

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

May 2, 2019

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 5:30 p.m. by President Brent Kuszyk on May 2, 2019, in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members Brent Kuszyk, Joe Radabaugh, Ellen Multari, Dan Jeffries and Kaitzer Puglia.

OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

None.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 5:30 p.m. in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were the five Governing Board Members, Superintendent Wendy Sinnette, Associate Superintendent Anais Wenn, Associate Superintendent Mark Evans, and Chief Technology Officer Jamie Lewsadder. Closed Session adjourned at 6:30 p.m.

MEMBERS PRESENT: Mr. Brent Kuszyk, President
Mr. Joe Radabaugh, Vice President
Mrs. Ellen Multari, Clerk
Mr. Dan Jeffries, Member
Mrs. Kaitzer Puglia, Member

REPORT OUT OF CLOSED SESSION

Mr. Kuszyk stated there is nothing to report out of Closed Session.

SPECIAL MEETING

The Special Meeting of the Governing Board was reconvened at 6:30 p.m. in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were five Governing Board Members, Ms. Sinnette, Mrs. Wenn, Mr. Evans, Ms. Lewsadder and Executive Assistant to the Superintendent Kim Bergner. There were approximately 5 people in the audience. Mr. Kuszyk led the Pledge of Allegiance to the Flag.

OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS

The following audience members addressed the Board:

None.

PROPOSED ACTION ITEMS

1. First Reading

- a. Appointment of Executive Director of Special Education and Psychological Services, R173-18-19.** It was moved and seconded (Puglia/Jeffries) to approve the Appointment of Dr. Derek Ihori as Executive Director of Special Education and Psychological Services. Ms. Sinnette reported on the interview process for the position of Executive Director of Special Education. She provided Dr. Ihori's background and work history and recommended that the Governing Board approve the appointment. The motion to approve the Appointment of Dr. Derek Ihori as Executive Director of Special Education was approved unanimously.

- b. ***Accept Bid for Bid # LCF 18/19-09: New Perimeter Fence at Paradise Canyon Elementary and Palm Crest Elementary School Sites, R164-18-19.** It was moved and seconded (Jeffries/Multari) to accept the bid for Bid # LCF 18/19-09: New Perimeter Fencing at Paradise Canyon Elementary and Palm Crest Elementary School Sites. Mr. Evans reported that material costs have increased for the project since the last cost estimate. He recommended acceptance of the bid for perimeter fencing. Mr. Evans stated that once the bid is accepted the District will be able to move forward with the project. The motion to accept the bid for Bid # LCF 18/19-09: New Perimeter Fencing at Paradise Canyon Elementary and Palm Crest Elementary School Sites was approved unanimously.
- c. ***Accept Bid for Bid # LCF 18/19-11: New Perimeter Fence at La Canada Elementary School, R165-18-19.** It was moved and seconded (Radabaugh/Jeffries) to accept the bid for Bid # LCF 18/19-11: New Perimeter Fencing at La Canada Elementary School. Mr. Evans recommended acceptance of this bid. This project will begin before the end of school with the chain link fencing work. There has been communication with the neighbors regarding any fencing issues on neighboring properties. Once accepted the District will be able to move forward with the project. The motion to accept the bid for Bid # LCF 18/19-11; New Perimeter Fencing at La Canada Elementary School was approved unanimously.
- d. ***Accept Bid for Bid # LCF 18/19-12: Site work & Installation of New Lunch Shelters at Paradise Canyon Elementary School, R166-1-19.** It was moved and seconded (Jeffries/Multari) to accept the bid for Bid # LCF 18/19-12 Site work & Installation of New Lunch Shelters at Paradise Canyon Elementary School. Mr. Evans reported on the site work and lunch shelter installation project. The motion to accept the bid for Bid # LCF 18/19-12 Site work & Installation of New Lunch Shelters at Paradise Canyon Elementary School was approved unanimously.
- e. **First Read – Resolution No. 14-18-19 Delegating Authority for Accepting Bids and Awarding Contracts for Bid No. LCF 18/19-07, and Bid No. LCF 18/19-08.** This is a First Read item. Bids for the high school project will come in after the May 14th Governing Board meeting. This Resolution will allow the Superintendent to approve the contracts without having to hold a Special Governing Board meeting. This item will come back to the Governing Board for adoption at the next regularly scheduled Governing Board meeting.

2. **Consent Agenda**

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

- a. **Proposals from Technicon Engineering Services for Materials Testing and Inspection Services, R168-18-19.** The Governing Board accepted the proposals from Technicon Engineering Services for Materials Testing and Inspection Services.
- b. **Spec Acts: LCHS CIF State Track Championships, R163-18-19.** The Governing Board approved the LCHS Special Activity request to attend the CIF State Track Championship in Clovis, California May 24 and May 25, 2019.
- c. **Gifts to District, R167-18-19.** The Governing Board approved the Gifts to District as presented.
- d. **Purchase Order List 16-18-19.** The Governing Board approved Purchase Order List 16-18-19.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 6:55 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, May 14, 2019 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

Ellen Multari, Clerk

Date