

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
July 11, 2000 in LA CAÑADA HIGH SCHOOL 9-12 LIBRARY
4463 Oak Grove Drive , La Cañada, California

AGENDA

PLEASE NOTE: LOCATION LCHS 9-12 LIBRARY MEETING 7:00 pm
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CALL TO ORDER in La Cañada High School 9-12 Library at 5:00 p.m.

CLOSED SESSION in LCHS 7/8 Library at 5:01p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

REGULAR MEETING in La Cañada High School 9-12 Library at **7:00 p.m.**

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, June 9 and June 20, 2000

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.

PROPOSED ACTION ITEMS (over for a description of items)

1. First Reading [*Asterisk (*) Denotes action may be taken on the first reading.*]

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|----|--|------------|
| a. | *Computer Lease Agreement, R5-00-01 | Brauneisen |
| b. | *Declaration of Need for Fully Qualified Educators, R2-00-01 | Leabo |

2. Second Reading

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|----|---|----------|
| a. | Resolution 32-99-00: Charter School Planning Grant Application | Stratton |
| b. | Proposal for Use of Chilao Property, R209-99-00 | Saul |
| c. | English Department Literature Options, R212-99-00 | Stratton |
| d. | Proposals for LCHS English 3-4 Electives and Summer 3-4 Honors AP, R213-99-00 | Stratton |
| e. | Proposed LCHS Graduation Requirements, R221-99-00 | Stratton |

3. Consent Agenda

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|----|---|----------|
| a. | Personnel Report, P1-00-01 | Leabo |
| b. | Textbook: LCHS 10 th Grade, <u>World History Connections to Today</u> , R219-99-00 | Stratton |
| c. | Textbook for LCHS Chemistry 1P: <u>Chemistry, Visualizing Matter</u> , R214-99-00 | Stratton |
| d. | Textbook for LCHS Environmental Science, <u>Living in the Environment</u> , R215-99-00 | Stratton |
| e. | Textbook for Grades K-6, <u>Social Studies</u> , Harcourt-Brace, R222-99-00 | Stratton |
| f. | Amendment to Settlement Agreement #SN454-99, R3-00-01 | Stratton |
| g. | Non-Public School/Agencies Contracts, R4-00-00 | Stratton |
| h. | Authorization to Enter into Contracts for Construction Management Services, R211-99-00 | Saul |
| i. | Authorization to Enter into Contracts for Legal Services, R3-99-00 | Saul |
| j. | Gifts to the District, R1-00-01 | Saul |
| k. | Purchase Order List #17-99-00 and Purchase Order List #1-00-00 | Saul |

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 August 15, 2000 at 7:00 p.m.
in the LCHS 9-12 Library

JULY 11, 2000 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

1. First Reading [*Asterisk (*) Denotes action may be taken on the first reading.*]

- a. *Computer Lease Agreement, R5-00-01. This is a proposal to lease 264 Celeron computers from Compaq for every K-8 classroom and for computer labs at each site.
- b. *Declaration of Need for Fully Qualified Educators, R2-00-01. This document is required in order to employ teachers who have not completed all their credential requirements in their teaching subject area.

2. Second Reading

- a. Resolution 32-99-00: Charter School Planning Grant Application. LCHS Teacher, Charmene Vega, is requesting that the District participate as a joint LEA applicant for a charter school grant.
- b. Proposal for Use of Chilao Property, R209-99-00. This is a proposal from the L.A. County Sheriff's Department for use of the Chilao property, granting district use of the property for educational purposes.
- c. English Department Literature Options, R212-99-00. Proposed additions to the optional literature lists for LCHS English classes. These additional books are proposed by the La Cañada High School English Department.
- d. Proposals for LCHS English 3-4 Electives and Summer 3-4 Honors AP, R213-99-00. These English 3-4 electives and summer AP classes are proposed by LCHS English Department.
- e. Proposed LCHS Graduation Requirements, R221-99-00. This proposal is to require algebra, define which algebra courses meet the required number of math units, revise order of social science courses, describe science classes as labs and detail how competencies are measured. It also provides for alternate modes for completing course of study.

3. Consent Agenda

- a. Personnel Report, P1-00-01. *Certificated:* 2000-2001 New Hires and Resignations. *Classified:* Employment and Resignations.
- b. Textbook: LCHS 10th Grade, World History Connections to TodayR219-99-00. This textbook is for use in the La Cañada High School 10th grade World History classes.
- c. Textbook for LCHS Chemistry 1P: Chemistry, Visualizing Matter, R214-99-00. This textbook is for use in La Cañada High School chemistry classes.
- d. Textbook for LCHS Environmental Science, Living in the Environment, R215-99-00. This textbook is for use in La Cañada High School Environmental Science class.
- e. Textbook for Grades K-6, Social Studies, Harcourt-Brace, R222-99-00. This textbook has been adopted by the state for use in elementary social studies classes.
- f. Amendment to Settlement Agreement #SN454-99, R3-00-01. This is an amendment to a settlement agreement, which was approved on April 18, 2000.
- g. Non-Public School/Agencies Contracts, R4-00-00. These are contracts for students with special needs.
- h. Authorization to Enter Into a Contract for Construction Management Services, R211-99-00. This is a request from the Business Office to award a contract for construction management services.
- i. Authorization to Enter into Contracts for Legal Services, R3-99-00. The Business Office is asking for authorization to enter into contracts with Miller Brown & Dannis and Anderson Romo during 2000-2001.
- j. Gifts to the District, R1-00-01. This is a list of donations to the district since the last regular board meeting.
- k. Purchase Order List #17-99-00 and Purchase Order List #1-00-01.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

JULY 11, 2000 –LA CAÑADA HIGH SCHOOL 9-12 LIBRARY
4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 P.M.

IN LA CAÑADA HIGH SCHOOL 7/8 LIBRARY

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 Business Services Dr. Maureen Saul and Assistant Superintendent of Human Resources 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, Assistant Superintendent of Business Services Dr. Maureen Saul, 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 9-12 Library

RECONVENE CLOSED SESSION following the regular 7:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.