

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

June 16, 2020

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 1:00 p.m. by President Joe Radabaugh on June 16, 2020. The meeting was held via Zoom. Present were the four Governing Board Members: Joe Radabaugh, Brent Kuszyk, Dan Jeffries and Kaitzer Puglia; Superintendent Wendy Sinnette, Associate Superintendent Anais Wenn, Associate Superintendent Mark Evans, Chief Technology Officer Jamie Lewsadder and Executive Assistant to the Superintendent Kim Bergner.

PLEDGE OF ALLEGIANCE

Mr. Radabaugh led the Pledge of Allegiance.

OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS

The following audience members addressed the Board:
None.

PROPOSED ACTION ITEMS

1. **First Reading**
 - a. ***Directions for Filling the Unscheduled Vacancy on the LCUSD Governing Board – Interview Guidelines and Procedures, R168-19-20.** Ms. Sinnette reported that Ellen Multari resigned her Governing Board seat as of May 31, 2020. At its May 19, 2020 meeting, the Governing Board determined that it would accept applications, conduct interviews, and subsequently take action to appoint a candidate in order to fill the vacancy. There were 10 applicants for the position. Candidates were assigned interview spots via lottery. The five candidates for June 16th were Todd Royal, Donna Robinson, Emily Woods, Anna Kurze and James Andersen. Each interview was 30 minutes in length. The Governing Board asked each candidate the same eight questions that were distributed to the candidates in advance. The interviews began at 1:10 p.m. At the completion of the interviews the meeting was adjourned. The Governing Board will interview the additional five candidates on June 17, 2020.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 3:50 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, June 30, 2020 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

Kaitzer Puglia, Clerk

Date

6/16/2020