

REVISED

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
September 12, 2000 in LA CAÑADA ELEMENTARY SCHOOL LIBRARY
4540 Encinas Drive, La Cañada, California

AGENDA

<p style="text-align: center;">PLEASE NOTE: <u>LOCATION</u> La Cañada Elementary School Library 7:00 p.m.</p>

CALL TO ORDER in La Cañada Elementary School Library at 5:00 p.m.
CLOSED SESSION in La Cañada Elementary School Faculty Lounge at 5:01 p.m.
(Agenda attached)

REPORT OUT OF CLOSED SESSION

REGULAR MEETING in La Cañada Elementary School Library at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES, August 15, 2000

APPROVAL OF AGENDA

REPORTS:

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| 1. | 21 st Century Institute's Trip to Belize | Stratton |
| 2. | Superintendent's Report | Gonia |
| | a. Enrollment Update | |
| | b. Opening of Schools | |
| | c. Staff Development Day | |
| | d. Introduction of Assistant Superintendent of Business Services | |
| 3. | Report on 1999-00 Unaudited Actuals | Bihari |
| 4. | Maintenance Work Update | Dodge |

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. *Resolution 3-00-01: Opposing passage of Proposition 38, the School Voucher Initiative Reynolds | Stratton |
| | b. *Board Policies Updates, R43-00-01 | |
| | c. *Approve Project Planning for Outdoor Science Laboratory and Activity Center at La Cañada Elementary School R38-00-01 | Gonia/Ogden |
| 2. | <u>Consent Agenda</u> | |
| | a. Variable Term Waiver Request, R34-00-01 | Leabo |
| | b. Declaration of Need for Fully Qualified Educators, R35-00-01 | Leabo |
| | c. Personnel Report, P4-00-01 | Leabo |
| | d. Extra Duty, Extra Pay Report, P5-00-01 | Leabo |
| | e. Approve Non-Public School, Non-Public Agency Contracts, R37-00-01 | Stratton |
| | f. Change Orders for Phase II-B of the High School Construction and Modernization | Gonia |
| | g. Approval of 1999-00 Unaudited Actuals, R41-00-01 | Gonia |
| | h. Approval of Budget Calendar, R42-00-01 | Gonia |
| | i. Purchase Order Lists #3-00-01 and #20-99-00 | Gonia |
| | j. Gifts to the District, R39-00-01 | Gonia |
| | k. Accept Bid from Barr Electric for JV Field Lighting Project, R44-00-01 | Bihari |
| | l. Employment Agreement for Assistant Superintendent of Business Services | Leabo |
| | m. Accept Proposal for Removal and Installation of Chilled/Hot Water Piping at LCHS | Dodge |

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 September 26, 2000 at 7:00 p.m. in the La Cañada Elementary School Library

REVISED

September 12, 2000 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

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

- a. *Resolution 3-00-01: Opposing passage of Proposition 38, the School Voucher Initiative. The Board is asked to adopt this resolution opposing passage of Proposition 38, the School Voucher Initiative.
- b. *Board Policies Updates, R43-00-01. Mandated and/or recommended changes or adoptions in the following Board Policies: 0410, 0500, 0520, 4115, 4139, 5020, 5113, 5113.1, 5113.2, 6115, 6142.8, 6142.91, 6178, 6185, 6200.
- c. *Approve Outdoor Science Laboratory and Activity Center for La Cañada Elementary School, R38-00-01. The Board is requested to approve project planning of an Outdoor Science Laboratory and Activity Center at La Cañada Elementary School, which will include amphitheater seating, a table area, a roof structure, and full utilities, assuming there will be no cost to LCUSD.

2. Consent Agenda

- a. Variable Term Waiver Request, R34-00-01. The Board is asked to approve a variable term waiver request for a temporary teacher at Palm Crest Elementary.
- b. Declaration of Need for Fully Qualified Educators, R35-00-01. The Board is asked to approve the Declaration of Need for Fully Qualified Educators in order to employ teachers who are in the process of completing a full credential.
- c. Personnel Report, P4-00-01. *Certificated*: 2000-01 New Hires, Modification of Positions and Resignations. *CMSA*: Modification of Position. *Classified*: 2000-01 New Hires, Modification of Position and Resignations.
- d. Extra Duty, Extra Pay Report, P5-00-01. Extra Duty, Extra Pay update since August 15, 2000.
- e. Non-Public School, Non-Public Agency Contracts, R37-00-01. These are contracts for students with special needs.
- f. Change Order for Phase II-B of the High School Construction and Modernization, R40-00-01. Due to an increase in the scope of the work, a change order has been issued in the amount of \$4720.78.
- g. Approval of the 1999-2000 Unaudited Actuals, R41-00-01. Section 42100 of the Education Code requires that the Governing Board of each school district approve, on a form prescribed by the Superintendent of Public Instruction, an annual statement of all receipts and expenditures of the District for the preceding fiscal year and then file the statement with the County Superintendent of Schools on or before September 15.
- h. 2000-01 Budget Calendar, R42-00-01. The attached 2000-01 Budget Calendar reflects important timelines for preparation and approval of the District budget.
- i. Purchase Order List #3-00-01
- j. Gifts to the District, R39-00-01. This is a list of donations to the district since the last regular board meeting.
- k. Accept Bid from Barr Electric for JV Field Lighting Project, R44-00-01. This is a request to accept the bid from Barr Electric for the JV Field Lighting Project.
- l. Employment Agreement for Assistant Superintendent of Business Services, R45-00-01. The Board is asked to approve the Employment Agreement with Maureen Evans for Assistant Superintendent of Business Services.
- m. Accept Proposal for Removal and Installation of Chilled/Hot Water Piping at LCHS, R46-00-01. The Board is asked to approve the proposal from Pacific Mechanical Service for \$51,305.00, all inclusive, to remove the old chilled/hot water piping and install the new piping in the new location.

REVISED

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

SEPTEMBER 12, 2000 – LA CAÑADA ELEMENTARY SCHOOL LIBRARY
4540 ENCINAS DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 P.M.

IN LA CAÑADA ELEMENTARY SCHOOL FACULTY LOUNGE

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 regarding the terms of the leases at the District owned sites.

RECONVENE OPEN SESSION FOR REGULAR BOARD MEETING

7:00 p.m. in La Cañada Elementary School Library

RECONVENE CLOSED SESSION following the regular 7:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.