LA CAÑADA UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE GOVERNING BOARD

February 12, 2019

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

<u>CLOSED SESSION:</u> 7:00 P.M. 4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION AGENDA

1. Public Employee Performance Evaluation

GC Section 54954.5 (e) pursuant to GC Section 54957

Title: Principal - LCHS

Assistant Principals - LCHS

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.

Property: 140 Foothill Boulevard, La Cañada, California

Under negotiation: Long-term lease

4. 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.