

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE GOVERNING BOARD**

**April 17, 2018**

**CLOSED SESSION: 7:00 P.M.**  
**4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA**

**CLOSED SESSION AGENDA**

**1. Student Discipline and/or Related Student Matters**

Consideration of Student Suspension or Other Disciplinary Action Not Expulsion (Ed. Code §48912)  
Student 1-17-18

Consideration of Student Suspension or Other Disciplinary Action Not Expulsion (Ed. Code §48912)  
Student 2-17-18

Consideration of Student Suspension or Other Disciplinary Action Not Expulsion (Ed. Code §48912)  
Student 3-17-18

In re special education due process matters OAH case Numbers:

2017110588

2017110580

Settlement agreements were signed on April 11, 2018.

**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**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9:  
(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.

(1)

**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**

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