

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

December 10, 2015

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 6:30 p.m. by Vice President Ellen Multari on December 10, 2015, in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members Ellen Multari, David Sagal, Dan Jeffries and Kaitzer Puglia. Brent Kuszyk was present to take the Oath of Office.

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

SPECIAL MEETING

The Special Meeting of the Governing Board was reconvened at 6:30 p.m. in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members Ellen Multari, David Sagal, Dan Jeffries and Kaitzer Puglia, Ms. Sinnette, Mrs. Wenn, Dr. Davis, Mr. Evans and Executive Assistant to the Superintendent Kim Bergner. Brent Kuszyk was present to take the Oath of Office. There was 1 person in the audience. The Governing Board recited the Pledge of Allegiance to the Flag.

OATH OF OFFICE

Governing Board Clerk David Sagal assisted Brent Kuszyk and Ellen Multari in taking their Oath of Office for their four year term as members of the Governing Board.

ELECTION OF OFFICERS

Governing Board Vice President Multari read the statement for the process for election of officers. She opened the nominations for President. Mr. Jeffries nominated David Sagal as the President of the Governing Board for 2016. No other nominations were received. Mr. Sagal was unanimously elected as Governing Board President for 2016.

Ms. Multari stated that nominations are now open for Vice President. Mr. Sagal nominated Dan Jeffries as Vice President. There being no further nominations Mr. Jeffries was unanimously elected as Governing Board Vice President for 2016.

Ms. Multari stated that nominations are now open for Clerk. Ms. Multari nominated Kaitzer Puglia as Clerk. There being no further nominations Ms. Puglia was unanimously elected as Governing Board Clerk for 2016.

OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS

The following audience members addressed the Board:
None

PROPOSED ACTION ITEMS

1. **First Reading**
 - a. ***Approval of 2016 Governing Board Meeting Calendar, R56-15-6.** It was moved and seconded (Jeffries/Multari) to approve the 2016 Governing Board meeting calendar. Mr. Jeffries made a motion (Jeffries/Multari) to change the proposed meeting

on June 7, 2016 to June 14, 2016. The motion to change the proposed meeting on June 7, 2016 to June 14, 2016 was adopted unanimously. The motion to approve the 2016 Governing Board meeting calendar as amended was adopted unanimously.

- b. ***Spec Acts: LCHS Boys Volleyball Invitational Tournament, R64-15-16.** It was moved and seconded (Puglia/Jeffries) to approve the LCHS Spec Acts request for the Boys Varsity Volleyball team to attend the Volleyball Invitational Tournament in Honolulu, Hawaii March 16 – 20, 2016. Ms. Sinnette discussed the AR regarding transcontinental and international student field trips. Ms. Sinnette expressed overall concerns regarding Administrator availability for this and other trips due to the frequency of transcontinental and international field trips. Mr. Jeffries asked for clarification regarding who is designated as an Administrator. Ms. Sinnette stated that an Administrative Credential is required. There was brief discussion regarding a trip to Spain later in the year. The motion to approve the LCHS Spec Acts request for the Boys Varsity Volleyball team to attend the Volleyball Invitational Tournament in Honolulu, Hawaii March 16 – 20, 2016 was adopted unanimously.

COMMUNICATIONS

Mr. Jeffries reported on the discussion regarding the LCHS field replacement that occurred last night at the City of La Cañada Flintridge's Parks & Recs Committee meeting.

The 2016 agenda planning schedule was discussed.

Ms. Sinnette discussed the School Resource Office invoice which is a reimbursement by the City. At this point the City has not remitted payment due to the 5% maintenance factor fee. She reported that she will be resubmitting the invoice to the City and clarifying current District practices.

OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

None.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 7:00 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, Assistant Superintendent Jeff Davis and Chief Business & Operations Officer Mark Evans. Closed Session adjourned at 7:40 p.m.

REPORT OUT OF CLOSED SESSION

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

ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 7:40 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, January 12, 2016 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

Kaitzer Puglia, Clerk

Date