

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

July 27, 2016

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 6:40 p.m. by President David Sagal on July 27, 2015, at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members, David Sagal, Dan Jeffries, Kaitzer Puglia and Brent Kuszyk.

**CONSENT AGENDA**

It was moved and seconded (Puglia/Jeffries) to approve the Consent Agenda as presented. The motion to approve the Consent Agenda was adopted unanimously (4:0).

- a. **Spec Acts: Boys Cross Country Summer Altitude Training Camp, R6-16-17.** The Governing Board approved the LCHS Special Activity request to attend Boys Cross Country Summer Altitude Camp in Big Bear, California July 30 – August 4, 2016.

**OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS**

None.

**CLOSED SESSION**

The Governing Board adjourned to Closed Session at 6:45 p.m. at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members David Sagal, Dan Jeffries, Kaitzer Puglia and Brent Kuszyk. Ms. Multari joined the meeting at 7:10 p.m. Closed Session adjourned at 8:15 p.m.

**REPORT OUT OF CLOSED SESSION**

Mr. Sagal 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 8:17 p.m. The Next Special Meeting of the Governing Board will be held on Tuesday, August 9, 2016, at 6:30 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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Kaitzer Puglia, Clerk

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Date