

CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
August 22, 2002 in LA CAÑADA HIGH SCHOOL IRC
4463 Oak Grove Drive, La Cañada, California

<p style="text-align:center">PLEASE NOTE <u>LOCATION:</u> La Cañada High School IRC (New Library) 7:00 p.m.</p>
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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)
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, July 16, and July 23, 2002
REPORTS:

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|----|-----------------------------------|-------------------|
| 1. | Superintendent's Report | Leabo |
| a. | Alternative Income Considerations | |
| | 1) Developer Fees | |
| | 2) Cell Tower | |
| | 3) Additional Lease Income | |
| 2. | President's Report | Dalbeck |
| 3. | Report on STAR Program Results | Dreibelbis Arthur |

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. | *Approve Changes to Conflict of Interest Code, R30-02-03 | Leabo |
| b. | *Joint Use Library Agreement, R37-02-03 | Reynolds |
| c. | *Resolution #2-02-03 Supporting Proposition 47, the Kindergarten-University Public Education Facilities Bond Act of 2002 | Leabo |
| d. | *New Board Policy 4112.41 Health Benefits, R43-02-03 | Leabo |
| 2. | <u>Second Reading</u> | |
| a. | Approval of Contract between LCTA and LCUSD, R18-02-03 | Banis |
| 3. | <u>Consent Agenda</u> | |
| a. | Personnel Report, P2-02-03 | Leabo |
| b. | Job Descriptions, R26-02-03 | Leabo |
| c. | Special Activity: Water Polo to Annual Devil Mountain Invitational Varsity Boys Tournament at Las Lomas High School, October 10-12, 2002, R38-02-03 | Stratton |
| d. | Disposal of Outdated and Unusable Curriculum Materials at Palm Crest, R39-02-03 | Stratton |
| e. | Disposal of Outdated and Unusable Curriculum Materials at Paradise Canyon, R40-02-03 | Stratton |
| f. | Disposal of Outdated Library Materials at Paradise Canyon, R41-02-03 | Stratton |
| g. | Non-Public School/Non-Public Agency Contracts, R266-01-02 | Stratton |
| h. | Non-Public School/Non-Public Agency Contracts, R27-02-03 | Stratton |
| i. | Authorization to Enter into Contract with Margaret A. Chidester & Associates for Legal Services, R31-02-03 | Banis |
| j. | Notice of Completion, R32-02-03 | Banis |
| k. | Ratification of Change Orders for 600 Building, R34-02-03 | Banis |
| l. | Ratification of Change Orders for Chiller/Boiler, R35-02-03 | Banis |
| m. | Change Orders for Elementary Modernization Projects, R42-02-03 | Banis |
| n. | Gifts, R36-02-03 | Banis |
| o. | Purchase Order Lists #2 and #20 | 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 Tuesday, September 10, 2002, at 7:00 p.m. in the
La Cañada High School Information Resource Center

August 22, 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. * Approve Changes to Conflict of Interest Code, R30-02-03. The Los Angeles County Board of Supervisors adopted Fair Political Practices Commission (FPPC) Regulation 18730 as the model code for use by all agencies for which the Board is the code reviewing body and discontinued the use of the County's former model code language. The Board is requested to approve the changes to the Conflict of Interest Code to reflect the new adoption.
- b. *Joint Use Library Agreement, R37-02-03. The Board is requested to approve Supplemental Agreement #02-5 to the Joint Use, Maintenance and Operation of Community Facilities Agreement between the City of La Cañada Flintridge and the La Cañada Unified School District for use of the La Cañada High School Library Site as a Joint Use Facility.
- c. *Resolution #2-02-03 Supporting Proposition 47, the Kindergarten-University Public Education Facilities Bond Act of 2002. Proposition 47 authorizes a \$13.05 billion bond to relieve overcrowding, accommodate new students, make safety repairs and upgrade California's elementary, middle and high schools, community colleges and universities. The Board is requested to approve Resolution #2-02-03 supporting Proposition 47, the Kindergarten-University Public Education Facilities Bond Act of 2002.
- d. *New Board Policy 4112.41 Health Benefits, R43-02-03. The Board is requested to approve new Board Policy 4112.41 Health Benefits.

2. Second Reading

- a. Approval of Contract between LCTA and LCUSD, R18-02-03. The Board is requested to approve the contract between La Cañada Teachers Association and La Cañada Unified School District.

3. Consent Agenda

- a. Personnel Report, P2-02-03. The Board is requested to approve the personnel items.
- b. Job Descriptions, R26-02-03. The Board is requested to approve the job description for the position of College Specialist at the high school College/Career Resource Center.
- c. Special Activity: Water Polo to Annual Devil Mountain Invitational Varsity Boys Tournament at Las Lomas High School, October 10-12, 2002, R38-02-03. The Board is requested to approve the Water Polo Team trip to the Annual Devil Mountain Invitational Varsity Boys Water Polo Tournament at Las Lomas High School, Thursday, October 10 to Saturday, October 12, 2002.
- d. Disposal of Outdated and Unusable Curriculum Materials at Palm Crest, R39-02-03. The Board is requested to approve disposal of curriculum materials that are no longer pertinent to the curriculum or are outdated and have been replaced by materials that are more current.
- e. Disposal of Outdated and Unusable Curriculum Materials at Paradise Canyon, R40-02-03. The Board is requested to approve disposal of curriculum materials that are no longer pertinent to the curriculum or are outdated and have been replaced by materials that are more current.
- f. Disposal of Outdated Library Materials at Paradise Canyon, R41-02-03. The Board is requested to approve disposal of library materials that are no longer pertinent to the curriculum or are outdated and have been replaced by materials that are more current.
- g. Non-Public School/Non-Public Agency Contracts, R266-01-02. The Board is requested to approve the non-public school/non-public agency contracts.
- h. Non-Public School/Non-Public Agency Contracts, R27-02-03. The Board is requested to approve the non-public school/non-public agency contracts.
- i. Authorization to Enter into Contract with Margaret A. Chidester & Associates for Legal Services, R31-02-03. The Board is requested to authorize entering into contract with Margaret A. Chidester & Associates for legal services for the 2002-2003 school year.
- j. Notice of Completion, R32-02-03. The Board is requested to approve the Notice of Completion for Bid Division #22, Woodley Custom Metal for the LCHS Library.
- k. Ratification of Change Orders for 600 Building, R34-02-03. The Board is requested to ratify the change orders for LCHS 600 Building.
- l. Ratification of Change Orders for Chiller/Boiler, R35-02-03. The Board is requested to ratify change orders for the Chiller/Boiler.
- m. Change Orders for Elementary Modernization Projects, R42-02-03. The Board is requested to ratify change orders for Elementary Modernization Projects.
- n. Gifts, R36-02-03. This is a list of donations to the district since the last regular Board meeting.
- o. Purchase Order Lists #2 and #20

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

AUGUST 22, 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.