

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
March 20, 2007 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 4:00 p.m.

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 4:00 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, February 15, 2007 and February 27, 2007

<u>REPORTS:</u>	1. Student Representative	Heaton
	2. Superintendent's Report	Stratton
	3. President's Report:	
	a) Legislative Update	Tracy
	4. Assistant Superintendent of Facilities and Operations:	
	a) Construction Updates	Leininger

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.

PUBLIC HEARING

1. Statement of Assurance for Standards Alignment for Mathematic Adoption, Resolution 18-06-07

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. Resolution 18-06-07 Statement of Assurance for Standards Alignment for Mathematics Adoption	Stratton
	b. Textbook Adoption: <u>Precalculus Graphical, Numerical, Algebraic, 7th edition</u> , R110-06-07	Stratton
	c. *Resolution 17-06-07 to Order Biennial Election	Stratton
	d. *Request to approve change orders for Band & Home EC Room projects at LCHS, R117-06-07	Leininger
	e. *Request to review the HVAC system at Lanterman Auditorium, R118-06-07	Leininger
	f. *Request to amend Supplemental Agreement 02-03 of the Joint Use Master Agrmt, R119-06-07	Leininger
2.	<u>Second Reading</u>	
	a. Approval of LCUSD Educational Goals, R96-06-07	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P14-06-07	Loose
	b. Extra Duty/Extra Pay Report, P15-06-07	Loose
	c. Approval of CSEA reclassifications, R111-06-07	Loose
	d. Approval of CSEA Job Descriptions, R112-06-07	Loose
	e. Request to go to bid for resurfacing of the Lanterman Parking Lot at FIS, R115-06-07	Leininger
	f. Approval of CRS Subfinder Contract Proposal, R122-06-07	Loose
	g. Approval of Interdistrict Agreement with San Marino Unified School District, R113-06-07	Stratton
	h. Gifts to District, R114-060-7	Loose
	i. Purchase Order List #12	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 Wednesday April 18, 2007, 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

March 20, 2007 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. Resolution 18-06-07 Statement of Assurance for Standards Alignment for Mathematic Adoption. California law requires that the district has determined that instructional materials are consistent with the curriculum standards and adoption cycle established by the state board. The Board is requested to adopt Resolution 18-06-07 to certify that the district has complied with the requirements of Ed Code.
 - b. Textbook Adoption: Precalculus Graphical, Numerical, Algebraic, 7th Edition, R110-06-07. This is a first reading for textbook adoption for Pre Calculus and Honors Pre-Calculus. The Board is requested to adopt this textbook for precalculus and honors precalculus.
 - c. Resolution 17-06-07 To Order Biennial Election. The terms of two governing board members are expiring and those seats are to be filled by election on November 6, 2007. The board is requested to adopt Resolution 17-06-07 to order a biennial election.
 - d. *Request to approve change orders for Band & Home EC Room projects at LCHS, R117-06-07. The Board is requested to approve change orders #1, #2 and #3 for Band and Home Ec Room projects at the high school.
 - e. *Request to review the HVAC system at Lanterman Auditorium, R118-06-07. The Joint Use subcommittee requested a review of the HVAC system at Lanterman Auditorium. The Board is requested to defer any upgrades.
 - f. *Request to amend Supplemental Agreement 02-03 of the Joint Use Master Agreement, R119-06-07. The City has approached the district with an interest in expanding the skate park. Approval of the amendment would allow the city to remove the current basketball courts to expand the skate park. The Board is requested to ask for expansion plans prior to approving an amendment to Supplemental Agreement 02-03 of the Joint Use Master Agreement, R118-06-07.
2. Second Reading
 - a. Approval of the LCUSD Educational Goals, R96-06-07. The Board is requested to approve the goals for 2007-2008.
3. Consent Agenda
 - a. Personnel Report, P14-06-07. The Board is requested to approve the Personnel items.
 - b. Extra Duty/Extra Pay Report, P15-06-07. The Board is requested to approve the Extra Duty/Extra Pay report as presented.
 - c. Approval of CSEA reclassifications, R111-06-07. The Board is requested to approve CSEA job reclassifications as presented.
 - d. Approval of CSEA job descriptions, R112-06-07. The Board is requested to approve both new and revised CSEA job descriptions.
 - e. Request to go to bid for resurfacing of the Lanterman parking lot at FIS, R115-06-07. The Board is requested to approve going to bid for resurfacing of the Lanterman parking lot.
 - f. Approval of CRS Subfinder Contract Proposal, R122-06-07. The current CRS subfinder system is outdated and is in need of upgrading. The Board is requested to approve the CTS Subfinder Contract proposal.
 - g. Approval of Interdistrict Agreement with San Marino Unified School District, R113-06-07. Some districts require an inter-district attendance agreement before they will allow inter-district transfers to occur. San Marino Unified is one of those districts. The Board is requested to approve the Interdistrict Agreement with San Marino Unified School District.
 - h. Gifts to District, R114-06-07. The Board is requested to approve the recent list of donations to the district.
 - i. Purchase Order List #12. The Board is requested to approve Purchase Order list #12.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

March 20, 2007

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 4:00 P.M.

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA
LA CAÑADA, CALIFORNIA
CLOSED SESSION AGENDA**

1. Conference with Legal Counsel – Existing Litigation

(Subdivision (a) of section 54956.9)
CASE: OAH No. N2006120123

2. Public Employee Discipline/Dismissal/Release

3. Public Employee Appointment/Employment

4. Student Discipline and/or Related Student Matters

5. 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.

6. 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.

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.