

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**

**PLEASE NOTE**  
**LOCATION:**

4490 Cornishon Avenue

February 28, 2006 in the Round Building at 4490 Cornishon Avenue  
La Cañada, California

**AGENDA**

**CALL TO ORDER** in the Round Building at 4490 Cornishon Avenue at 5:00 p.m.

**WORKSHOP:** Staff Evaluation in the Round Building at 4490 Cornishon Avenue at 5:01 p.m.

**CLOSED SESSION** in the Round Building at 4490 Cornishon Avenue at 6:00 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, February 1, 2006 and February 7, 2006**

<b><u>REPORTS:</u></b>	1. Student Representative Report	Shipley
	2. Superintendent's Report	Stratton
	a) Student Recognition	
	3. President's Report	Tracy
	4. Assistant Superintendent of Facilities & Operations Report	Leininger

**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. *Second Interim Report, R106-05-06	Loose
	b. Approval of Educational Goals for 2006-07, R107-05-06	Stratton
	c. *Approval to Enter into a Contract for Developer Fee Justification Study, R105-05-06	Loose
	d. *CSBA Delegate Assembly Election, R104-05-06	Stratton
	e. CSEA Contract Corrections, R108-05-06	Loose
2.	<u>Second Reading</u>	
	a. Potential New Course at LCHS, R92-05-06	Stratton
	b. Approval of Revised Board Policy 6162.52 CAHSEE, R96-05-06	Stratton
3.	<u>Consent Agenda</u>	
	a. Personnel Report, P17-05-06	Loose
	b. Authorization to teach Physical Education, R98-05-06	Loose
	c. Subject Matter Authorization, R109-05-06	Loose
	d. Special Activity: All State Honors Chorus, R99-05-06	Stratton
	e. Special Activity: Men's Ensemble, R100-05-06	Stratton
	f. Special Activity: Women's Ensemble, R101-05-06	Stratton
	g. Special Activity: Chamber Singers, R102-05-06	Stratton
	h. Ratification of Change Order for Lee's Engineering & Construction, Inc., R110-05-06	Leininger
	i. Ratification of Change Order for Lee's Engineering & Construction, Inc., R111-05-06	Leininger
	j. Ratification of Change Order for C. T. Georgiou Painting Co, R112-05-06	Leininger
	k. Ratification of Change Order for Donald M. Hoover Company, R113-05-06	Leininger
	l. Ratification of Change Order for Athena Engineering, Inc., R114-05-06	Leininger
	m. Ratification of Change Order for G. Voskanian Construction, Inc., R115-05-06	Leininger
	n. Ratification of Change Order for G. Voskanian Construction, Inc., R116-05-06	Leininger
	o. Gifts to District, R103-05-06	Loose
	p. Purchase Order List #11-05-06	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 March 21, 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 28, 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. \*Second Interim Report, R106-05-06. The Board is requested to approve the Second Interim Report.
  - b. Approval of Educational Goals for 2006-07, R107-05-06. The Board is requested to review and approve the Educational Goals for 2006-07.
  - c. \*Approval to Enter into Contract for Developer Fee Justification Study, R105-05-06. The Board is requested to approve entering into a contact with School Facilities Planning & Management to complete a developer fee justification study.
  - d. \*CSBA Delegate Assembly Election, R104-05-06. The Board is requested to instruct Mr. Stratton how to vote for the three vacant seats for the CSBA Delegate Assembly Election.
  - e. CSEA Contract Corrections, R108-05-06. The Board is requested to approve the corrections to the CSEA Contract.
2. Second Reading
  - a. Potential New Course at LCHS, R92-05-06. The Board is requested to approve the 7-8 new course: Introduction to Public Speaking and Debate.
  - b. Approval of Revised Board Policy 6162.52 CAHSEE, R96-05-06. The Board is requested to approve the revisions to Board Policy 6162.52.
3. Consent Agenda
  - a. Personnel Report, P17-05-06. The Board is requested to approve the Personnel items as presented.
  - b. Authorization to teach Physical Education, R98-05-06. The Board is requested to approve the authorization to teach Physical Education.
  - c. Subject Matter Authorization, R109-05-06. The Board is requested to approve the Subject Matter Authorization for the teacher indicated.
  - d. Special Activity: All State Honors Chorus, R99-05-06. The Board is requested to approve the All State Honors Chorus trip to Sacramento March 9 – 11, 2006.
  - e. Special Activity: Men's Ensemble, R100-05-06. The Board is requested to approve the Men's Ensemble trip to San Diego March 16 – 19, 2006.
  - f. Special Activity: Women's Ensemble, R101-05-06. The Board is requested to approve the Women's Ensemble trip to Las Vegas March 30 – April 2, 2006.
  - g. Special Activity: Chamber Singers, R102-05-06. The Board is requested to approve the Chamber Singers trip to New York City April 5 – April 10, 2006.
  - h. Ratification of Change Order, R110-05-06. The Board is requested to ratify the Changer Order for Lee's Engineering & Construction, Inc. in the amount of \$6,667.98.
  - i. Ratification of Change Order, R111-05-06. The Board is requested to ratify the Changer Order to Lee's Engineering & Construction, Inc. This change order is in scope of work only.
  - j. Ratification of Change Order, R112-05-06. The Board is requested to ratify the Changer Order to C.T. Georgiou Painting Co for a total increase of \$1,000.
  - k. Ratification of Change Order, R113-05-06. The Board is requested to ratify the Changer Order to The Donald M. Hoover Company for a decrease of \$1,600.
  - l. Ratification of Change Order, R114-05-06. The Board is requested to ratify the Changer Order to Athena Engineering in the amount of \$7,593.43.
  - m. Ratification of Change Order, R115-05-06. The Board is requested to ratify the Changer Order to G. Voskanian Construction, Inc. in the amount of \$11,279.17.
  - n. Ratification of Change Order, R116-05-06. The Board is requested to ratify the Changer Order to G. Voskanian Construction, Inc. in the amount of \$1131,512.50.
  - o. Gifts to District, R103-05-06. The Board is requested to approve the recent list of district donations.
  - p. Purchase Order List #11-05-06. The Board is requested to approve purchase order list #11.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**February 28, 2006**

**CLOSED SESSION: 6:00 P.M.**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA  
LA CAÑADA, CALIFORNIA**

**CLOSED SESSION AGENDA**

**1. Public Employee Discipline/Dismissal/Release**

Nonreelecting Certificated Probationary Staff: 2005-06-01  
2005-06-02  
2005-06-03  
2005-06-04

**2. Public Employee Performance Evaluation**

Certificated Administrator

**3. Public Employee Appointment/Employment**

**4. Student Discipline and/or Related Student Matters**

**5. 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.

**6. 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.

**7. 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.

