

LA CAÑADA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD
February 26, 2002 in **LA CAÑADA HIGH SCHOOL IRC**
4463 Oak Grove Drive, La Cañada, California

<p style="text-align:center">PLEASE NOTE <u>LOCATION:</u> La Cañada High School IRC (New Library) 7:00 p.m.</p>

AGENDA

CALL TO ORDER in La Cañada High School IRC at 5:00 p.m.
CLOSED SESSION in La Cañada High School IRC at 5:01 p.m. (Agenda attached)
REPORT OUT OF CLOSED SESSION
REGULAR MEETING in La Cañada High School IRC (New Library) at 7:00 p.m.
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES, February 5, 2002

REPORTS:

- | | | |
|----|---------------------------------------------------|----------|
| 1. | Superintendent's Report | Leabo |
| 2. | Golden State Exams/Update on Computer Proficiency | Stratton |
| 3. | Student Representative Report | Bicknell |
| 4. | Curriculum Council Report on District Goals | Reynolds |

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD concerning items not on the agenda. The *Brown Act* prohibits the Board from responding to 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 45 minutes.

PUBLIC HEARING

- | | | |
|----|------------------------------------------------------------------------------------|-------|
| 1. | Public Presentation of LCTA and District 2002-03 Negotiation Proposals, R156-01-02 | Leabo |
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PROPOSED ACTION ITEMS (over for a description of items)

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| 1. | <u>First Reading</u> [Asterisk (*) denotes action may be taken on the first reading.] | |
| a. | *Assistance League Summer School Contract, R159-01-02 | Stratton |
| b. | *Recommendation for Further Action on FIS, R155-01-02 | Leabo |
| c. | *CSBA Delegate Assembly Election, R154-01-01 | Dalbeck |
| d. | *Resolution #20-01-02 in Support of Proposition 40, the Clean Air, Clean Water, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002 | Reynolds |
| 2. | <u>Consent Agenda</u> | |
| a. | Personnel Report, P18-01-02 | Leabo |
| b. | Extra-Duty/Extra Pay Report, P19-01-02 | Leabo |
| c. | Addendum to Memorandum of Understanding, R158-01-02 | Leabo |
| e. | Special Activities: Choral Groups Tours, R161-01-02 | Stratton |
| f. | Special Activity: Advanced Art Field Trip to Taos and Santa Fe, New Mexico, R162-01-02 | Stratton |
| g. | Non-Public School/Non-Public Agency Contracts, R158-01-02 | Stratton |
| h. | Agreement for Auditing and Accounting Services, R150-01-02 | Kramar |
| i. | Disposal of Surplus, R152-01-02 | Kramar |
| j. | Gifts, R153-01-02 | Kramar |
| k. | Purchase Order List #11 | 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 March 12, 2002 at 7:00 p.m. in the
La Cañada High School Information Resource Center

February 26, 2002 GOVERNING BOARD MEETING, DESCRIPTION OF ACTION ITEMS

PUBLIC HEARING

1. Public Presentation of 2002-03 LCTA and District Negotiations Proposals, R156-01-02. Governing Board Policy 4143.1 and Government Code Section 3547 require a public presentation of the matters to be negotiated. There are various articles in the current LCTA contract, which the Association as well as the District would like to re-open for negotiations during the 2002-03 school year.

PROPOSED ACTION ITEMS

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

- a. *Assistance League Summer School Contract, R159-01-02. The Board is requested to approve the 2002 Summer School Agreement between the La Cañada Unified School District and Assistance League of Flintridge.
- b. *Recommendation for Further Action on FIS, R155-01-02. The Board is requested to approve maintaining FIS as it currently exists and continuing negotiations of lease/rental contracts for the property.
- c. *CSBA Delegate Assembly Election, R154-01-01. Annually, members of California governing boards elect members to the California School Boards Association (CSBA) Delegate Assembly. There are three vacancies in Sub-Region #23-A. The Governing Board is requested to instruct President Jinny Dalbeck how to mark the ballot.
- d. *Resolution #20-01-02 in Support of Proposition 40, the Clean Air, Clean Water, Safe Neighborhood Parks and Coastal Protection Act of 2002. The Board is requested to approve Resolution #20-01-02 in support of Proposition 40.

2. **Consent Agenda**

- a. Personnel Report, P18-01-02. The Board is requested to approve the Personnel items.
- b. Extra Duty/Extra Pay Report, P19-01-02. The Board is requested to approve the Extra Duty/Extra Pay Report.
- c. Addendum to Memorandum of Understanding, R158-01-02. The La Cañada Unified School District and the La Cañada Teachers' Association recently modified Appendix B of the current contract by adding stipends. The LCUSD and LCTA would like to amend the previous Memorandum of Understanding, approved 10-1-01. The Board is requested to approve the addendum to the Memorandum of Understanding.
- d. Special Activities: Choral Groups Tours, R161-01-02. The Board is requested to approve the following Special Activities: Men's/Women's Choir to San Francisco State University, March 6 to March 10, 2002; Concert Choir to University of Nevada, April 3 to April 6, 2002; Chamber Singers to San Francisco State University, April 16 to April 21, 2002.
- e. Special Activity: Advanced Art Field Trip to Taos and Santa Fe, New Mexico, R162-01-02. The Board is requested to approve the Advanced Arts Students Santa Fe/Taos Arts Tour, April 5 to 12, 2002.
- f. Non-Public School/Non-Public Agency Contracts, R158-01-02. The Board is requested to approve the non-public school/non-public agency contracts.
- g. Agreement for Auditing and Accounting Services, R150-01-02. The current contract with Boceta, Macon, Workman & Associates covers the audit for fiscal years 1998-99 through 2000-01. The Business Office would like to request the renewal of the Agreement for Auditing and Accounting Services for an additional three years. The Board is requested to approve the Agreement for Auditing and Accounting Services with Boceta, Macon, Workman & Associates.
- h. Disposal of Surplus, R152-01-02. La Cañada Elementary School is asking permission to dispose of all unusable and dated equipment. The Board is requested to approve the disposal of surplus equipment.
- i. Gifts, R153-01-02. This is a list of donations to the District since the last regular Board meeting.
- j. Purchase Order List #11

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

FEBRUARY 26, 2002 – LA CAÑADA HIGH SCHOOL IRC
4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 P.M.

IN LA CAÑADA HIGH SCHOOL IRC

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. in La Cañada High School IRC

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

RECONVENE OPEN SESSION for adjournment.