

REVISED

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
September 10, 2002 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 (New Library) at 7:00 p.m.
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES, August 12 and 22, 2002

REPORTS:

1. Superintendent's Report Leabo
 - a. Enrollment Update
 - b. Modernization Update
 - c. Playground Safety Update
 - d. Food Services Update
2. President's Report Dalbeck

DISTRICT GOALS PROGRESS

1. Staff Development Stratton

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.]
 - a. *Approval of 2001-02 Unaudited Actuals, R45-02-03 Banis
2. Consent Agenda
 - a. Personnel Report, P3-02-03 Leabo
 - b. Extra-Duty/Extra-Pay Report, P4-02-03 Leabo
 - c. Agreement with LACOE for Outdoor Education at Wrightwood, R51-02-03 Stratton
 - d. Agreement with LACOE for Marine Education, R52-02-03 Stratton
 - e. Special Activities: Yosemite Institute and Headlands Institute, R53-02-03 Stratton
 - f. Special Activities: Elementary Trips – Orange County Marine Institute and Outdoor Education Camp Wrightwood, R54-02-03 Stratton
 - g. Special Activities: LCHS Cross Country Team to Stanford Cross Country Invitational and Coronado High School Water Polo Varsity Invitational, R56-02-03 Stratton
 - h. Non-Public School/Non-Public Agency Contracts, R50-02-03 Stratton
 - i. Notice of Completion, R44-02-03 Banis
 - j. Agreement with LACOE for District ROP Program, R46-02-03 Banis
 - k. Authorization to Enter into Contract for Legal Services with Lozano Smith, R47-02-03 Banis
 - l. Disposal of Surplus, R48-02-03 Banis
 - m. Authorization to Enter into Contract with National Bond & Trust Co., R49-02-03 Banis
 - n. Purchase Order Lists #3 and #21 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, October 1, 2002, at 7:00 p.m. in the La Cañada High School Information Resource Center

REVISED

September 10, 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. * Approval of 2001-02 Unaudited Actuals, R45-02-03. The Board is requested to approve the 2001-2002 Unaudited Actuals.

2. **Consent Agenda**

- a. Personnel Report, P3-02-03. The Board is requested to approve the personnel items.
- b. Extra-Duty/Extra Pay Report, P4-02-03. The Board is requested to approve the extra-duty/extra-pay items.
- c. Agreement with LACOE for Outdoor Education at Wrightwood, R51-02-03. The sixth grade at each elementary site participates in the Outdoor Education Program. The dates at Camp Wrightwood for Palm Crest are September 24 through 28, 2002; for La Cañada Elementary, October 14 through 18, 2002; and for Paradise Canyon, January 28 through February 1, 2003. The Board is requested to approve the agreement with LACOE for Outdoor Education at Wrightwood.
- d. Agreement with LACOE for Marine Education, R52-02-03. The Marine Education program is used primarily by the sixth grade. The Marine Science Floating Laboratory is the most frequently visited program and provides support for the science curriculum. Specific dates for the 2002-03 school year will be scheduled later. The Board is requested to approve the agreement with LACOE for Marine Education.
- e. Special Activities: Yosemite Institute and Headlands Institute, R53-02-03. The Board is requested to approve the following special activities: LCHS Grades 7-12 to Yosemite Institute, Sunday, February 16 through Friday February 21, 2003; LCHS Grades 7/8 to Headlands Institute, Golden Gate National Recreation Area, Monday, February 17 through Friday, February 21, 2003.
- f. Special Activities: Elementary Trips – Orange County Marine Institute and Outdoor Education Camp Wrightwood, R54-02-03, The Board is requested to approve the following Special Activities: LCE to Ecosystems at Lazy W Ranch, San Juan Capistrano, Monday, November 6 to Wednesday, November 8, 2002; PCR to California Time Capsule, Lazy W Ranch, San Juan Capistrano, Thursday, December 5 to Friday, December 6, 2002 and Tuesday, December 12 to Wednesday, December 13, 2002; PCY to The Pilgrim, Dana Point, Friday, May 2 to Saturday, May 3, Tuesday, May 13 to Wednesday, May 14, and Wednesday May 21 to Thursday, May 22, 2003.
- g. Special Activities: LCHS Cross Country Team to Stanford Cross Country Invitational and Coronado High School Water Polo Varsity Invitational, R56-02-03. The Board is requested to approve the LCHS Cross Country Team participation in the Stanford Cross Country Invitational, Saturday, September 28, 2002, and the Water Polo Team participation in the Coronado High School Water Polo Varsity Invitational, September 26 to 28, 2002.
- h. Non-Public School/Non-Public Agency Contracts, R50-02-03. The Board is requested to approve the non-public school/non-public agency contracts.
- i. Notice of Completion, R44-02-03. The Board is requested to approve the Notice of Completion for Trans-Therm, Inc., Plumbing – Phase I.
- j. Agreement with LACOE for District ROP Program, R46-02-03. The Governing 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 2002-03 school year.
- k. Authorization to Enter into Contract for Legal Services with Lozano Smith, R47-02-03. The District has utilized the services of Lozano Smith for several years. The Board is requested to approve the contract with Lozano Smith for legal services for the 2002-03 school year.
- l. Disposal of Surplus, R48-02-03. The Maintenance Yard has an accumulation of District owned equipment that has been determined to be of no further use to the District. The Board is requested to approve disposal of surplus items.
- m. Authorization to Enter into Contract with National Bond & Trust Co., R49-02-03. National Bond & Trust Company assists organizations to provide U.S. Savings Bond programs to their employees focusing on small to medium size employers. This program would provide Series I and Series E savings bonds to La Cañada Unified employees through payroll deduction. The Board is requested to approve the contract with National Bond & Trust Company.
- n. Purchase Order Lists #2 and #20

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LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

SEPTEMBER 10, 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.

REVISED

RECONVENE OPEN SESSION for adjournment.