

**LA CAÑADA UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD**

March 28, 2006

SPECIAL MEETING

The Special Meeting of the Governing Board was called to order at 6:10 p.m. at 4490 Cornishon Avenue in La Canada, California. Present were the five Governing Board Members, Mr. Stratton, Dr. Loose, Dr. Leininger and Executive Secretary Kim Bergner. There were approximately 5 people in the audience. Mr. Tracy asked Annie Honch to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

It was moved and seconded (Wilcox/Boyd) to approve the agenda. The motion to approve the agenda was adopted unanimously.

OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS

The following audience members addressed the Board:

None

PROPOSED ACTION ITEMS

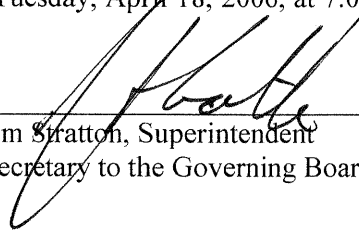
1. **First Reading**
 - a. ***Returning Request to go to Bid for Modernization of the 1st Floor Band Room and Home Economics in the "B" Building at LCHS.** It was moved and seconded (Dalbeck/Boyd) to approve the Returning Request to go to Bid for Modernization of the 1st Floor Band Room and Home Economics in the "B" Building at LCHS. Dr. Leininger distributed an executive summary to the governing board. Dr. Leininger briefly discussed the design committee, which consists of the following community members: Darren Bell, Lee Gregg, Andre Dewar, John Caire, John Walker and Reid Samuelson. Community member Annie Honch is the secretary to the committee. Dr. Leininger introduced the members of the design committee that were present at the board meeting. Dr. Leininger discussed the recommendations by Cumming, LLC and the design committee. The construction model was discussed. Mr. Tracy asked the committee to respond to the issue of whether tonight's vote is premature. Mr. Gregg discussed the pros and cons of moving forward tonight or waiting until all information is received from Osborn. Dr. Leininger discussed the bid alternates. Dr. Leininger expects Osborn to come back to the design committee with answers on their recommended design changes within the next two weeks. Mr. Tracy asked the design committee to comment on the current construction manager. In order to give staff and the design review committee the opportunity to resolve the outstanding design issues and to have time to work on the construction management questions, Mrs. Wilcox (seconded by Peterson) moved to table the motion until April 18th. The motion to table the item failed due to lack of a majority vote, with Mrs. Wilcox and Mrs. Dalbeck voting for the motion. It was moved and seconded (Tracy/Dalbeck) to amend the motion to approve the request to go to bid for modernization of the 1st floor band room and home economics in the "B" building at LCHS to include bid alternates for ceiling treatments, flooring and casework including counter tops subject to the seven areas of review outlined in the executive summary of March 28th subject to staff review and recommendation plus design committee review and advice of the items that have been requested that have not been received to further include a construction model of a general contractor and a to be determined construction management team. The motion to approve the request to go to bid for modernization of the 1st floor band

room and home economics in the "B" building at LCHS to include bid alternates for ceiling treatments, flooring and casework including counter tops subject to the seven areas of review outlined in the executive summary of March 28th subject to staff review and recommendation plus design committee review and advice of the items that have been requested that have not been received to further include a construction model of a general contractor and a to be determined construction management team was approved unanimously. Direction to staff on how to address the selection process for a construction management firm was discussed. The Board directed staff to not do a formal RFP but do an informal search for construction manager options for this project with input, if any, from the Design Review Committee and others. Staff was further directed to conduct the search as quickly as possible and to involve the construction sub-committee members of the Board in the review of options. Mr. Tracy thanked the design committee members who provided the board with a great service; their motivation and their interest is in the right place.

***Resolution 15-05-06 Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes (TRANS) Program.** It was moved and seconded (Wilcox/Boyd) to approve Resolution 15-05-06 Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes (TRANS) Program. Dr. Loose provided information requested of the board at the last board meeting. This resolution was redrafted to delete the arbitrage language. Mr. Peterson recommended changes to the resolution. Mr. Peterson made a motion to amend the motion to adopt the resolution with the following modifications: to remove the brackets on the \$ amount and to modify section 7 so that it would read "In order to retain maximum flexibility and secure interest cost savings for the District, this Governing Board hereby delegates jointly to the President of the Governing Board and to the Superintendent of the District, or such other authorized person (each, an "Authorized Officer"), with prior notice to the board, ... It was moved and seconded (Peterson/Wilcox) to approve Resolution 15-05-06 Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes (TRANS) Program as amended by Mr. Peterson. The motion to approve Resolution 15-05-06 was adopted unanimously as amended. .

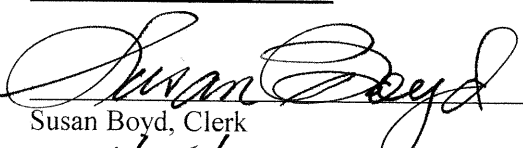
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:24p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, April 18, 2006, at 7:00 p.m. at 4490 Cornishon Avenue, La Canada, California.



 Jim Stratton, Superintendent
 Secretary to the Governing Board

MINUTES APPROVED



 Susan Boyd, Clerk



 Date