

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
March 29, 2005 in LA CANADA HIGH SCHOOL IRC
La Cañada, California

PLEASE NOTE
LOCATION:

LCHS IRC
7:00 p.m.

AGENDA

Posted:

CALL TO ORDER in La Canada High School IRC at 6:00 p.m.

CLOSED SESSION in La Canada High School IRC at 6:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

REGULAR MEETING in La Canada High School IRC at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, March 3, 2005 and March 8, 2005

REPORTS:

1.	Superintendent's Report	Leabo
	a) API	
2.	President's Report	Dietel
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.

PUBLIC HEARING

1.	Public Presentation of 05-06 District Negotiations Proposal to CSEA, R149-04-05	Loose
2.	Public Presentation of 05-06 CSEA Negotiations Proposal to District, R150-04-05	Loose

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. *School Safety Plans, R144-04-05	Stratton
	b. *Approval of Supplemental Agreement to the Master Joint Use Agreement, R154-04-05	Leabo
	c. *Senate Constitutional Amendment No. 8, R155-04-05	Leabo
	d. *Resolution #12-04-05 Tax and Revenue Anticipation Notes (TRANS)	Kramar
	e. *Special Activities: LCHC Band & Orchestra to China in 2006, R143-04-05	Stratton
	f. *Joint Powers Agreement with CODESP, R156-04-05	Loose
2.	<u>Second Reading</u>	
	a. Approval of Educational Goals for 2005-06, R131-04-05	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P16-04-05	Loose
	b. Extra Duty, Extra Pay, P17-04-05	Loose
	c. Special Activities: LCHS Band Camp, R157-04-05	Stratton
	d. Special Activities: Palpitating Panthers, R143-04-05	Stratton
	e. Non-Public School/Non-Public Agency Contracts, R145-04-05	Stratton
	f. Approval of Increase in Facility use Rates for the 05-06 School Year, R151-04-05	Kramar
	g. Notice of Completion, R152-04-05	Kramar
	h. Award Bids for Roof Repair/Replacement, R153-04-05	Kramar
	i. Gifts to District, R146-04-05	Kramar
	j. Purchase Order List #12	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 April 21, 2005, at 7:00 p.m.
in Information Resource Center at 4463 Oak Grove Drive, 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

March 29, 2005 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. *School Safety Plans, R144-04-05. Pursuant to Education Code every school in California is required to develop a comprehensive school safety plan. All plans were approved by the School Site Councils. The Board is requested to approve the site Safety Plans.
 - b. *Approval of Supplemental Agreement to the Master Joint Use Agreement, R154-04-05. The Board is requested to review and approve the supplemental agreement to the Master Joint Use agreement relating to the Oak Grove Field Lighting project.
 - c. *Senate Constitutional Amendment No. 8 R155-04-05. This amendment authorizes school districts to impose a parcel tax with the approval of 55% of its voters. The Board is requested to support the Senate Constitutional Amendment N o 8.
 - d. *Resolution #12-04-05 Tax and Revenue Anticipation Notes (TRANS). The Board is requested to adopt Resolution #12-04-05 to issue 2005-06 Tax Revenue Anticipation Notes and participate in the Los Angeles County Schools Pooled TRANs Program.
 - e. *Special Activities: LCHS Band & Orchestra to China in 2006, R142-04-05. The Board is requested to approve the LCHS Band & Orchestra trip to China 3/31/06 – 4/10/06.
 - f. *Joint Powers Agreement for CODESP, R156-04-05. CODESP (Cooperative Organization for the Development of Employee Selection Procedures) helps schools with their selection processed by continually updating and reviewing testing materials for job applicants. The board is requested to approve entering into a joint powers agreement for CODESP.
2. Second Reading
 - a. Approval of Educational Goals for 2005-06, R131-04-05. The Educational Goals are reviewed annually. These revisions were suggested by Curriculum Council. If approved by the board, all sites will use this statement of goals as the basis of their site planning.
3. Consent Agenda
 - a. Personnel Report, P16-04-05. The Board is requested to approve the Personnel items.
 - b. Extra Duty, Extra Pay, P17-04-05. The Board is requested to approve the Extra Duty, Extra Pay.
 - c. Special Activities: LCHS Band Camp, R157-04-05. The Board is requested to approve LCHS Band Camp, August 21 to August 25, 2005.
 - d. Special Activities: Palpitating Panthers, R143-04-05. The Board is requested to approve the Palpitating Panthers trips to Santa Clara, California; Kenner, LA and Redding, California.
 - e. Non-Public School/Non-Public Agency Contracts, R145-04-05. The Board is requested to approve the non-public school/non-public agency contracts.
 - f. Approval of Increase in Facility Use Rates for 05-06 School Year, R151-04-05. The Board is requested to approve the increase in Facility Use Rates for the 05-06 school year.
 - g. Notice of Completion, R152-04-05. The Board is requested to approve the Notice of Completion for Stone Roofing.
 - h. Award Bids for Roof Repair/Replacement, R153-04-05. The Board is requested to award the bid to Southern California Roofing for the Oak Grove project and the FIS roofing project and Rey-Crest for the Elementary roofing project.
 - i. Gifts to District, R146-04-05. This is a list of donations to the district as listed.
 - j. Purchase Order List #12

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

March 29, 2005
INFORMATION RESOURCE CENTER
AT 4463 OAK GROVE DRIVE
LA CAÑADA, CALIFORNIA

CLOSED SESSION: 6:00 P.M.

IN INFORMATION RESOURCE CENTER
AT 4463 OAK GROVE DRIVE, LA CANADA, 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 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. AT INFORMATION RESOURCE CENTER AT
4463 OAK GROVE DRIVE, LA CANADA, CALIFORNIA

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

RECONVENE OPEN SESSION for adjournment.