

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

November 28, 2017

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 8:30 a.m. by President Dan Jeffries on November 28, 2017, at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members Dan Jeffries, Kaitzer Puglia, Brent Kuszyk, Ellen Multari and David Sagal; Superintendent Wendy Sinnette; Assistant Superintendents Anais Wenn and Mark Evans; and Executive Assistant to the Superintendent Kim Bergner.

**PLEDGE OF ALLEGIANCE**

Governing Board President Dan Jeffries lead the Pledge of Allegiance.

**OPPORTUNITY TO ADDRESS THE BOARD ON AGENDIZED ITEMS**

None.

**CONSENT AGENDA**

It was moved and seconded (Multari/Sagal) to approve the Consent Agenda as presented. The motion to approve the Consent Agenda was adopted unanimously (5:0).

- a. **Spec Acts: PCR Pali Mountain, R61-17-18.** The Governing Board approved Palm Crest Elementary's Special Acts request to attend Pali Mountain in Running Springs, California Monday, December 4, 2017 to Friday, December 8, 2017.
- b. **Spec Acts: LCHS Rim of the World Wrestling Tournament, R63-17-18.** The Governing Board approved the LCHS Special Acts request to attend the Rim of the World Wrestling Tournament in Twin Peaks, California December 1 – December 3, 2017.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 8:38 a.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, December 5, 2017, 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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Joe Radabaugh, Clerk

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Date