

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

October 24, 2016

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 8:30 a.m. by Governing Board President David Sagal on October 24, 2016, in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members: David Sagal, Dan Jeffries, Kaitzer Puglia, Ellen Multari and Brent Kuszyk; Ms. Sinnette; Mrs. Wenn; Mr. Evans, Dr. Davis, Mrs. Lewsadder and Executive Assistant to the Superintendent Kim Bergner. There were approximately 2 people in the audience. Mr. Sagal asked Mirjam Swanson to lead the Pledge of Allegiance to the Flag.

**OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS**

The following audience members addressed the Board:

Melinda Forester, CV Resident regarding Park access for Mountain Avenue School

**PROPOSED ACTION ITEMS**

1. **First Reading**
  - a. **\*Resolution 5-16-17 Regarding the Community's Request Calling for the "Territory Transfer" of Certain Specified Areas of the City into the La Cañada Unified School District.** It was moved and seconded (Multari/Jeffries) to adopt Resolution 5-16-17 Regarding the Community's Request Calling for the "Territory Transfer" of Certain Specified Areas of the City into the La Cañada Unified School District. Mrs. Multari reported on some modifications that were made to the Resolution since posting the agenda. A minor modification was made to the resolution regarding the feasibility plan. Mr. Jeffries asked for clarification on specifics of the plan. It was clarified that creating the feasibility plan would be a coordinated effort between the City, Citizens Group and District. The District has spoken to the City and the Citizens Group regarding needed financial support. It was moved and seconded - (Jeffries/Puglia) to amend the resolution changing "including" to "to include" and correcting the items listed on page 2 to combine listed items 2, 3 and 4 to be item 2. The motion to accept the modifications as stated was adopted unanimously. The motion to adopt Resolution 5-16-17 Regarding the Community's Request Calling for the "Territory Transfer" of Certain Specified Areas of the City into the La Cañada Unified School District as amended was adopted unanimously.

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

None.

**REPORT OUT OF CLOSED SESSION**

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

**CLOSED SESSION**

The Governing Board adjourned to Closed Session at 8:43 a.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, Chief Business & Operations Officer Mark Evans, Assistant Superintendent Jeff Davis and Chief Technology Officer Jamie Lewsadder. Closed Session adjourned at 9:40 a.m.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 9:40 a.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, November 8, 2016 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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Kaitzer Puglia, Clerk

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Date