

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

**September 11, 2018**

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

**CLOSED SESSION: 4:30 P.M.**  
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**CLOSED SESSION AGENDA**

- 1. Conference with Real Property Lease Negotiator**  
GC Section 54954.5 (b) pursuant to GC Section 54956.8. Direction will be provided to District lease negotiator regarding the terms of the leases at the District owned sites.  
Property:  
Under negotiation: 140 Foothill Boulevard, La Cañada, California 91011
- 2. 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.
- 3. 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**  
**5:30 P.M**