

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

May 19, 2015

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 8:00 p.m. by President Andrew Blumenfeld on May 19, 2015, in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members Andrew Blumenfeld, Ellen Multari, David Sagal, Dan Jeffries, and Kaitzer Puglia. Superintendent Wendy Sinnette, Assistant Superintendent Anais Wenn and Chief Business and Operations Officer Mark Evans were also present.

OPPORTUNITY TO ADDRESS BOARD ON CLOSED SESSION ITEMS

The following audience members addressed the Board on closed session items:

None.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 8:00 p.m. in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were the five Governing Board Members, Superintendent Wendy Sinnette, Assistant Superintendent Anais Wenn and Chief Business & Operations Officer Mark Evans. Closed Session adjourned at 8:30 p.m.

MEMBERS PRESENT: Mr. Andrew Blumenfeld, President
 Mrs. Ellen Multari, Vice President
 Mr. David Sagal, Clerk
 Mrs. Kaitzer Puglia, Member
 Mr. Dan Jeffries, Member

REPORT OUT OF CLOSED SESSION

Mr. Blumenfeld stated that there was nothing to report out of Closed Session.

SPECIAL MEETING

The Special Meeting of the Governing Board was reconvened at 8:35 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 and Executive Assistant to the Superintendent Kim Bergner. There were approximately 8 people in the audience. Mr. Blumenfeld asked Dr. Jeff Davis to perform the Pledge of Allegiance to the Flag.

OPPORTUNITY TO ADDRESS BOARD ON NON-AGENDIZED ITEMS

The following audience members addressed the Board on non-agendized items:

LCTA President, Mandy Redfern, discussed the negotiations process, LCUSD teacher salaries and teacher salaries in competing districts.

PROPOSED ACTION ITEMS

FIRST READING

- a. ***Recommendation for Governing Board Approval of Employment Contract for Assistant Superintendent/Human Resources and Pupil Personnel Services, R149-14-15.** It was moved and seconded (Puglia/Sagal) to approve the Employment Contract for Assistant

Superintendent/Human Resources and Pupil Personnel Services. Ms. Sinnette presented the recommendation to approve the employment contract for Dr. Jeff Davis as Assistant Superintendent of Human Resources and Pupil Personnel Services. The motion to approve the Employment Contract for Assistant Superintendent/Human Resources and Pupil Personnel Services was adopted unanimously.

CONSENT AGENDA

- a. **Personnel Report, P23-14-15.** The Governing Board approved the Personnel Report as follows: *Certificated*: New Hire: Brian McDermott. Resignation: Mark Afram, Patricia Hager, Claire Zee. *Classified*: New Hires: Sam Barroudi, Robert Jimenez, Jill Oliver, Eliseo Williams. Resignation: Paul Cipolla, Joe Ferro, Brandon Norman. Termination: Preny Sayadyan.
- b. **Student Teaching Agreement – University of La Verne, R148-14-15.** The Governing Board approved entering into a Student Teaching Agreement with University of La Verne.
- c. **Elementary Instrumental Music Agreement with Assistance League of Flintridge, R151-14-15.** The Governing Board approved entering into an agreement with Assistance League of Flintridge for the Elementary Instrumental Music Program for the 2015-16 school year.
- d. **Disposal of Outdated and Unusable Curriculum Materials, R152-14-15.** The Governing Board approved the disposal of outdated and unusable curriculum materials as presented.
- e. **Designation of CIF League Representatives, R153-14-15.** The Governing Board approved the designation of Ian McFeat and Kristina Kalb as the district's CIF League representatives.
- f. **Resolution 19-14-15: Temporary Inter-Fund Cash Borrowing (2015-16).** The Governing Board adopted Resolution 19-14-15: Temporary Inter-Fund Cash Borrowing for 2015-16.
- g. **Authorization to Make Year-End Appropriation Transfers, R154-14-15.** The Governing Board approved the Authorization to Make Year-End Appropriation Transfers.
- h. **Purchase Order List 16-14-15.** The Governing Board approved Purchase Order list 16-14-15.

RECONVENE TO CLOSED SESSION

The Governing Board reconvened to Closed Session at 8:40 p.m.

REPORT OUT OF CLOSED

Mr. Blumenfeld stated that there was nothing to report out of Closed Session.

ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 9:30 p.m. The Next Regular Meeting of the Governing Board will be held on Wednesday, June 10, 2015, 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

David Sagal, Clerk

Date