

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

July 27, 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 July 27, 2015, at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members, Andrew Blumenfeld, Ellen Multari, David Sagal, Dan Jeffries and Kaitzer Puglia and Chief Business & Operations Office Mark Evans.

OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

None.

CONSENT AGENDA

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

1. **Personnel Report, P2-15-16.** The Governing Board approved the report as follows:
Certificated: New Hires: Heidi DeRidder, Greg Jackson, Jan La Joice, Therese Louk. Leave of Absence: Meredith Beyer. Resignation: Joy Dunn. **Classified:** New Hire: Brandon Norman.
2. **Accept Services Contract with Capital Advisors Group for Territory Transfer Options, R3-15-16.** The Governing Board approved entering into a contract with Capital Advisors Group.
3. **Disposal of Outdated and Unusable Equipment, R2-15-16.** The Governing Board approved the disposal of outdated and unusable equipment as presented.
4. **Purchase Order List 3-15-16.** The Governing Board approved Purchase Order List 3-15-16.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 8:10 p.m. at 4490 Cornishon Avenue in La Cañada, California. Present were five Governing Board Members. Closed Session adjourned at 10:00 p.m.

REPORT OUT OF CLOSED SESSION

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

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:00 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, August 11, 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

7/27/15