

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

December 21, 2017

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 6:30 p.m. by President Kaitzer Puglia on December 21, 2017, at 1842 Fairmount Avenue in La Cañada, California. Present were Governing Board Members, Kaitzer Puglia, Brent Kuszyk, Joe Radabaugh, Ellen Multari, and Dan Jeffries; Superintendent Wendy Sinnette; Assistant Superintendents Anais Wenn and Mark Evans.

PLEDGE OF ALLEGIANCE

Governing Board President Kaitzer Puglia lead the Pledge of Allegiance.

OPPORTUNITY TO ADDRESS THE BOARD ON AGENDIZED ITEMS

None.

CONSENT AGENDA

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

- a. **Extra Duty Report, P13-17-18.** The Governing Board approved the Extra Duty Report as presented.
- b. **Spec Acts: LCHS Girls Water Polo Santa Barbara Tournament of Champions, R789-17-18.** The Governing Board approved the La Cañada High School Spec Activity to attend the Girls Water Polo Santa Barbara Tournament of Champions in Santa Barbara, California January 11-13, 2018.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 6:35 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, January 16, 2018, 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

Joe Radabaugh, Clerk

Date