purchase Order List #16

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

MAY 21, 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.