

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

March 29, 2005

The Regular Meeting of the Governing Board of La Cañada Unified School District was called to order at 6:00 p.m. by President Ron Dietel on March 29, 2005 at La Canada High School in the Information Resource Center at 4463 Oak Grove in La Cañada, California. Present were Board Members, Ron Dietel, Jinny Dalbeck, and Cindy Wilcox.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 6:01 p.m. in La Canada High School in the Information Resource Center at 4463 Oak Grove in La Canada, California. Present were Board Members Ron Dietel, Jinny Dalbeck and Cindy Wilcox, Superintendent Sue Leabo, Deputy Superintendent Jim Stratton, Assistant Superintendent Bill Loose and Assistant Superintendent John Kramar. Closed session adjourned at 7:00 p.m.

MEMBERS PRESENT: Dr. Ron Dietel, President
Mrs. Jinny Dalbeck, Clerk
Mrs. Cindy Wilcox, Member

REGULAR MEETING

The Regular Meeting of the Governing Board was reconvened at 7:10 p.m. in the Information Resource Center at La Canada High School in La Canada. Present were Governing Board Members Ron Dietel, Jinny Dalbeck and Cindy Wilcox, Dr. Leabo, Mr. Stratton, Dr. Loose, Mr. Kramar and Executive Secretary to the Superintendent Kim Bergner. There were approximately 19 people in the audience. Dr. Dietel asked Sue Hamre to lead the Pledge of Allegiance to the Flag.

REPORT OUT OF CLOSED SESSION

Dr. Dietel reported there was a stipulated expulsion agreement for student 03-04-05.

APPROVAL OF AGENDA

It was moved and seconded (Wilcox/Dabeck) to amend the agenda to move item 1e to become item 1a. The motion to approve the agenda as amended was adopted unanimously.

APPROVAL OF MINUTES

Dr. Dietel stated the minutes of the March 3, 2005 and March 8, 2005 meetings of the Governing Board had been distributed to the Governing Board Members in advance for

review. The minutes of the March 3, 2005 and March 8, 2005 were approved as presented.

REPORTS

1. Superintendent's Report

API. Dr. Leabo reported on the district's API scores. La Canada Unified was number two in the state. Dr. Leabo discussed the district's five year API history. The report shows the scores continue to improve. However, Mr. Stratton reminded the board there is a point when the API scores can't continue to go up. .

2. President's Report

Dr. Dietel presented Mr. Kramar with a T.H.A.N.K.S. Award (Things Happen and Now Kids Succeed) for his support and services as Assistant Superintendent of Business Services. Mr. Kramar's last day with the district is March 31, 2005.

3. Student Representative Report

Ms. Chau was not present.

OPPORTUNITY TO ADDRESS BOARD

The following audience members addressed the Board:

Victoria Strattman, Band Parent
Barbara Roybal, Band Parent
Steve Edberg, Band Parent
Karen Mathison, Band Parent

PUBLIC HEARING

Public Presentation of 05-06 District Negotiations Proposal to CSEA, R149-04-05.

The public hearing was opened at 7:15 p.m. There being no public comments the hearing was closed at 7:16 p.m.

Public Presentation of 05-06 CSEA Negotiations Proposal to District, R150-04-05

The public hearing was opened at 7:16 p.m. There being no public comments the hearing was closed at 7:17 p.m.

PROPOSED ACTION ITEMS

1. First Reading

- a. ***Special Activities: LCHS Band & Orchestra to China in 2006, R143-04-05.** It was moved and seconded (Dalbeck/Wilcox) to approve Special Activities: LCHS Band & Orchestra to China in 2006. Mr. Stratton reported staff is bringing to board a request for approval of the band and

orchestra trip to China. Board approval would allow the band and orchestra to travel to China in 2006. Ms. Hamre reported every other year band and orchestra has taken a trip overseas. The band and orchestra was planning to go to China last year, but due to SARS the trip was cancelled and the band went to Eastern Europe. This trip will take place during Spring Break in 2006. Mrs. Dalbeck asked whether this was a 7-12 trip or a 9-12. Ms. Hamre stated there are a few 7th and 8th graders that are in Orchestra and she wanted the option to be made available to the few exceptional 7th and 8th graders. Approximately 75% - 80% of the students participate. Chaperones were briefly discussed. Mr. Dietel discussed some of his concerns from the community, such as: costs, scholarships, location, and safety. It was moved and seconded (Dalbeck/Wilcox) to table this item to return at the next regularly scheduled meeting on April 19th. The motion to table this item was withdrawn. It was moved and seconded (Dalbeck/Wilcox) to approve the field trip. The motion was adopted unanimously.

- b. ***School Safety Plans, R144-04-05.** It was moved and seconded (Dalbeck/Wilcox) to approve the School Safety Plans. This is the annual item that is brought to the board. Each site is required to provide a detailed safety plan with criteria as set by law. Mrs. Wilcox requested a summary crime report along with several years of data for La Canada High School. Mr. Stratton said that his office collected information for the County Office of Education under a different reporting requirement and he would make that available to the School Board next time the report is compiled. The motion to approve the School Safety Plans was adopted unanimously.
- c. ***Approval of Supplemental Agreement to the Master Joint Use Agreement, R154-04-05.** It was moved and seconded (Wilcox/Dalbeck) to approve the Approval of Supplemental Agreement to the Master Joint Use Agreement. Dr. Leabo reported the district has been working with the City through the Joint Use Committee to put together language for the lighting project at Oak Grove Field. This Supplemental Agreement will give the city the approval to proceed with the lighting project. The motion to approve the Supplemental Agreement to the Master Joint Use Agreement was adopted unanimously.
- d. ***Senate Constitutional Amendment No. 8, R155-04-05.** It was moved and seconded (Dalbeck/Wilcox) to approve the Senate Constitutional Amendment No. 8, R155-04-05 in concept. Approval of this Constitutional Amendment has been recommended by members of Five Star and members of the governing board. The purpose of the amendment is to allow school districts to pass a parcel tax with a 55% majority, rather than the two-thirds majority required now. The motion to approve the concept of the Senate Constitutional Amendment No. 8 was adopted unanimously.
- e. ***Resolution #12-04-05 Tax and Revenue Anticipation Notes (TRANS).** It was moved and seconded (Wilcox/Dalbeck) to approve Resolution #12-

04-05 Tax and Revenue Anticipation Notes (TRANS). Mr. Kramar reported the district has participated in this program for several years. Taking part in the TRANS process allows the District to retain the difference between the borrowing rate and the reinvestment rate. A small amount of interest may be earned through TRANS. The motion to approve Resolution #12-04-05 Tax and Revenue Anticipation Notes was adopted unanimously.

- f. ***Joint Powers Agreement with CODESP, R156-04-05.** It was moved and seconded (Dalbeck/Wilcox) to approve the Joint Powers Agreement with CODESP. CODESP (Cooperative Organization for the Development of Employee Selection Procedures) is a joint powers agency comprised of many school organizations. CODESP helps schools with their selection processes by continually updating and reviewing testing materials. The motion to approve the Joint Powers Agreement with CODESP was adopted unanimously.

2. **Second Reading**

- a. **Approval of Educational Goals for 2005-06, R131-04-05.** It was moved and seconded (Wilcox/Dalbeck) to approve Educational Goals for 2005-06. At the last meeting it was agreed to approve goals 1 – 4 and hold a workshop to work on goals 5 and 6. Presented tonight are goals 1 – 4. Food Services was discussed. The motion to approve the Educational Goals for 2005-06 with a slight revision to 4E was adopted unanimously.

3. **Consent Agenda**

It was moved and seconded (Dalbeck/Wilcox) to approve the Consent Agenda as presented. The motion to approve the Consent Agenda was adopted unanimously.

- a. **Personnel Report, P16-04-05.** The Board approved the following Personnel Items: *Certificated: Leave of Absence:* Jennifer Harris. *Resignation:* Brittney Barker, Shannon Burke. *Classified: Hires:* Frank Landeros. *Leave of Absence:* Maria Sosa.
- b. **Extra Duty, Extra Pay, P17-04-05.** The Board approved the Extra Duty/Extra Pay Report.
- c. **Special Activities: LCHS Band Camp, R157-04-05.** The Board approved the special activities for the LCHS Band Camp, August 21 to August 25, 2005.
- d. **Special Activities: Palpitating Panthers, R143-04-05.** The Board approved the Palpitating Panthers trips to Santa Clara, California; Kenner, LA and Redding, California.
- e. **Non-Public School/Non-Public Agency Contracts, R145-04-05.** The Board approved the non-public school/non-public agencies contracts.
- f. **Approval of Increase in Facility Use Rates for the 05-06 School Year, R151-04-05.** The Board approved the increase in facility use rates for 2005-06.
- g. **Notice of Completion, R152-04-05.** The Board approved the Notice of Completion for Stone Roofing.
- h. **Award Bids for Roof Repair/Replacement, R153-04-05.** The Board approved awarding the bids for Roof Repair/Replacement. The bids were

awarded as follows: Southern California Roofing for the Oak Grove project and the FIS roofing project and Rey-Crest for the Elementary roofing project.

- i. **Gifts to District, R146-04-05.** The Board approved the following Gifts to the District.
- j. **Purchase Order List #12.** The Board approved Purchase Order List #12.

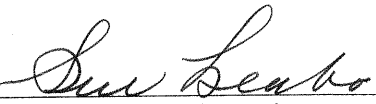
COMMUNICATIONS

The Roger Barkley Center would like to schedule a board meeting at the Barkley Center to discuss options for the use of FIS. Dr. Leabo will check on dates.

Carol Liu would also like to meet with the board to discuss concerns. Dr. Leabo will check on dates.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:36 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, April 19, 2005, at 7:00 p.m. in the La Cañada High School Information Resource Center.

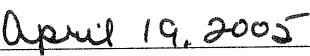


 Sue Leabo, Superintendent
 Secretary to the Governing Board

MINUTES APPROVED



 Jinny Dalbeck, Clerk



 Date

