

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
June 24, 2008 in the Round Building at 4490 Cornishon Avenue
La Cañada, California

AGENDA

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

WORKSHOP: Soliciting Board Input on Branding Campaign at 5:00 p.m.

CLOSED SESSION in the Round Building at 4490 Cornishon Avenue at 6:01 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

REVIEW OF AGENDA

APPROVAL OF MINUTES, April 15, 2008

REPORTS:

1.	Superintendent's Report	Stratton
	a) Student Recognition	
	b) Update on Parcel Tax Consultant Research	
2.	President's Report	Boyd
3.	Assistant Superintendent of Facilities and Operations	Leininger
	a) Construction Update	

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. Approval of 2008-09 Budget, R158-07-08
2. Statement of Assurance for Standards Alignment for Geometry, Resolution 20-07-08
3. Statement of Assurance for Standards Alignment for Forensics, Resolution 21-07-08

PROPOSED ACTION ITEMS (over for a description of items)

1. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. *2008-09 Consolidated Application, R170-07-08 Arthur
 - b. Textbook Adoption:7/8 Algebra I, R167-07-08 Stratton
 - c. Statement of Assurance for Standards Alignment for Geometry, Resolution 20-07-08 Stratton
 - d. Statement of Assurance for Standards Alignment for Forensic Science for High School, Resolution 21-07-08 Stratton
 - e. *Approval of Lease Agreement with Child Education Center, R165-07-08 Hodgson
 - f. *Approval of Lease Agreement with Renaissance Academy, R166-07-08 Hodgson
 - g. *5 Year Deferred Maintenance Plan, R177-07-08 Leininger
2. Second Reading
 - a. Approval of 2008-09 Budget, R158-07-08 Hodgson
 - b. School Site Plans 2008-09, R147-07-08 Stratton
 - c. Contract Renewal for Sodexo, R150-07-08 Leininger
 - d. Request to go to Bid for Resurfacing/Reconditioning Tennis Courts at LCHS, R154-07-08 Leininger
3. Consent Agenda
 - a. Personnel Report, P23-07-08 McMullen
 - b. Authorization to Make Appropriation Transfers, R164-07-08 Hodgson
 - c. Adjustment of Employees' Work Year, R 173-07-08 Leininger
 - d. Special Activities: LCHS Water Polo, R175-07-08 Stratton
 - e. Quarterly Report on Williams Uniform Complaints, R174-07-08 Stratton
 - f. Approval of Contract Amendment for Consultant Services, R176-07-08 Stratton
 - g. Field Trip Summary, R168-07-08 Stratton
 - h. Purchase Order List #15-07-08 Hodgson

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 July 15, 2008, 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) 952-8331

June 24, 2008 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. *2008-2009 Consolidated Application, R170-07-08. The Consolidated Application is the mechanism by which school districts apply for state and federal funding in special categorical programs. The Board is requested to approve the Consolidated Application for 2008-2009.
 - b. Textbook Adoption: 8th Grade Math Textbook: California Algebra I, R167-07-08. This item is being presented for a first reading. The Board is requested to adopt the 8th Grade Math Textbook entitled California Algebra I by Handlin & Kennedy, Prentice Hall Publishers.
 - c. Statement of Assurance for Standards Alignment for Geometry, Resolution 20-07-08. The Board is requested to approve Resolution 20-07-08 to certify that the district has complied with the requirements of Education Code Section 60119 and California Code of Regulation, Title 5, Section 9531 (d).
 - d. Statement of Assurance for Standards Alignment for Forensic Science for High School, Resolution 21-07-08. The Board is requested to approve Resolution 21-07-08 to certify that the district has complied with the requirements of Education Code Section 60119 and California Code of Regulation, Title 5, Section 9531 (d).
 - e. *Approval of Lease Agreement with Child Education Center, R165-07-08. This item is being presented for a first reading. The Board is requested to approve entering into a 10 year lease of district facilities.
 - f. *Approval of "Conditional" Lease Agreement with Renaissance Academy, R166-07-08. This item is being presented for a first reading. The Board is requested to approve entering into a conditional lease agreement with Renaissance Academy.
 - g. *5 Year Deferred Maintenance Plan, R177-07-08. This Deferred Maintenance Plan reflects changes and updates to the plan. The Board is requested to approve the Deferred Maintenance Plan as presented.
2. Second Reading
 - a. Approval of 2008-09 Budget, R158-07-08. The Board is requested to approve the 2008-09 Budget and the requested inter-fund transfers.
 - b. School Site Plans, R147-07-08. A school plan must be developed at each school that operates any program funded through the Consolidation Application. The Board is requested to approve the School Site Plans for 2008-09.
 - c. Contract Renewal for Sodexo, R150-07-08. The Board is requested to approve a one year extension of the food services program contract with Sodexo.
 - d. *Request to go to Bid for Resurfacing/Reconditioning Tennis Courts at LCHS, R154-07-08. The Board is requested to approve going to bid for the resurfacing of 5 tennis courts and constructing a 6th court.
3. Consent Agenda
 - a. Personnel Report, P23-06-07. The Board is requested to approve the Personnel items.
 - b. Authorization to Make Appropriation Transfers, R182-07-08. The County Office of Education will not issue salary or commercial warrants if any account is expended over budget, regardless of offsetting balances in any other accounts. In order to assure a smooth year-end closing, the County Office of Education is offering to make necessary budget transfer as provided for in Ed Code 42601 and is recommending that districts authorize such transfers. The Board is requested to give the Los Angeles County Office of Education authorization to make appropriation transfers.
 - c. Adjustment of Employee's Work Year, R 173-07-08. The Board is requested to approve adjustments to employees' work year in 2008-09 and 2009-10.
 - d. Special Activities: LCHS Water Polo, R175-07-08. The Board is requested to approve the LCHS Water Polo field trips to Hungary August 14 through August 26, 2008 and Menlo, California October 24 through October 25, 2008.
 - e. Quarterly Report on Williams Uniform Complaints, R174-07-08. The Board is requested to approve the Valenzuela/CAHSEE Lawsuit Settlement, Quarterly Report on Williams Uniform Complaints.
 - f. Approval of Contract Amendment for Consultant Services, R176-07-08. The Board is requested to approve the contract amendment for Consultant Services for Business Services.
 - g. Field Trip Summary, R168-07-08. The Board has requested that annually a field trip summary be provided. This report is being presented for review only.
 - h. Purchase Order List #15-07-08. The Board is requested to approve Purchase Order list #15-07-08

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

June 24, 2008

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 6:00 P.M.
4490 CORNISHON AVENUE, 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

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

RECONVENE OPEN SESSION for adjournment.