

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

July 16, 2018

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 6:00 p.m. by Governing Board President Kaitzer Puglia on July 16, 2018, at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members Kaitzer Puglia, Joe Radabaugh, and Dan Jeffries; Associate Superintendent Mark Evans; and Chief Technology Officer Jamie Lewsadder.

**PLEDGE OF ALLEGIANCE**

Ms. Puglia lead the Pledge of Allegiance.

**OPPORTUNITY TO ADDRESS THE BOARD ON AGENDIZED ITEMS**

None.

**CONSENT AGENDA**

It was moved and seconded (Jeffries/Radabaugh) to approve the Consent Agenda as presented. The motion to approve the Consent Agenda was adopted unanimously (3:0).

- a. **Lease Agreement for Elementary and District Office Copiers, R8-18-19.** The Governing Board approved entering into a lease agreement with Hewlett Packard for elementary and district office copiers.

**OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS**

None.

**CLOSED SESSION**

The Governing Board adjourned to Closed Session at 6:03 p.m. Closed Session adjourned at 7:52 p.m.

**REPORT OUT OF CLOSED SESSION**

Ms. Puglia stated there was nothing to report out of Closed Session.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 7:52 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, August 7, 2018, at 7:00 p.m. in the Round Building at 4490 Cornishon Avenue in La Canada, California.

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Wendy K. Sinnette, Superintendent  
Secretary to the Governing Board

**MINUTES APPROVED**

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Joe Radabaugh, Clerk

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Date

7/16/18