

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

August 29, 2016

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 7:00 p.m. by President David Sagal on August 29, 2016, at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members, David Sagal, Dan Jeffries, Ellen Multari and Brent Kuszyk, Superintendent Wendy Sinnette, Assistant Superintendent Anais Wenn, Chief Business & Operations Officer Mark Evans, Assistant Superintendent Jeff Davis and Chief Technology Officer Jamie Lewsadder.

CONSENT AGENDA

It was moved and seconded (Multari/Jeffries) to approve the Consent Agenda as presented. The motion to approve the Consent Agenda was adopted unanimously (4:0).

- a. **Purchase Order List 5-16-17.** The Governing Board approved Purchase Order List 5-16-17 as presented.
- b. **Purchase Order List 8a-15-16.** The Governing Board approved Purchase Order List 18a-15-16.

OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

None.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 7:02 p.m. at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members David Sagal, Dan Jeffries, Brent Kuszyk, Superintendent Wendy Sinnette Associate Superintendent Anais Wenn, Chief Business & Operations Officer Mark Evans, Assistant Superintendent Jeff Davis and Chief Technology Officer Jamie Lewsadder. Legal Counsel Dana McCune of McCune & Harber was present. Kaitzer Puglia joined the meeting at 7:03 p.m. Closed Session adjourned at 8:17 p.m.

REPORT OUT OF CLOSED SESSION

Mr. Sagal stated there was nothing to report out of Closed Session.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:17 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, September 6, 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