

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

December 7, 2018

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 7:00 a.m. by President Kaitzer Puglia on December 7, 2018, in the Superintendent's Office at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members Kaitzer Puglia, Brent Kuszyk, Joe Radabaugh, and Ellen Multari. Dan Jeffries attended the meeting telephonically from 705 Craig Avenue in La Cañada, California. All posting requirements at that location were met. Superintendent Wendy Sinnette was also in attendance.

OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS

The following audience members addressed the Board:

None.

PROPOSED ACTION ITEMS

1. 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. Ayes: Puglia, Kuszyk, Radabaugh, Multari, Jeffries. Noes: None.

- a. Personnel Report, P11-18-19.** The Governing Board approved the Personnel Report as follows: ***Certificated:*** New Hires: Judy Liang, Cara Orlinsky, Keren Soussan. Modification/Transfer: Jim Cartnal, Ian McFeat. ***Classified:*** New Hires: Youthsak "Jeep" Akkratana, Tina Avanness, Ji Conn.,

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:16 a.m. The Next Regular Meeting of the Governing Board will be held on Thursday, December 13, 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