

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

November 10, 2016

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 8:35 p.m. by President David Sagal on November 10, 2016, at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members David Sagal, Dan Jeffries and Ellen Multari; Superintendent Wendy Sinnette; Assistant Superintendents Anais Wenn and Jeff Davis; Chief Business & Operations Office Mark Evans and Chief Technology Officer Jamie Lewsadder.

OPPORTUNITY TO ADDRESS THE BOARD ON AGENDIZED ITEMS

None.

CONSENT AGENDA

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

1. **Spec Acts: LCHS Rim of the World Wrestling Tournament, R55-16-17.** The Governing Board approved the LCHS Special Activity request to attend the Rim of the World Wrestling Tournament in Twin Peaks, California December 2-3, 2016.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:37 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, December 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

Brent Kuszyk, Clerk

Date