

Please Note
Meeting Date:
August 26, 2003

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
August 26, 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)
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, July 15, 2003 and August 6, 2003
REPORTS:
1. Superintendent's Report
 2. President's Report

Leabo
Tracy

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. **First Reading** [Asterisk (*) denotes action may be taken on the first reading.]
2. **Second Reading**
 - a. English Selections, R8-03-04
 - b. Approval of Agreement between La Cañada Unified School District and La Cañada Teachers Association, R9-03-04
 - c. Resolution #03-03-04 Resolution to Lease from Banc of America Leasing & Capital
 - d. Master Equipment Lease/Purchase Agreement with Banc of America, R17-03-04
 - e. Approval of Contracts with National School Fitness Association, R18-03-04
3. **Consent Agenda**
 - a. Personnel Report, P3-03-04
 - b. Non-Public School/Non-Public Agency Contracts, R15-03-04
 - c. Accept Bid for Pool Service, R22-03-04
 - d. Accept Bid for Waste Disposal, Green Waste and Commingled Recycling Program, R23-03-04
 - e. Change Orders for LCHS Chiller Replacement, R24-03-04
 - f. Agreement with LACOE for District ROP Program, R21-03-04
 - g. Purchase Order Lists #18 and #2

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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 9, 2003, at 7:00 p.m.
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

August 26 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.]
2. Second 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. 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
 - c. Resolution#03-03-04 Resolution to Lease from Banc of America Leasing & Capital. The Board is requested to approve this resolution which is a necessary part of entering into the National School Fitness Association LIFT Program.
 - d. Master Equipment Lease/Purchase Agreement with Banc of America, R17-03-04. Through this lease financing agreement, the District will borrow funds from Banc of America Leasing and Capital, LLC to pay for the fitness equipment and use the reimbursement from the NSFF to offset payments for the lease financing agreement. The Board is requested to approve this Agreement.
 - e. Approval of Contracts with National School Fitness Association, R18-03-04. Approval of four contracts with the NSFF, which delineate actions required of the District and agreements with the NSFF is requested of the Board. Included in these contracts are: The NSFF Fitness Program and Contribution Agreement, The School Participation Agreement, The Community Use Agreement, The Sales Agreement for the equipment. The Board is requested to approve these contracts.
3. Consent Agenda
 - a. Personnel Report, P3-03-04. The Board is requested to approve the Personnel items.
 - b. Non-Public School/Non-Public Agency Contracts, R15-03-04. The Board is requested to approve the non-public school/non-public agencies contracts.
 - c. Accept Bid for Pool Service, R22-03-04. The Board is requested to approve the Bid for Pool Service with Caliber Pool Services.
 - d. Accept Bid for Waste Disposal, Green Waste and Commingled Recycling Program, R23-03-04. The Board is requested to approve the Bid for Waster Disposal, Green Waste and Commingled Recycling Program with Solid Waster Recycling and Disposal.
 - e. Change Orders for LCHS Chill Replacement, \$24-03-04. The Board is requested to approve Change Order #01 with Pacific Mechanical for Chiller @ Building B Replacement Project.
 - f. Agreement with LACOE for District ROP Program, R21-03-04. The Board is annually requested to approve the contract between the Los Angeles County Regional Occupational Program (LACROP) and the La Cañada Unified School District in order to provide the vocational classes and services of ROP to students in the 11th and 12th grades. The Board is requested to approve the contract with LACROP for the 2003-04 school year.
 - g. Purchase Order Lists #18 and #2

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

AUGUST 26, 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.