

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**

**August 7, 2018**

**CLOSED SESSION: 4:00 P.M.**  
**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

One Governing Board member will be participating telephonically at  
300 Juniper Springs Dr. #203  
Mammoth Lakes, California

**CLOSED SESSION AGENDA**

- 1. Public Employee Performance Evaluation**  
GC Section 54954.5 (e) pursuant to GC Section 54957  
Title: Superintendent
- 2. Student Discipline and/or Related Student Matters**  
Regarding Special Education Settlement (non-due process) settlement agreement signed August 11, 2017
- 3. Conference with legal counsel – existing litigation**  
GC Section 54954.5 (c) pursuant to GC Section 54956.9 (a). Case name unspecified: disclosure would jeopardize service of process or existing settlement negotiations.
- 4. Pending Litigation – Liability Claims**  
GC Section 54956.9 (d) pursuant to GC Section 54956.95. Disclosure would jeopardize process of settlement.

**RECONVENE OPEN SESSION FOR REGULAR BOARD MEETING**  
**7:00 P.M**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**RECONVENE CLOSED SESSION** following the regular 7:00 p.m. meeting, if needed.

**RECONVENE OPEN SESSION** for adjournment.