

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**July 31, 2000 in LA CAÑADA HIGH SCHOOL 9-12 LIBRARY**  
**4463 Oak Grove Drive , La Cañada, California**

**AGENDA**

<b>PLEASE NOTE:</b> <b><u>LOCATION</u></b> <b>LCHS 9-12 LIBRARY</b> <b>MEETING 7:00 pm</b>
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**CALL TO ORDER** in La Cañada High School 9-12 Library at 6:00 p.m.  
**CLOSED SESSION** in LCHS 7/8 Library at 6:01p.m. (Agenda attached)  
**REPORT OUT OF CLOSED SESSION**  
**SPECIAL MEETING** in La Cañada High School 9-12 Library at 7:00 p.m.  
**PLEDGE OF ALLEGIANCE**

**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. | *Resolution 1-00-01: Signature Authorization   | Gonia    |
| b. | *Special Activity: ASB Team Building in LCHS Gym, R6-00-01   | Stratton |
| c. | *Classified Job Descriptions, R7-00-01   | Leabo    |
| d. | *Contract with School Services of California for Assistant Superintendent search services, R11-00-01 | Leabo    |
| e. | *Contract with Pulliam Group for Interim Special Education Director services, R12-00-01              | Leabo    |
| f. | *Contract with Betsy Richman for Communication Services, R13-00-01                                   | Leabo    |

**2. Consent Agenda**

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|----|--------------------------------------|-------|
| a. | Personnel Report, P2-00-01           | Leabo |
| b. | 2000-2001 Salary Schedule, R25-00-01 | Leabo |
| c. | Notice of Completion, R9-00-01       | Gonia |
| d. | Notice of Completion, R10-00-01      | Gonia |
| e. | Purchase Order List, #18-99-00       | Gonia |

**REPORT**

Review of Joint Use Library Project Gonia

**COMMUNICATIONS** **Informational communication among Board and staff members**

**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 31, 2000 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS**

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

- a. \*Resolution 1-00-01: Signature Authorization. Signature authorization for Dr. Leabo.
- b. \*Special Activity: ASB Team Building in LCHS Gym, R6-00-01. La Cañada High School Associated Student Body summer team building overnight.
- c. \*Classified Job Descriptions, R7-00-01. Classified job descriptions for Director of Maintenance Operations and Transportation, Director of Facilities and Construction.
- d. \*Contract with School Services of California, R11-00-01. Contract with School Services of California for Assistant Superintendent search.
- e. \*Contract with Pulliam Group, R12-00-01. Contract with Pulliam Group for Interim Special Education Director Services.
- f. \*Contract with Betsy Richman, R13-00-01. Contract with Betsy Richman for Communication Services

### **2. Consent Agenda**

- a. Personnel Report, P02-00-01. Approval of employment of certificated staff, classified staff, and new administrators.
- b. 2000-2001 Salary Schedule, R25-00-01. Salary Schedule for 2000-2001 for Certificated and Classified Employees.
- c. Notice of Completion, R9-00-01. Notice of Completion for Bear State Plumbing, completed on May 17, 2000.
- d. Notice of Completion, R10-00-01. Notice of Completion for Stevens Construction, completed on May 13, 2000.
- e. Purchase Order List #18-99-00

**CLOSED SESSION: 6:00 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 Negotiator, 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, Superintendent Lorene Gonia, 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**