

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
August 2, 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 5:00 p.m.

CLOSED SESSION in La Canada High School IRC at 5:01 p.m. (Agenda attached)

REPORT OUT OF CLOSED SESSION

WORKSHOP: Field Trip Guidelines in La Canada High School IRC at 6:00

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES, July 12, 2005

REPORTS: 1. Superintendent's Report

Stratton

2. President's Report

Dietel

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. First Reading [Asterisk (*) denotes action may be taken on the first reading.]

a. Authorization to Make Sewer Assessment Payment, R15-05-06

Loose

2. Second Reading

a. Textbook Adoption: Programming Basics, R3-05-06

Stratton

b. Revised Board By Law 9324 Minutes and Recordings, R13-05-06

Stratton

3. Consent Agenda

a. Personnel Report, P2-05-06

Loose

b. Extra Duty, Extra Pay, P3-05-06

Loose

c. Special Activity: CASC Leadership Camp, R23-05-06

Stratton

d. Special Activity: ASB Retreat-Palm Springs, R22-05-06

Stratton

e. Approval of Change of Supervisor, R20-05-06

Loose

f. Request to go to Bid, R17-05-06

Leininger

g. Request to go to Bid, R18-05-06

Leininger

h. Change Order #2 for Prime Painting, R19-05-06

Leininger

i. Notice of Completion, R21-05-06

Loose

j. Purchase Order List #2 and #18

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 Tuesday August 30, 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

August 2, 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. Authorization to Make Sewer Assessment Payment, R15-05-06. The Board is requested to authorize payment on the sewer assessment lease for Palm Crest Elementary.
2. Second Reading
 - a. Textbook Adoption: Programming Basics, R3-05-06. The Board is requested to approve the adoption of the textbook entitled Programming Basics: Using Microsoft Visual Basic, C++, HTML, and Java.
 - b. Revised Board By Law 9324 Minutes and Recordings, R13-04-05. The Board is requested to adopt the revised Board By Law 9324, Minutes and Recordings.
3. Consent Agenda
 - a. Personnel Report, P2-05-06. The Board is requested to approve the Personnel items.
 - b. Extra Duty, Extra Pay, P3-05-06. The Board is requested to approve the Extra Duty, Extra Pay positions as presented.
 - c. Special Activity: CASC Leadership Camp, R23-05-06. The Board is requested to approve the special activity to CASC Leadership Camp August 11 to August 14, 2005.
 - d. Special Activity: ASB Retreat-Palm Springs, R22-05-06. The Board is requested to approve the special activity to Palm Springs July 29 to July 31, 2005.
 - e. Approval of Change of Supervisor, R20-05-06. The Board is requested to approve the change of Supervisor as presented.
 - f. Request to go to Bid, R17-05-06. The Board is requested to approve the request to go to bid for La Canada High School Asbestos and Lead Containing Materials Abatement for the Modernization of Building F and New Elevator at Building B.
 - g. Request to go to Bid, R18-05-06. The Board is requested to approve the request to go to bid for New Construction for the Modernization of Building F and New Elevator at Building B.
 - h. Change Order #2 for Prime Painting, R19-05-06. The Board is requested to approve the Change Order for Prime Painting in the amount of a \$5,203.24 credit.
 - i. Notice of Completion, R21-05-06. The Board is requested to approve the Notice of Completion for Prime Painting.
 - j. Purchase Order List #2 and #18.

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

August 2, 2005

CLOSED SESSION: 5:00 P.M.

**INFORMATION RESOURCE CENTER AT 4463 OAK GROVE DRIVE
LA CAÑADA, CALIFORNIA**

CLOSED SESSION AGENDA

1. Public Employee Discipline/Dismissal/Release

2. Public Employee Appointment/Employment

Superintendent Evaluation

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

**INFORMATION RESOURCE CENTER AT 4463 OAK GROVE DRIVE
LA CAÑADA, CALIFORNIA**

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

RECONVENE OPEN SESSION for adjournment.