

**LA CAÑADA UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE GOVERNING BOARD  
July 15, 2003 in LA CAÑADA HIGH SCHOOL IRC  
4463 Oak Grove Drive, La Cañada, California**

**PLEASE NOTE  
LOCATION:  
La Cañada  
High School  
IRC  
(New Library)  
7:00 p.m.**

**AGENDA**

**CALL TO ORDER** in La Cañada High School IRC at 5:00 p.m.

**CLOSED SESSION** in La Cañada High School IRC at 5:01 p.m. (Agenda attached)

**GOVERNING BOARD WORKSHOP ON FACILITIES RESEARCH SURVEY**

Presentation by Jeremy Thorn in the LCHS IRS at 5:30 p.m.

**GOVERNING BOARD WORKSHOP ON BOARD POLICIES – 9000 SERIES – BOARD BYLAWS**  
in the LCHS IRC at 6:00 p.m.

**REPORT OUT OF CLOSED SESSION**

**REGULAR MEETING** in La Cañada High School IRC at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES, June 24, 2003**

**REPORTS:**

- |    |                                 |  |       |
|----|---------------------------------|--|-------|
| 1. | Superintendent's Report         |  | Leabo |
|    | a. Election Filing Requirements |  |       |
|    | b. Nutrition Task Force Update  |  |       |
| 2. | President's Report              |  | Tracy |
|    | a. Help 464 Update              |  |       |

**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. English Selections, R8-03-04   | Stratton |
|    | b. *Resolution #1-03-04 Dissolution of Regional Energy Management Solution                                      | Banis    |
|    | c. Approval of Agreement between La Cañada Unified School District and La Cañada Teachers Association, R9-03-04 | Leabo    |
|    | d. *Resolution #2-03-04 In Support of the Kindergarten-University Public Education Facilities Bond Act of 2004  | Leabo    |
|    | e. *Change of Board Meeting Date, R12-03-04   | Leabo    |
|    | f. *Approval of Supplemental Agreement 03-1 to the Joint Use Agreement – Lanterman Auditorium, R14-03-04        | Leabo    |
| 2. | <u>Second Reading</u>   |          |
|    | a. Board Policies 6000 Series – Instruction, R218-02-03   | Stratton |
|    | b. CSEA Agreement, R220-02-03   | Leabo    |
| 3. | <u>Consent Agenda</u>   |          |
|    | a. Personnel Report, P1-03-04   | Leabo    |
|    | b. Special Activities: Cheerleading Camp, UC Irvine, R13-03-04  | Stratton |
|    | c. Non-Public School/Non-Public Agency Contracts, R224-02-03  | Stratton |
|    | d. Non-Public School/Non-Public Agency Contracts, R7-03-04  | Stratton |
|    | e. Accept Bid for Fire Protection Services, R1-03-04  | Banis    |
|    | f. Accept Bid for Fire Extinguisher Services, R2-03-04  | Banis    |
|    | g. Accept Bid for Pest Management Services, R3-03-04  | Banis    |
|    | h. Accept Bid for Transportation Services, R4-03-04   | Banis    |
|    | i. Authorization to Make Appropriations Transfer, R5-03-04  | Banis    |
|    | j. Authorization for Staff to Approve Asbestos Abatement Contract for LCHS Science Labs, R10-03-04              | Banis    |
|    | k. Hold Harmless Indemnification Confidentiality and Non-Disclosure Agreement, R11-03-04                        | Banis    |
|    | l. Gifts, R6-03-04  | Banis    |
|    | m. Purchase Order Lists #17 and #1  | 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 tentatively be held on Monday, August 11, 2003, at 5:00 p.m.  
(pending Board approval) in the La Cañada High School Information Resource Center**

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**  
Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office, 5039 Palm Drive, La Cañada, CA 91011; telephone – (818) 952-8381; fax – (818) 952-8309

## July 15, 2003 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

### PROPOSED ACTION ITEMS First Reading [Asterisk (\*) denotes action may be taken on the first reading.]

1. First Reading [Asterisk (\*) denotes action may be taken on the first reading.]
  - a. \*English Selection, R8-03-04. The English teachers are requesting approval of elective titles and reading selections. The Board is requested to approve the English Selection.
  - b. \*Resolution #1-03-04 Dissolution of Regional Energy Management Solution. The REMAC Joint Powers Agency was formed in 1991 for the purpose of offering local educational agencies services and products intended to lower energy-related costs. The deregulation of electricity purchases was never implemented in California as the REMAC board had hoped, and REMAC was not able to offer its members a low-cost electricity alternative. Therefore, the REMAC Board took action to begin the process to dissolve REMAC and bring the issue to a vote of the REMAC membership. The Board is requested to approve a vote to dissolve the Regional Energy Management Coalition (REMAC).
  - c. Approval of Agreement between La Cañada Unified School District and La Cañada Teachers Association, R9-03-04 . The Board is requested to approve the agreement with La Cañada Teachers Association.
  - d. \*Resolution #2-03-04 In Support of the Kindergarten-University Public Education Facilities Bond Act of 2004. The 2004 Statewide School Bond measure is the second half of a two-part statewide education bond package to repair, upgrade and build new school facilities. The first half of the package (Proposition 47) was approved by California's voters in 2002. The Board is requested to approve Resolution #2-03-04 in support of the Kindergarten-University Public Education Facilities Bond Act of 2004.
  - e. \*Change of Board Meeting Date, R12-03-04. Governing Board conflicts suggests that the Board Meeting on August 12, 2003 at 7 p.m. be changed to Monday, August 11, 2003 at 5 p.m. The Board is requested to approve changing the Governing Board meeting date from August 12, to Monday, August 11, 2003.
  - f. \*Approval of Supplemental Agreement 03-1 to the Joint Use Agreement – Lanterman Auditorium. The Joint Use Committee has approved Supplemental Agreement 03-1 to the Joint Use Supplemental Agreement 03-1 to the Joint Use Agreement. The Board is requested to approve the Supplement Agreement to the Joint Use Agreement – Lanterman Auditorium.
2. Second Reading
  - a. Board Policies 6000 Series – Instruction, R218-02-03. The District is currently in the process of updating LCUSD Board Policies and aligning them with CSBA recommendations where necessary. The Board is requested to approve Board Policies 6000 Series – Instruction.
  - b. CSEA Agreement, R220-02-03. The Board is requested to approve the agreement with California School Employees Association.
3. Consent Agenda
  - a. Personnel Report, P1-03-04
  - b. Special Activities: Cheerleading Camp, UC Irvine, R13-03-04. The Board is requested to approve the Cheerleading Camp trip to UC Irvine, 8/08/03 to 8/11/03
  - c. Non-Public School/Non-Public Agency Contracts, R224-02-03. The Board is requested to approve the non-public school/non-public agencies contracts.
  - d. Non-Public School/Non-Public Agency Contracts, R7-03-04. The Board is requested to approve the non-public school/non-public agencies contracts.
  - e. Accept Bid for Fire Protection Services, R1-03-04. The district received only one bid from Myers Construction. The Board is requested to accept the bid for Fire Protection Services from Myers Construction.
  - f. Accept Bid for Fire Extinguisher Services, R2-03-04. The district received one bid from Red Flag Fire Protection for Fire Extinguisher yearly service. The Board is requested to accept the bid for Fire Extinguisher Services from Red Flag Fire Protection.
  - g. Accept Bid for Pest Management Services, R3-03-04. The district received two bids from Service Pro Pest Management Company and Urban Entomology Associates. The Board is requested to accept the bid for Pest Management Services from Service Pro Pest Management Company.
  - h. Accept Bid for Transportation Services, R4-03-04. The district received one bid from Laidlaw Transit, Inc., Embree Buses Branch. The Board is requested to accept the bid for transportation services from Laidlaw Transit.
  - i. Authorization to Make Appropriations Transfer, R5-03-04. In order to assure a smooth year-end closing, County Office is offering to make necessary budget transfers as provided for in Education Code 42601 and is recommending that districts authorize such transfers. The Board is requested to authorize appropriations transfers.
  - j. Authorization for Staff to Approve Asbestos Abatement Contract for LCHS Science Labs, R10-03-04. Authorization is requested for staff to enter into a contract with the lowest responsible bidder for an amount not to exceed \$50,000.
  - k. Hold Harmless Indemnification Confidentiality and Non-Disclosure Agreement, R11-03-04. In an effort to balance the need to comply with confidentiality laws and provide its customers the necessary information to monitor workers' compensation exposure and reserves, Keenan and Associates has agreed to provide access for those customers who sign a Hold Harmless agreement. In this agreement, the district agrees to keep the information confidential and provide access only to those who have a need for the information and, by law, may access the information. The Board is requested to approve the Hold Harmless/Indemnification/Confidentiality and Non-disclosure Agreement with Keenan and Associates.
  - l. Gifts, R6-03-04. This is a list of donations to the district since the last regular Board meeting.
  - m. Purchase Order Lists #17 and #1

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**JULY 15, 2003 – 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.