

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
May 8, 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, April 24, 2001
APPROVAL OF AGENDA

REPORTS:

1. Superintendent's Report Gonia
 - a. Timeline and Names of Firms for Bond Survey as directed by the Board following the K-12 Options Committee report
 - b. Options for Portables at PCY
2. Student Representative Report Michael Kotick
3. Report from La Cañada Junior Women's Club Evans

PUBLIC HEARING

1. 2001-2002 Negotiations, R215-00-01 Leabo

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. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. LCHS Library Roof Replacement, R224-00-01 Evans
 - b. *Add CM Firm to List for Work on LCHS 600 Building, R223-00-01 Evans
 - c. *BP 6174 Education for English Language Learners, R231-00-01 Stratton
 - d. *Career Counselor Job Description, R232-00-01 Leabo
 - e. *Memorandum of Understanding Between LCUSD and LCTA Regarding Leaves, R234-00-01 Leabo
 - f. *Resolution #22 Proclaiming May 20 through 26, 2001 as Classified School Employees Week Leabo
 - g. *Proposed Change of Board Meeting Date, R237-00-01 Gonia
2. Consent Agenda
 - a. Personnel Report, P26-00-01 Leabo
 - b. Extra-Duty/Extra Pay Report, P27-00-01 Leabo
 - c. Extra Duty/Extra Pay Job Descriptions, R233-00-01 Leabo
 - d. Assistance League Fine Arts Academy Contract, R228-00-01 Stratton
 - e. Assistance League Sprouts Contract, R229-00-01 Stratton
 - f. Approval of English Language Development Master Plan, R235-00-01 Stratton
 - g. Chiller and Boiler Replacement, R225-00-01 Evans
 - h. Change Orders – LCHS Library Phase 2, R226-00-01 Evans

May 8, 2001 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

1. **First Reading**[*Asterisk (*) denotes action may be taken on the first reading.*]
 - a. *LCHS Library Roof Replacement, R224-00-01. For several years rainwater has penetrated the roofing system on the library building. This is due to the installing contractor's failure of quality control and professional workmanship during the work. The Board is requested to approve the LCHS Library Roof Replacement.
 - b. *Add CM Firm to List for Work on LCHS 600 Building, R223-00-01. Staff is ready to contract with a construction management firm for work on the "600" building at LCHS. One of the three firms approved by the Governing Board has indicated that it is not available to work on the "600" building. The Board is requested to approve PCM3 be added to the list as an approved construction management firm for the "600" building at the high school.
 - c. *BP 6174 Education for English Language Learners, R231-00-01. The Board is requested to approve Board Policy 6174 Education for English Language Learners.
 - d. * Career Counselor Job Descriptions, R232-00-01. The Board is requested to approve the Career Counselor Job Description.
 - e. *Memorandum of Understanding Between LCUSD and LCTA Regarding Leaves, R234-00-01. The District has denied three leave requests this year, which in the past would probably have been approved. Because the denials are a change from past practice, the District and LCTA propose a memorandum of understanding to improve staff morale.
 - f. *Resolution #22-00-01 Proclaiming May 20 through 26, 2001 as Classified School Employees Week. The Board is requested to approve adoption of Resolution #22-00-01 Proclaiming May 20 through 26, 2001 as Classified School Employees Week.
 - g. *Proposed Change of Board Meeting Date, R237-00-01. The Board is requested to change the date of the June 26, 2001 Board meeting to June 19, 2001.

2. **Consent Agenda**
 - a. Personnel Report, P26-00-01. *Certificated:* New Hire – Temporary Teacher Kyna Healy. Leaves of Absence – Ron Gordon (50% leave), Janine Kauffman, Kim Slattery (50% leave). *Certificated:* New Hires – Math/Science Teacher Olia Jamchi, Severely Handicapped Teacher Elaine Leibl. *Classified:* New Hire – Substitute Classified Bethany Gray. Resignations – Marcha Carballo, Frances T. Hall, Enrique Palato.
 - b. Extra-Duty/Extra Pay Report, P27-00-01. The Board is requested to approve the Extra-Duty/Extra-Pay Report.
 - c. Extra Duty/Extra Pay Job Descriptions, R233-00-01. The Board is requested to approve the following Extra-Duty/Extra Pay Job Descriptions: Department Chairperson, 7-8 Choral Director, 9-12 Choral Director.
 - d. Assistance League Fine Arts Academy Contract, R228-00-01. The Board is requested to approve the Assistance League Fine Arts Academy Contract.
 - e. Assistance League Sprouts Contract, R229-00-01. The Board is requested to approve the Assistance League Sprouts Contract.
 - f. Approval of English Language Development Master Plan, R235-00-01.
 - g. Chiller and Boiler Replacement, R225-00-01. The Board approved Osborn Architects to proceed with the chiller/boiler replacement project on October 10, 2000. The estimate is from \$30,000 to \$80,000 higher than budgeted. The Board is requested to approve chiller and boiler replacement.
 - h. Change Order – LCHS Library Phase 2, R226-00-01. Added work in the form of installation of

- k. Purchase Order List #17

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

MAY 8, 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.