

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
February 7, 2006 in the Round Building at 4490 Cornishon Avenue
La Cañada, California

PLEASE NOTE
LOCATION:
4490 Cornishon
Avenue
7:00 p.m.

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

APPROVAL OF MINUTES, January 17, 2006

- REPORTS:**
- | | | |
|----|--|-----------|
| 1. | Superintendent's Report | Stratton |
| | a) Student Recognition | |
| | b) District Goals Progress | |
| | c) Technology Report | |
| 2. | President's Report | Tracy |
| | a) Workshop Schedule | |
| | b) Liaison Communication Process | |
| 3. | Assistant Superintendent of Facilities and Operations Report | Leininger |
| | a) Construction Update | |
| 4. | 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.

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. Potential New Course at LCHS, R92-05-06 | Stratton |
| | b. Approval of Revised Board Policy 6162.52 CAHSEE, R96-05-06 | Stratton |
| 2. | <u>Consent Agenda</u> | |
| | a. Personnel Report, P15-05-06 | Loose |
| | b. Extra Duty, Extra Pay, P16-05-06 | Loose |
| | c. Approval for Special Activity: PCY Wrightwood, R91-050-6 | Stratton |
| | d. Approval for Special Activity: Key Club Convention 9-12, R93-05-06 | Stratton |
| | e. Approval for Special Activity: CIF Wrestling Finals, R97-05-06 | Stratton |
| | f. Approval of Assistance League Summer School Contract, R94-05-06 | Stratton |
| | g. Gifts to District, R95-05-06 | Loose |
| | h. Purchase Order List #10-05-06 | 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 February 28, 2006, 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

February 7, 2006 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. Potential New Course at LCHS, R92-05-06. The Board is request to approve the 7-8 new course: Introduction to Public Speaking and Debate.
 - b. Approval of revisions to Board Policy 6162.52 CAHSEE, R96-05-06. The Board is requested to approve revisions to Board Policy 6162.52 CAHSEE.
2. Consent Agenda
 - a. Personnel Report, P14-05-06. The Board is requested to approve the Personnel items.
 - b. Extra Duty, Extra Pay, P15-05-06. The Board is requested to approve the Extra Duty, Extra Pay.
 - c. Approval for Special Activities: PCY Wrightwood, R91-05-06. The Board is requested to approve the PCY 6th grade field trip to Wrightwood, California February 27, 2006 to March 3, 2006.
 - d. Approval for Special Activity, Key Club Convention R93-05-06. The Board is requested to approve the Key Club Convention in San Jose April 21, 2006 to April 23, 2006
 - e. Approval for Special Activity: CIF Wrestling Finals, R96-05-06. The Board is requested to approve the Wrestling team's CIF Finals in La Quinta on February 16 – 18, 2006.
 - f. Approval of Assistance League Summer School Contract, R94-05-06. The Board is requested to approve the Assistance League Summer School Contract for 2006.
 - g. Gifts to District, R95-05-06. This is a list of recent donations.
 - h. Purchase Order List #10

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD

February 7, 2006

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 Discipline/Dismissal/Release

2. Public Employee Performance Evaluation

Title: Certificated Teacher (8)

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. Anticipated 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.