

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

March 1, 2017

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 6:00 p.m. by President Dan Jeffries on March 1, 2017, in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members, Dan Jeffries, Kaitzer Puglia, Brent Kuszyk, Ellen Multari, and David Sagal.

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

SPECIAL MEETING

The Special Meeting of the Governing Board was reconvened at 6:00 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, Dr. Davis and Ms. Lewsadder. There was no one in the audience. .

OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

None.

ADJOURN TO CLOSED SESSION

The Governing Board adjourned to Closed Session at 6:03 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, Chief Business & Operations Officer Mark Evans, Assistant Superintendent Jeff Davis and Chief Technology Officer Jamie Lewsadder. Closed Session adjourned at 10:00 p.m.

REPORT OUT OF CLOSED SESSION

Governing Board President Dan Jeffries reported that on March 1, 2017 in Closed Session, the Governing Board took action on the following personnel item: by a vote of 5 ayes (Jeffries, Puglia, Kuszyk, Multari and Sagal) to 0 noes to non-reelect the following employees, effective on the close of the work day on the last day of contracted paid service in the 2016-17 school year: Certificated Employees #20-16-17 and #29-16-17.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:02 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, March 14, 2017 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