

**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.

Wendy K. Sinnette, Superintendent
Secretary to the Governing Board

MINUTES APPROVED

Joe Radabaugh, Clerk

Date

7/16/18