

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

**August 13, 2019**

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

**One Governing Board Member will be participating in Closed Session telephonically at  
1617 N. Interstate 35, Austin, Texas 78702**

**CLOSED SESSION: 4:00 P.M.**

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

**CLOSED SESSION AGENDA**

- 1. Public Employee Performance Evaluation**  
GC Section 54954.5 (e) pursuant to GC Section 54957  
Title: Superintendent
- 2. Conference with Labor Negotiator**  
Government Code Section 54957.6.  
Agency Designated Representative: Board President  
Unrepresented Employee: Superintendent
- 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 East Foothill Blvd., La Cañada, California  
Under negotiation: Long Term Lease
- 4. 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.