

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
September 30, 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.

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

- REPORTS:**
- | | | |
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| 1. | Superintendent's Report | Stratton |
| | a) Student Recognition – National Merit Semi-Finalists | |
| | b) Football Game Supervision | |
| 2. | Business Report | Hodgson |
| 3. | Assistant Superintendent of Facilities and Operations | Leininger |
| | a) Construction update | |
| 4. | CST/API Report | Arthur |

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 of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2008-2009 for Grades K-12, Resolution 6-08-09

PROPOSED ACTION ITEMS (over for a description of items)

1. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
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|----|--|----------|
| a. | *Payment considerations in conjunction with the Sewer Improvement Agreement with the City of La Cañada Flintridge, R40-08-09 | Hodgson |
| b. | Approval of Board Policy Revisions, R38-08-09 | Stratton |
| c. | *Amendment to Assistant Superintendent employment contract, R32-08-09 | Stratton |
| d. | *Appointment of Bond Oversight Committee Members, R31-08-09 | Stratton |
| e. | *Resolution 6-08-09 Statement of Assurance | Stratton |
| f. | *Five Star Coalition, R42-08-09 | Stratton |
| g. | *Agenda Item Discussion and Public Comment, R43-08-09 | Stratton |
2. Consent Agenda
- | | | |
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| a. | Personnel Report, P07-08-09 | Sinnette |
| b. | Contract for Participation in Outdoor Education Programs with LACOE, R35-08-09 | Stratton |
| c. | Quarterly Report on Williams Uniform Complaints, R44-08-09 | Stratton |
| d. | Special Activities: PCY Wrightwood Outdoor Science, R36-08-09 | Stratton |
| e. | Special Activities: LCE Pali Mountain & Time Capsule/Ocean Institute, R37-08-09 | Stratton |
| f. | Special Activities: LCHS Chamber Singers Heritage Festival Tour, R41-08-09 | Stratton |
| g. | Gifts to District, R39-08-09 | Hodgson |
| h. | Purchase Order List #4-08-09 | 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 October 21, 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) 952-8309

September 30, 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. *Payment considerations in conjunction with the Sewer Improvement Agreement with the City of La Cañada Flintridge. It is requested the Governing Board have a discussion regarding the current sewer improvements repayment plan.
 - b. Approval of Board Policy revisions, R38-08-09. The Board is requested to review and adopt the board policy revisions for BP 5020 and BP 5131.7.
 - c. *Amendment to Assistant Superintendent employment contract, R32-08-09. The Governing Board is requested to amend the employment contract for the Assistant Superintendent of Facilities & Operations extending the term through June 30, 2009.
 - d. *Appointment of Bond Oversight Committee Members, R31-08-09. The Board is requested to approve three new members to the Bond Oversight Committee: Maureen Borland, Jacob Tujian and Cameron Totten.
 - e. *Resolution 6-08-09 Statement of Assurance of Availability of Pupil Textbooks & Instruction Materials for Fiscal 2008-09. The Board is requested to approve the Statement of Assurance of pupil textbooks and instructional materials for fiscal year 2008-2009 for Grades K-12.
 - f. *Five Star Coalition, R42-08-09. It is recommended the Governing Board discuss the value of participation in a coalition of school districts and whether this particular coalition best serves the needs of LCUSD.
 - g. *Agenda Item Discussion and Public Comment, R43-08-09. It is recommended the Governing Board provide direction to staff on the appropriate scope of staff reports and on the appropriate agendaing of discussion items entailing extended comments from Governing Board members and the public.
2. Consent Agenda
 - a. Personnel Report, P07-08-09. The Governing Board is requested to approve the Personnel items.
 - b. Contract for Participation in Outdoor Education Programs with LACOE, R35-08-09. The Governing Board is requested to approve the contract for participation in the outdoor education program with Los Angeles County Office of Education.
 - c. Quarterly Report on Williams Uniform Complaints, R44-08-09. The Governing Board is requested to approve the Valenzuela/CAHSEE Lawsuit Settlement, Quarterly Report on Williams Uniform Complaints.
 - d. Special Activity: PCY Wrightwood Outdoor Science, R36-08-09. The Governing Board is requested to approve the Paradise Canyon Elementary 6th grade trip to Wrightwood Outdoor Science Camp, February 23 through February 27, 2009.
 - e. Special Activity: LCE Pali Mountain & Time Capsule/Ocean Institute, R37-08-09. The Governing Board is requested to approve the La Cañada Elementary 4th Grade trip to Pali Mountain Institute on October 20 through October 24, 2008 and the Time Capsule/Ocean Institute trip from December 8 through December 10th and December 10 through December 12, 2008.
 - f. Special Activity: LCHS Chamber Singers Heritage Festival Tour, R41-08-09. The Governing Board is requested to approve the Special Activity: LCHS Chamber Singers Heritage Festival Tour, Kan'ohe, HI April 2 through April 7, 2009.
 - g. Gifts to the District, R39-08-09. The Governing Board is requested to approve the Gifts to District as presented.
 - h. Purchase Order List #4-08-09. The Governing Board is requested to approve purchase order list #4-08-09.

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

September 30, 2008

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 Evaluation, Superintendent

Government Code Sections 54954.4 (e), 54957.

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.