

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
May 22, 2001 in LA CAÑADA ELEMENTARY SCHOOL LIBRARY
4540 Encinas, La Cañada, California

AGENDA

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, May 8, 2001
APPROVAL OF AGENDA

REPORTS:

- | | | |
|----|---|----------------|
| 1. | Superintendent's Report | Gonia |
| 2. | Student Representative Report | Michael Kotick |
| 3. | Final WASC Report from the Visiting Committee | Leininger |
| 4. | Bond Oversight Committee Report | Steele |

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. *Resolution #23-00-01 Layoff of Classified Employee | Leabo |
| | b. *Variable Term Waiver, R241-00-01 | Leabo |
| | c. *PCY API Spending Plans, R243-00-01 | Stratton |
| | d. *Consolidated Application – Part 1, 2001-2002, R246-00-01 | Stratton |
| 2. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P28-00-01 | Leabo |
| | b. Request for Claim Settlement, R239-00-01 | Evans |
| | c. Rejection of Claim, R240-00-01 | Evans |
| | d. Special Activities: Jump Rope, R244-00-01 | Stratton |
| | e. Non-Public School/Non-Public Agency Contracts, R242-00-01 | Stratton |
| | f. Gifts, R238-00-01 | Evans |
| | g. Purchase Order List #18 | 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 June 5, 2001 at 7:00 p.m. in the
La Cañada Elementary School Library**

May 22, 2001 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

1. **First Reading**[*Asterisk (*) denotes action may be taken on the first reading.*]
 - a. *Resolution #23-00-01 Layoff of Classified Employee. The funding for the “Career Center Resource Coordinator” position has been provided through the Verdugo School to Career Grant, which will end at the completion of the current school year. The lay-off of the Career Center Resource Coordinator is necessary because no other funding is available to continue the position. The Board is requested to approve Resolution #23-00-01 Layoff of Classified Employee.
 - b. *Variable Term Waiver, R241-00-01. This waiver request is for a teacher at Foothills School for the remainder of the 2000-01 school year.
 - c. *PCY API Spending Plans, R243-00-01. Senate Bill 1 (Chapter 3, Statutes of 1999) provides for financial awards to schools whose Academic Performance Index scores meet state targets. One category of those awards is the Governor’s Performance Awards (GPA). Upon approval by the local School Site Council, GPA spending plans are submitted to the Governing Board for approval, as mandated by legislation. The Board is requested to approve Paradise Canyon School Site Council’s Governor’s Performance Awards spending plans as submitted.
 - d. *Consolidated Application – Part 1, 2001-2002, R246-00-01. The District is in the process of submitting the Consolidated Application for the 2001-2001 school year. This application covers funding for the School Improvement Program, Economic Impact Act/English-as-a-Second Language (EIA/ESL), 10th Grade Counseling, Improving America’s Schools Act (IASA) Title II (Eisenhower), IASA Title IV, Part A, Safe and Drug Free Schools & Communities Program and IASA Title VI, Innovative Education. The budgets for each of the programs are projected to remain at the current year’s level of funding. The Board is requested to approve the 2001-2001 Consolidated Application.

2. **Consent Agenda**
 - a. Personnel Report, P28-00-01. The Board is requested to approve the following Personnel items: *Certificated:* New Hires – Special Education-ED Teacher Allyson Jenkins (temporary), 6th Grade Teacher Thomas Partner (temporary). Retirement – Judy Frewing. Resignation – Jodi Harrison-Lee, Monica Holdridge. *Classified:* Modification – Rexie Ondoy from Step 3 to Step 1. Resignation – Michelle Hanrahan. *Summer School Assignments for 2001.*
 - b. Request for Claim Settlement, R239-00-01. A claim has been filed against the La Cañada Unified School District. The District’s Claims Administrator, Carl Warren and Company has recommended that the District pay the claim as requested by the claimant. The Board is requested to approve settlement of this claim.
 - c. Rejection of Claim, R240-00-01. A claim has been filed against the La Cañada Unified School District. The District’s Claims Administrator, Carl Warren and Company, has requested that the District send a rejection letter to the individual filing this claim. The Board is requested to approve the rejection of claim file #S130499MH.
 - d. Special Activities: Jump Rope, R244-00-01. The Board is requested to approve the following Special Activities: US Amateur Jump Rope Federation California Camp, Redding, CA, Sunday, June 17 to Friday, June 22, 2001; US Amateur Jump Rope Federation Jump Rope National Championship, Disneyworld, Orlando, FL, Friday, June 22 to Monday, June 25, 2001; AAU Junior Olympic Games, Portsmouth, VA, Friday, July 27 to Thursday, August 2, 2001.
 - e. Non-Public School/Non-Public Agency Contracts, R242-00-01
 - f. *Consolidated Application for the 2001-2001 school year.*

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

MAY 22, 2001 – 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 Negotiators Assistant Superintendent of Human Resources Dr. Sue Leabo and Assistant Superintendent of Business Services Maureen Evans 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 Assistant Superintendent of Business Services Maureen Evans regarding the terms of the leases at the District owned sites.

- 6. Pending Litigation**

GC Section 54956.9. Disclosure would jeopardize process of settlement.