

Please Note
Meeting Date:
August 31, 2004

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
August 31, 2004 in Room 41
4490 Cornishon, La Cañada, California

PLEASE NOTE
LOCATION:
Room 41
4490 Cornishon

7:00 p.m.

AGENDA

CALL TO ORDER in Room 41 at 4490 Cornishon at 5:00 p.m.

CLOSED SESSION in Room 41 at 4490 Cornishon at 5:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

REGULAR MEETING in Room 41 at 4490 Cornishon at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, August 31, 2004

REPORTS:

1.	Superintendent's Report	Leabo
	a) Enrollment	
	b) Staffing	
	c) Construction Update	
	d) Jim Stratton on Test Information	
	e) FIS Committee	
2.	President's Report	Beattie
3.	Student Representative Report	Chau

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. Approval of 2003-2004 Unaudited Actuals, R25-04-05	Kramar
	b. Approval of Revised Budget, R26-04-05	Kramar
	c. *Approval of Term Language on Joint Use Agreement, R27-04-05	Leabo
	d. *Nominations for Membership to the L.A. County Committee on School District Org., R29-04-05	Leabo
2.	<u>Second Reading</u>	
	a. Approval of English Literature Titles for English Language Development, R18-04-05	Stratton
	b. Textbook Adoption: Diversity Amid Globalization, R17-04-05	Stratton
	c. Amendment to Bond Oversight Committee Bylaws, R6-04-05	Leabo
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P3-04-05	Leabo
	b. Subject Matter Authorization, R15-04-05	Leabo
	c. Non-Public School/Non-Public Agency Contracts, R23-04-05	Stratton
	d. Renewal of Contract for Auditing Services, R22-04-05	Kramar
	e. Renewal of School Services Contract, R24-04-05	Kramar
	f. Notice of Completion, R28-04-05	Kramar
	g. Purchase Order List #4-04-05	Kramar
	h. Purchase Order List #18-03-04	Kramar

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 September 21, 2004, at 7:00 p.m.
in Room 41 at 4490 Cornishon, 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, 5039 Palm Drive, La Cañada, CA 91011; telephone – (818) 952-8381; fax – (818) 952-8309

August 31, 2004 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. Approval of 2003-2004 Unaudited Actuals, R25-04-05. The Board is requested to approve the 2002-2003 Unaudited Actuals.
 - b. Approval of Revised budget, R26-04-05. The Board is requested to approve the Revised Budget.
 - c. *Approval of "Term" Language on Joint Use Agreement, R27-04-05. The Joint Use Committee has approved the proposed amendments, as well as the City Council. The Board is requested to approve the Joint Use Agreement "Term" Section Amendment.
 - d. *Nominations for Membership to the Los Angeles County Committee on School District Organization, R29-04-05. In October 2004, the four-year terms of office of three County Committee members will expire. It is recommended the governing board select a nominee for this committee.
2. Second Reading
 - a. Approval of English Literature Titles for English Language Development, R18-04-05. There is a need to provide literature appropriate to the interests and learning needs of the students in English Language Development classes. The three selections being presented for approval are *Banner in the Sky*, *Holes* and *In the year of the Boar and Jackie Robinson*. The Board is requested to approve these titles.
 - b. Textbook Adoption: Diversity Amid Globalization, R17-04-05. The Board is requested to approve the Diversity Amid Globalization text for the new 9th grade honors social science class.
 - c. Amendment to Bond Oversight Committee Bylaws, R6-04-05. At the first meeting of the Bond Oversight Committee minor changes were requested to the Bond Oversight Committee Bylaws. The Boards is requested to approve the amendments as presented.
3. Consent Agenda
 - a. Personnel Report, P3-04-05. The Board is requested to approve the Personnel items.
 - b. Subject Matter Authorization, R15-04-05. The Board is requested to approve the subject matter authorization for the teacher indicated.
 - c. Non-Public School/Non-Public Agency Contracts, R23-04-05. The Board is requested to approve the non-public school/non-public agency contracts.
 - d. Renewal of Contract for Auditing Services, R22-04-05. The current contract expired on June 30, 2004. The Board is requested to approve renewal of the contract through June 30, 2007.
 - e. Renewal of School Services Contract, R24-04-05. The Board is requested to approval renewal of the School Services Contract which provides assistant regarding issues of school finance, legislation, school budgeting and general fiscal issues.
 - f. Notice of Completion, R28-04-05. The Board is requested to approve the Notice of Completion.
 - g. Purchase Order List #4-04-05
 - h. Purchase Order List #18-03-04

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

August 31, 2004

**ROOM 41 AT 4490 CORNISHON
LA CAÑADA, CALIFORNIA**

CLOSED SESSION: 5:00 P.M.

IN ROOM 41 AT 4490 CORNISHON

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 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 Superintendent Dr. Sue Leabo 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. ROOM 41 AT 4490 CORNISHON

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

RECONVENE OPEN SESSION for adjournment.

