

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

June 29, 2017

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 6:30 p.m. by President Dan Jeffries on June 29, 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.

OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

None.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 6:30 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 7:15 p.m.

REPORT OUT OF CLOSED SESSION

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

SECOND READING ITEMS

Approval of LCUSD Local Control Accountability Plan (LCAP) (Second Reading Item), R132-16-17. It was moved and seconded (Multari/Sagal) to approve the LCUSD Local Control Accountability Plan. Ms. Sinnette provided the Los Angeles County Office of Education Local Control and Accountability Plan 2017 District Review Checklist for Governing Board review. She reported on the updates made to the plan since the last review by the Governing Board. The motion to approve the LCUSD Local Control Accountability Plan was adopted unanimously.

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.

Personnel Report, P28-16-17. The Governing Board approved the Personnel Report as follows: Certificated: New Hires: Amy Marcoullier, Emily Selsor. Retirement: Laura Strametz. Classified: Leave of Absence: Christopher Nobles.

Purchase Order List 19-16-17. The Governing Board approved Purchase Order List 19-1-17.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:40 p.m. The Next Meeting of the Governing Board will be held on Tuesday, July 18, 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