

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
July 11, 2006 in the Round Building at 4490 Cornishon Avenue  
La Cañada, California

**PLEASE NOTE**  
**LOCATION:**

**4490 Cornishon**  
**Avenue**  
**7:00 p.m.**

**AGENDA**

**CALL TO ORDER** in the Round Building at 4490 Cornishon Avenue at 5:00 p.m.

**CLOSED SESSION** in the Round Building at 4490 Cornishon Avenue at 5:01 p.m. (Agenda attached)

**REPORT OUT OF CLOSED SESSION**

**REGULAR MEETING** in the Round Building at 4490 Cornishon Avenue at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**, May 30, 2006; June 6, 2006; June 13, 2006 and June 20, 2006

**REPORTS:**

1.	Superintendent's Report	Stratton
	a) Staffing/Enrollment	
2.	President's Report	Tracy
	a) District Office Options Committee update from Board Members: Dalbeck and Boyd	

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** concerning items not on the agenda. The *Brown Act* prohibits the Board from taking action on 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 20 minutes.

**PROPOSED ACTION ITEMS** (over for a description of items)

1.	<u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.]	
	a. Textbook Adoption: Living in the Environment, R6-06-07	Stratton
	b. *Approval of Contract with Lundgren Management, R3-06-07	Leininger
	c. *Change Order #1 for Bldg F and Elevator Project, R9-06-07	Leininger
2.	<u>Second Reading</u>	
	a. School Site Plans, R177-05-06	Stratton
	b. Textbook Adoption: University Physics, 11 <sup>th</sup> Edition	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P1-06-07	Loose
	b. Approval Agreement with LACOE for Software License Contract for PC Products, R5-06-07	Loose
	c. Approval of LACOE Contract for Peoplesoft, R8-06-07	Loose
	d. Notice of Completion, R1-6-07	Leininger
	e. Accept Bid for Asbestos Removal for LCHS Band Room and Home Economics, R10-06-07	Leininger
	f. Accept Bid for LCHS Band Room and Home Economics Project, R2-06-07	Leininger
	g. Disposal of Equipment, R7-06-07	Leininger
	h. Purchase Order List #17-05-06	Loose
	i. Purchase Order List #1-06-07	Loose

**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 August 8, 2006, at 7:00 p.m.**  
**in the Round Building at 4490 Cornishon Avenue, La Cañada, California**

**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, 4490 Cornishon Avenue, La Cañada, CA 91011; telephone – (818) 952-8381; fax – (818) 952-8309

## July 11, 2006 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.]
  - a. Textbook Adoption: Living in the Environment, R6-06-07. This request is for AP Environmental Science. The Board is requested to approve the adoption of the textbook entitled: Living in the Environment – 14<sup>th</sup> edition by G. Tyler Miller.
  - b. \*Approval of Contract with Lundgren Management, R3-06-07. The Board is requested to approve the contract with Lundgren Management for construction management services.
  - c. \*Change Order #1 for Bldg. F and Elevator Project, R9-06-07. The Board is requested to ratify change order #1 for the Bldg. F and Elevator Project.
2. Second Reading
  - a. School Site Plans, R177-05-06. The Board is requested to approve the School Site Plans for 2006-07.
  - b. Textbook Adoption: University Physics, R171-05-06. The Board is requested to approve the adoption of the textbook entitled: University Physics.
3. Consent Agenda
  - d. Personnel Report, P1-06-07. The Board is requested to approve the Personnel items.
  - e. Approval of LACOE License Contract for PC Products, R5-06-07. The Board is requested to approve the contract with the Los Angeles County Office of Education for the license contract for personal computer products for Peoplesoft Financial Services.
  - f. Approval of LACOE Contract for Peoplesoft Financial Services, R8-06-07. The Board is requested to approve the contract with the Los Angeles County Office of Education for business and financial data processing services and network support services.
  - g. Notice of Completion, R1-06-07. The Board is requested to approve the Notice of Completions listed.
  - h. Accept Bid for Asbestos Removal for LCHS Band Room and Home Economics, R10-06-07. The Board is requested to accept the bid from A & V Contractors, Inc. for asbestos removal for LCHS Band Room and Home Economics
  - i. Accept Bid for LCHS Band Room and Home Economics Project, R2-06-07. The Board is requested to accept the bid from Custom Designs for the LCHS Band Room and Home Economics project.
  - j. Disposal of Equipment, R7-06-07. The Board is requested to authorize the disposal of an obsolete Risograph at Paradise Canyon.
  - k. Purchase Order List #17-05-06. The Board is requested to approve purchase order list #17-05-06.
  - l. Purchase Order List #1-06-07. The Board is requested to approve purchase order list #1-06-07.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**July 11, 2006**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**CLOSED SESSION: 5:00 P.M.**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA  
LA CAÑADA, CALIFORNIA  
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 Jim Stratton 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 Jim Stratton 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**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA  
LA CAÑADA, CALIFORNIA ROOM**

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

**RECONVENE OPEN SESSION** for adjournment.