

LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

July 16, 2019

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 4:00 P.M.

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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

In re special education Non-due process matters for KC – Settlement Agreement was signed on June 29, 2019.

In re special education Non-due process matters for RK – Settlement Agreement was signed on June 25, 2019.

3. 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: 140 Foothill Blvd. La Cañada, California

Under negotiation: Long-term lease

4. Conference with legal counsel – anticipated litigation

GC Section 54954.5 (c) pursuant to GC Section 54956.9 (b) – (c). Number of cases ()

5. 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.