LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

January 31, 2017

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

<u>CLOSED SESSION:</u> 7:00 P.M. 4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION AGENDA

1. Public Employee Discipline/Dismissal/Release

GC Section 54954.5 (e) pursuant to GC Section 54957

Employee 4-16-17

Employee 5-16-17

Employee 7-16-17

2. Conference with Labor Negotiator

Government Code Section 54957.6. Direction will be provided to District Negotiator Davis regarding negotiations with LCTA and CSEA.

3. **Pending Litigation – Liability Claims**

GC Section 54956.9 (d) pursuant to GC Section 54956.95. Disclosure would jeopardize process of settlement. (two cases)

RECONVENE OPEN SESSION FOR REGULAR BOARD MEETING 7:00 P.M

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

RECONVENE CLOSED SESSION following the regular 7:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.