

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.