

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
July 16, 2002 in LA CAÑADA HIGH SCHOOL IRC
4463 Oak Grove Drive, La Cañada, California
AGENDA

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

CALL TO ORDER in La Cañada High School IRC at 4:30 p.m.
CLOSED SESSION in La Cañada High School IRC at 4:31 p.m. (Agenda attached)
EXPULSION HEARING in La Cañada High School IRC at 5:00 p.m.
RECONVENE CLOSED SESSION in La Cañada High School IRC at 5:15 p.m.
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, June 25, 2002
REPORTS:

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| 1. | Deputy Superintendent's Report | Stratton |
| | a. Introduction of New Staff | |
| | b. LCE Principal Update | |
| | c. 7-12 Configuration Committee Update | |
| | d. Summer Curriculum Work | |

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. *English Language Acquisition Program Application, R16-02-03 | Stratton |
| | b. *Resolution #1-02-03 Statement of Assurance of Standards Alignment | Stratton |
| | c. *Textbook Adoption: <i>College Algebra and Trigonometry, A Contemporary Approach</i> , R20-02-03,
<i>Focus on Life Science</i> , R21-02-03, <i>Health Skills for Wellness</i> , R22-02-03 | |
| | d. *English ¾ Electives, R23-02-03 | Stratton |
| | e. *Approval of Joint Use Committee Recommendations for Capital Projects – Summer 2002, R25-02-03 | Banis |
| | f. *Approval of Amendment to Employment Agreement for Superintendent, R24-02-03 | Dalbeck |
| | g. Approval of Contract between LCTA and LCUSD, R18-02-03 | Banis |
| 2. | <u>Second Reading</u> | |
| | a. LCHS Dress Code, R262-01-02 | Stratton |
| | b. CMSA Agreement, R251-01-02 | Banis |
| 3. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P1-02-03 | Stratton |
| | b. Approval of Job Description, R9-02-03 | Stratton |
| | c. Special Activity: Pep Squad to Summer Camp, August 12-15, 2002, R17-02-03 | Stratton |
| | d. Student Teaching Agreement with Azusa Pacific University, R19-02-03 | Stratton |
| | e. Non-Public School/Non-Public Agency Contracts, R265-01-02 | Stratton |
| | f. Non-Public School/Non-Public Agency Contracts, R1-02-03 | Stratton |
| | g. Los Angeles County Office of Education Mandated Costs Service, R2-02-03 | Banis |
| | h. Contract Approval for Reynolds Consulting Group, R3-02-03 | Banis |
| | i. Notice of Completion, R4-02-03 | Banis |
| | j. Lease Amendment for Pinewood, R6-02-03 | Banis |
| | k. Los Angeles County Office of Education Business and Financial Data Processing Contract, R7-02-03 | Banis |
| | l. Lease Amendment for Renaissance Academy, R10-02-03 | Banis |
| | m. Lease Agreement for Hogg's Hollow, R11-02-03 | Banis |
| | n. Lease Agreement for Toddler University, R12-02-03 | Banis |
| | o. Change Orders for New Library, R13-02-03 | Banis |
| | p. Approval of Agreement with Los Angeles County Sheriff Department for Safety and Security, R14-02-03 | Banis |
| | q. Change Orders for Elementary Modernization, R15-02-03 | Banis |
| | r. Gifts, R8-02-03 | Banis |
| | s. Purchase Order Lists #1 and 19 | 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 Thursday, August 22, 2002, at 7:00 p.m. in the
La Cañada High School Information Resource Center

July 16, 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. *English Language Acquisition Program Application, R16-02-03. The English Language Acquisition Program (ELAP) became effective on January 1, 2000. Participating districts will receive \$100 for each English language learner in grades 4 to 8. The Board is requested to approve the English Language Acquisition Program application.
- b. *Resolution #1-02-03 Statement of Assurance of Standards Alignment of Pupil Textbook and Instructional Materials Grades 9-12 for Fiscal Year 2002-03. Education Code 60451 requires that "Schiff-Bustamante" funds for pupils in grades 9-12 be used for purchases of instructional materials aligned with content standards adopted by the State Board of Education. The Board is requested to approve Resolution #1-02-03 Statement of Assurance of Standards Alignment of Pupil Textbook and Instructional Materials Grades 9-12 for Fiscal Year 2002-03.
- c. *Textbook Adoption: *College Algebra and Trigonometry, A Contemporary Approach*, R20-02-03, *Focus on Life Science*, R21-02-03, and *Health Skills for Wellness*, R22-02-03. The Board is requested to approve the adoption of textbooks.
- d. *English $\frac{3}{4}$ Electives, R23-02-03. English $\frac{3}{4}$ includes various titles beyond the core reading list. The Board is requested to approve the elective titles.
- e. *Approval of Joint Use Committee Recommendations for Capital Projects – Summer 2002, R25-02-03. The Joint Use Committee voted to recommend the completion of the renovation of the elementary school fields in 2002-03 with the renovation of the outfields. The Joint Use Committee voted to recommend the installation of lights at the outdoor LCHS basketball courts to improve the playability of the courts and to save energy costs. The Board is requested to approve the Joint Use Committee Recommendations for Capital Projects – Summer of 2002.
- f. *Approval of Amendment to Employment Agreement for superintendent, R24-02-03. The Board is requested to approve the amendment to the employment agreement for the superintendent, which will extend the superintendent's contract to July 31, 2005
- g. Approval of Agreement between LCTA and LCUSD, R25-02-03. The LCUSD and LCTA reached a tentative agreement on a successor collective bargaining agreement, which will run through June 2004. The Board is requested to approve the agreement between LCUSD and LCTA.

2. Second Reading

- a. LCHS Dress Code, R262-01-02. The Board is requested to approve the LCHS Dress Code.
- b. CMSA Agreement Changes, R251-01-02. The Board is requested to approve the CMSA Agreement changes.

3. Consent Agenda

- a. Personnel Report, P1-02-03. The Board is requested to approve the Personnel items.
- b. Approval of Job Description, R9-02-03. The Board is requested to approve the job description for Director II of Maintenance/Operations and Transportation.
- c. Special Activity: Pep Squad to Summer Camp, August 12-15, 2002, R17-02-03. The Board is requested to approve the LCHS Pep Squad attendance at "USA" Pep Squad Summer Camp, Monday, August 12 to Wednesday, August 15, 2002.
- d. Student Teaching Agreement with Azusa Pacific University, R24-02-03
- e. Non-Public School/Non-Public Agency Contracts, R265-01-02. The Board is requested to approve the Non-Public School/Non-Public Agency Contracts for 2001-2002.
- f. Non-Public School/Non-Public Agency Contracts, R1-02-03. The Board is requested to approve the Non-Public School/Non-Public Agency Contracts for 2002-2003.
- g. Los Angeles County Office of Education Mandated Costs Service, R2-02-03. Los Angeles County Office of Education provides a service to all school districts that will assist in keeping the district up to date on the current mandated cost programs and proposals. The District Board is requested to approve the contract with LACOE for Mandated Costs services.
- h. Contract Approval for Reynolds Consulting Group, R3-02-03. The Reynolds Consulting Group has extensive experience in the preparation and filing of mandated cost claims. Renewal of this contract will extend the contract to June 30, 2004. The Board is requested to approve the contract with Reynolds Consulting Group.
- i. Notice of Completion, R4-02-03. The Board is requested to approve the notice of completion.
- j. Lease Amendment for Pinewood, R6-02-03. Pinewood Academy has leased space from the District for the past 20 years. They have requested that the District separate the lease into two leases: one for Pinewood Academy and one for Hogg's Hollow Preschool. The Board is requested to approve the amended lease agreement for Pinewood Academy.
- k. Lease Amendment for Renaissance Academy, R10-02-03. Renaissance Academy has leased space from the District for the past 7 years. They have requested that the District separate the lease into two leases: one for Renaissance Academy and one for Toddler University Preschool. The Board is requested to approve the lease amendment for Renaissance Academy.

- l. Lease Agreement for Hogg's Hollow, R11-02-03. Hogg's Hollow has leased space from the District for the past 20 years as part of Pinewood Academy. They have requested that the District separate the Pinewood lease into two leases: one for Pinewood Academy and one for Hogg's Hollow Preschool. The Board is requested to approve the lease agreement for Hogg's Hollow.
- m. Lease Agreement for Toddler University, R12-02-03. Renaissance Academy has leased space from the District for the past 7 years. They have requested that the District separate the lease into two leases: one for Renaissance Academy and one for Toddler University Preschool. The Board is requested to approve the lease agreement for Toddler University Preschool.
- n. Change Orders for New Library, R13-02-03. The Board is requested to approve Change Order for LCHS New Library – Phase 2 for Bid Division #16 Trans-Therm, Inc.
- o. Approval of Agreement with Los Angeles County Sheriff Department for Safety and Security, R14-02-03. The current agreement with Los Angeles County Sheriff's Department expired on June 30, 2002. The new agreement will expire on June 30, 2007. The Board is requested to approve the agreement with Los Angeles County Sheriff's Department for Safety and Security at school functions.
- p. Los Angeles County Office of Education Business and Financial Data Processing Contract, R7-02-03. The District is required to contract with the Los Angeles County Office of Education for business and financial data processing services and network support services. The Board is requested to approve the 2002-2003 Agreement with LACOE for Business and Financial Data Processing Services.
- q. Change Orders for Elementary Modernization, R15-02-03. The Board is requested to ratify Change Orders for Elementary Modernization – Phase 1: Bid Package 5, Change Order #1 (Trans-Therm) for La Cañada Elementary, Bid Package 5, Change Order #2 (Trans-Therm) for Palm Crest Elementary, and Bid Package 5, Change Order #2 (Trans-Therm) for Paradise Canyon Elementary.
- r. Gifts, R8-02-03. This is a list of donations to the district since the last regular Board meeting.
- s. Purchase Order Lists #1 and 19

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

JULY 16, 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.