

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**REGULAR MEETING OF THE GOVERNING BOARD**

**January 16, 2018**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**CLOSED SESSION: 7:00 P.M.**

**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**CLOSED SESSION AGENDA**

- 1. Student Discipline and/or Related Student Matters**  
In re special education due process matter OAH case Number 2017110643  
Settlement Agreement signed 12/08/17
- 2. Conference with Labor Negotiator**  
Government Code Section 54957.6. Direction will be provided to District Negotiator Evans regarding negotiations with LCTA and CSEA.
- 3. Conference with Real Property Lease Negotiator**  
GC Section 54954.5 (b) pursuant to GC Section 54956.8. Direction will be provided to District lease negotiator regarding the terms of the leases at the District owned sites.
- 4. Conference with legal counsel – anticipated litigation**  
GC Section 54954.5 (c) pursuant to GC Section 54956.9 (b) – (c). Number of cases (1)
- 5. Conference with legal counsel – existing litigation**  
GC Section 54954.5 (c) pursuant to GC Section 54956.9 (a). Case name unspecified: disclosure would jeopardize service of process or existing settlement negotiations.
- 6. Pending Litigation – Liability Claims**  
GC Section 54956.9 (d) pursuant to GC Section 54956.95. Disclosure would jeopardize process of settlement.

**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.