

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

May 31, 2018

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 10:00 a.m. by President Kaitzer Puglia on May 31, 2018, at 4463 Oak Grove Drive in La Cañada, California. Present were Governing Board Members Kaitzer Puglia, Brent Kuszyk, Joe Radabaugh, Ellen Multari and Dan Jeffries.

OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

None.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 10:00 a.m. at 4463 Oak Grove Drive in La Cañada, California. Present were the 5 Governing Board Members, Superintendent Wendy Sinnette, and Assistant Superintendents Anais Wenn and Mark Evans and Chief Technology Officer Jamie Lewsadder. Closed Session adjourned at 10:25 a.m.

REPORT OUT OF CLOSED SESSION

Ms. Puglia stated that in an unanimous 5-0 vote, the Governing Board took action in Closed Session to approve a Settlement Agreement with employee number 12-17-18.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 10:25 a.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, June 5, 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