

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

May 29, 2015

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 4:00 p.m. by President Andrew Blumenfeld on May 29, 2015, at 4463 Oak Grove Drive in La Cañada, California. Present were Governing Board Members, Andrew Blumenfeld, Ellen Multari, Dan Jeffries and Kaitzer Puglia.

OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

None.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 4:00 p.m. at 4463 Oak Grove Drive in La Cañada, California. Present were the four Governing Board Members, Superintendent Sinnette, Assistant Superintendent Wenn and Chief Business and Operations Officer Evans. Closed Session adjourned at 5:00 p.m.

REPORT OUT OF CLOSED SESSION

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

Due to time constraints, the Governing Board unanimously approved adding a Consent Agenda with the following two items:

Personnel Report, 26-14-15.

Spec. Acts: LCHS Gold State Finals, Pebble Beach, California, June 1 – June 3, 2015

CONSENT AGENDA

It was moved and seconded to approve the Consent Agenda. The motion to approve the Consent Agenda was adopted unanimously.

Personnel Report, 26-14-15. The Governing Board approved the report as follows: Certificated: Modification: Jarrett Gold. Reassignment: Ryan Zerbel. Resignation: Ramsey Lambert.

Spec. Acts: LCHS Golf State Finals, Pebble Beach, California, June 1 – June 3, 2015. The Governing Board approved the LCHS request to attend the Golf State Finals in Pebble Beach, California June 1 – June 3, 2015.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 5:00 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, 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

5/29/15