

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
October 4, 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 5:30 p.m.

CLOSED SESSION in La Canada High School IRC at 5:31 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, September 13, 2005

- REPORTS:**
- | | | |
|----|--|----------|
| 1. | Superintendent's Report | Stratton |
| | a) Elementary Spanish Program | |
| | b) Performing and Visual Arts Program at La Canada High School | |
| | c) Candidate Orientation | |
| 2. | President's Report | Dietel |
| | a) Site Visits Update | |
| 3. | Student Representative Report | Shipley |

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

- Statement of Assurance for Standards Alignment for Korean Adoptions, Resolution 7-05-06
- Statement of Assurance of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2005-2006 for Grades K-12, Resolution 6-05-06

PROPOSED ACTION ITEMS (over for a description of items)

- First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - *Statement of Assurance for Standards Alignment for Korean Adoptions, Resolution 7-05-06 Stratton
 - Statement of Assurance of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2005-2006 for Grades K-12, Resolution 6-05-06 Stratton
 - *La Canada Teachers Association Contract Agreement and Changes, R43-05-06 Loose
 - *Resolution 8-05-06 Opposing Proposition 76 Stratton
 - *Proposition 74, R46-05-06 Dietel
- Consent Agenda
 - Personnel Report, P7-05-06 Loose
 - Subject Matter Authorization, R39-05-06 Loose
 - Approval for Special Activity, R44-05-06 Stratton
 - Approval for Special Activity, R42-05-06 Stratton
 - Student Teaching Agreement – California State University, Los Angeles, R41-05-06 Stratton
 - Student Teaching Agreement – California Lutheran University, R40-05-06 Stratton
 - Gifts to District, R45-05-06 Loose
 - Purchase Order List #5-05-06 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 October 25, 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

October 4, 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. *Statement of Assurance for Standards Alignment for Korean Adoptions, Resolution 7-05-06. The Board is requested to adopt the following foreign language textbooks: Integrated Korean, Beginning 1 and Integrated Korean, Beginning 2.
 - b. Statement of Assurance of Availability of Pupil Textbooks and Instructional Materials for Fiscal Year 2005-06 for Grades K-12. The Board is requested to adopt Resolution 6-05-06 certifying the district has sufficient textbooks and instructional materials for each student or will have prior to the end of the fiscal year.
 - c. *La Canada Teachers Association Contract Agreement and Changes, R43-05-06. The Board is requested to approve the contract agreement with LCTA.
 - d. *Resolution 8-05-06 Opposing Proposition 76. The board is requested to adopt Resolution 8-05-06 opposing Proposition 76.
 - e. *Proposition 74, R46-05-06. The Board is requested not to take formal position on Proposition 74.
2. Consent Agenda
 - a. Personnel Report, P7-05-06. The Board is requested to approve the Personnel items.
 - b. Subject Matter Authorization, R39-05-06. The Board is requested to approve the subject matter authorization for the teacher indicated.
 - c. Approval for Special Activity, R44-05-06. The Board is requested to approve the LCHS Cross Country Clovis International in Fresno, CA Saturday October 8, 2005.
 - d. Approval for Special Activity, R42-05-06. The Board is requested to approve the PCY 5th grade trip to Valley Forge, March 27, 2006 to March 31, 2006.
 - e. Student Teacher Agreement with California State University, Los Angeles, R41-05-06. The Board is requested to approve the Student Teacher Agreement with California State University, Los Angeles.
 - f. Student Teacher Agreement with California Lutheran University, R40-05-06. The Board is requested to approve the Student Teacher Agreement with California Lutheran University.
 - g. Gifts to District, R45-05-06. This is a list of recent donations to the district.
 - h. Purchase Order List #5

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

October 4, 2005

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

CLOSED SESSION: 5:30 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**
- 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 ROOM**

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

RECONVENE OPEN SESSION for adjournment.