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

June 22, 2015

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 11:30 a.m. by Vice President Ellen Multari on June 22, 2015, in the Technology Professional Development Room at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members Ellen Multari, Dan Jeffries, and Kaitzer Puglia. Andrew Blumenfeld attended the meeting via telephone from 344 Camp St., New Orleans, LA and David Sagal attending via telephone from 4000 Warner Blvd., Burbank, California. Superintendent Wendy Sinnette and Chief Business and Operations Officer Mark Evans were also present.

There were 22 people in the audience.

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 11:30 a.m. in the Technology Professional Development Room at 4490 Cornishon Avenue in La Cañada, California. Present were three Governing Board Members, and two present via telephone, Superintendent Wendy Sinnette, and Chief Business & Operations Officer Mark Evans. Closed Session adjourned at 11:50 a.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

Ms. Multari reported that in Closed Session the Governing Board unanimously approved the appointment of Emily Blaney as Principal of La Cañada Elementary.

ADJOURNMENT

There being no further business before the Governing Board, the meeting was adjourned at 11:52 a.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, July 14, 2015, at 7:00 p.m. in the Round Building at 4490 Cornishon Avenue in La Canada, California.

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Wendy K. Sinnette Superintendent
Secretary to the Governing Board

MINUTES APPROVED

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David Sagal, Clerk

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Date

6/22/15