

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

June 16, 2015

The Regular Meeting of the Governing Board of La Cañada Unified School District was called to order at 6:00 p.m. by President Andrew Blumenfeld on June 16, 2015, in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members Andrew Blumenfeld, Ellen Multari, David Sagal, Dan Jeffries and Kaitzer Puglia.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 6:00 p.m. in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were the five Governing Board Members, Superintendent Wendy Sinnette, Assistant Superintendent Anais Wenn and Chief Business & Operations Officer Mark Evans. Closed Session adjourned at 7:00 p.m.

MEMBERS PRESENT: Mr. Andrew Blumenfeld, President
Mrs. Ellen Multari, Vice President
Mr. David Sagal, Clerk
Mrs. Kaitzer Puglia, Member
Mr. Dan Jeffries, Member

OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

None.

REPORT OUT OF CLOSED SESSION

Mr. Blumenfeld stated that there is nothing to report out of Closed Session.

REGULAR MEETING

The Regular Meeting of the Governing Board was reconvened at 7:00 p.m. in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were five Governing Board Members, Ms. Sinnette, Mrs. Wenn, Mr. Evans and Executive Assistant to the Superintendent Kim Bergner. There were approximately 8 people in the audience. Mr. Blumenfeld asked Emily Blaney to lead the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

It was moved and seconded (Jeffries/Sagal) to approve the minutes of May 12, 2015. Ms. Multari requested a minor modification. The motion to approve the minutes of May 12, 2015 as amended was adopted unanimously.

REPORTS

1. Superintendent's Report

Ms. Sinnette provided an update on recent summer hirings. She announced that at a special meeting on Monday, June 22 at 11:30 a.m. she will be bringing forward to the Governing Board a recommendation to approve Emily Blaney as the La Cañada Elementary Principal.

2. President's Report

Mr. Blumenfeld deferred his report.

3. **Chief Business & Operations Officer**

Mr. Evans provided an update on the LCHS Painting Project.

Mr. Evans reported that there were no educational changes in the Governor's Budget.

REVIEW OF AGENDA

None.

OPPORTUNITY TO ADDRESS BOARD

The following audience members addressed the Board:

None.

PROPOSED ACTION ITEMS

1. First Reading

- a. ***La Canada Teachers Contract Agreement Changes, R173-14-15.** It was moved and seconded (Jeffries/Sagal) to approve the LCTA Contract Agreement Changes. Ms. Sinnette reported on the changes to the contract including term, calendar, negotiations and a 4% salary increase retroactive to July 1, 2014. Ms. Multari stated that she is pleased that these contract changes reflect the goals in the Local Control Accountability Plan. Mr. Blumenfeld stated that he is pleased with the changes to the contract and is grateful to those on both sides of the table who made this happen. The motion to approve the LCTA Contract Agreement Changes was adopted unanimously.
- b. ***California School Employees Association (CSEA) Chapter 122 Contract Changes, R172-14-15.** It was moved and seconded (Jeffries/Multari) to approve the California School Employees Association (CSEA) Chapter 122 Contract Changes. Ms. Sinnette reported that any changes to the CSEA contract need to come to the Governing Board for approval. These changes include the adoption of the 2016-17 calendar, which includes an additional day to the calendar; and a 4% salary increase retroactive to July 1, 2014. The motion to approve the California School Employees Association (CSEA) Chapter 122 contract changes was adopted unanimously.
- c. ***CMSA Tentative Agreement with LCUSD, R177-14-15.** It was moved and seconded (Sagal/Multari) to approve the CMSA Tentative Agreement with LCUSD. Ms. Sinnette reported that CMSA contains certificated and classified staff who have no bargaining power. This tentative agreement is for a 4% salary increase retroactive to July 1, 2014. The motion to approve the CMSA Tentative Agreement with LCUSD was adopted unanimously.
- d. ***Cabinet Position Retro-Active Salary Proposal, R174-14-15.** It was moved and seconded (Jeffries/Multari) to approve the Cabinet Position Retro-Active Salary Proposal. Ms. Sinnette reported that Cabinet employees have independent contracts. The contracts read that these positions shall receive compensation allotted CMSA, which currently includes a 4% salary increase retroactive to July 1, 2014. The motion to approve the Cabinet Position Retro-Active Salary Proposal was adopted unanimously.
- e. ***Cabinet Contract Amendments, R176-14-15.** It was moved and seconded (Jeffries/Multari) to approve the Cabinet Contract Amendments. This is an amendment to reflect changes to STRS which no longer allows for mileage or cell phone compensation to be included in STRS as creditable income. Therefore, it is requested that these monthly compensations be included in Cabinet salaries. The amendments also extend the Assistant Superintendent of Curriculum & Instruction and Chief Business and Operations Officer's contracts to 2017. The motion to approve the Cabinet Contract Amendments was adopted unanimously.

- f. ***Approval of AB 1200 Public Disclosure Documents Regarding the Costs Associated with the Collective Bargaining Agreements Between the District and the California School Employees Association (CSEA Chapter 122), the La Cañada Teachers Association (LCTA) and the confidential Managerial, Supervisory, and Administrative Association (CMSAA).** It was moved and seconded (Sagal/Multari) to approve the AB 1200 Public Disclosure Documents Regarding the Costs Associated with the Collective Bargaining Agreements between the District and the California School Employees Association (CSEA Chapter 122), the La Cañada Teachers Association (LCTA) and the confidential Managerial, Supervisory, and Administrative Association (CMSAA). In accordance with the requirements of AB 1200 (Government Code Section 3540.2(a) staff has prepared the AB 1200 which reflects the contract changes with LCTA, CSEA and CMSAA. The motion to approve the AB 1200 Public Disclosure Documents Regarding the Costs Associated with the Collective Bargaining Agreements between the District and the California School Employees Association (CSEA Chapter 122), the La Cañada Teachers Association (LCTA) and the confidential Managerial, Supervisory, and Administrative Association (CMSAA) was adopted unanimously.

2. **Second Reading**

- a. **Report of LCUSD Local Control Accountability Plan (LCAP), R161-14-15.** It was moved and seconded (Multari/Sagal) to approve the Local Control Accountability Plan (LCAP). Ms. Sinnette reported that the LCAP is required to be adopted by the Governing Board by July 1. This is a three year plan. Ms. Puglia thanked staff and constituents for working on the LCAP. The motion to approve the Local Control Accountability Plan was adopted unanimously.
- b. **Report of Estimated Revenue and Expenditures for 2014-15 and Approval of the District's Proposed Budget for 2015-16, R160-14-15.** It was moved and seconded (Sagal/Multari) to approve the District's Proposed Budget for 2015-16. Mr. Evans reported on minor change that occurred since First Reading and reported that there has been no action on the reserve cap by the legislature. The motion to approve the District's Proposed Budget for 2015-16 was adopted unanimously.

3. **Consent Agenda**

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

- a. **Personnel Report, P27-14-15.** The Governing Board approved the Personnel Report as follows: *Certificated*: New Hires: Melissa Kukta. Modification/Transfer: Jim Cartnal, Debi Hayos, Jamie Lewsadder, Jennifer Loya. *Classified*: New Hires: Lynn Donaghy, Jennifer Trujillo, Jessica Voelker.
- b. **Consolidated Application, R155-14-15.** The Governing Board approved the Consolidated Application.
- c. **School Site Plans, 2015-2016, R170-14-15.** The Governing Board approved the School Site Plans for 2015-2016.
- d. **Authorization to renew the contract with Fagen, Friedman & Fulfroost for legal services, R169-14-15.** The Governing Board approved entering into a contract with Fagen, Friedman & Fulfroost for legal services for 2015-2016.
- e. **Accept Proposal for Project Management of the Exterior Painting Project at La Cañada High School, R167-14-15.** The Governing Board approved entering into a contract with Linik Corporation for project management services for the exterior painting project at La Cañada High School in the amount of \$20,000.
- f. **Disposal of Outdated and Unusable Curriculum materials, R175-14-15.** The Governing Board approved the disposal of outdated and unusable curriculum materials as presented.
- g. **Lease of Facilities at Foothill Intermediate School Site, R168-14-15.** The Governing Board approved the lease of facilities at the Foothill Intermediate School site to UCode, Inc. for 2015-2016.

- h. Gifts to District, R171-14-15.** The Governing Board approved the Gifts to District as presented.
- i. Purchase Order List 1-15-16.** The Governing Board approved Purchase Order List 1-15-16.
- j. Purchase Order List 18-14-15.** The Governing Board approved Purchase Order List 18-14-15.

COMMUNICATIONS

None.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:22 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, July 14, 2015 at 7:00 p.m. in the Round Building at 4490 Cornishon Avenue in La Canada, California.

Wendy K. Sinnette, Superintendent
Secretary to the Governing Board

MINUTES APPROVED

David Sagal, Clerk

Date