

**LA CAÑADA UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOND OVERSIGHT COMMITTEE**

June 22, 2007

**4490 Cornishon Avenue
La Canada, California 91011**

The meeting was called to order at 8:03 a.m. by Committee Chair, Julie Markowitz.

ROLL CALL

Those in attendance were:

Julie Markowitz	Mike Leininger	Linda Richmond	Cindy Wilcox
Celina Lew	Barry Franzen	William Choi	

Bill Loose was also present.

APPROVAL OF AGENDA

It was moved and seconded (Choi/Lew) to approve the agenda. The motion to approve the agenda was adopted unanimously,

AGENDA

Confirmation that the Palm Crest Elementary and Paradise Canyon Elementary potential projects are within the scope of the Bond Language

Dr. Leininger provided a brief history of the Palm Crest Elementary and Paradise Canyon Elementary multipurpose room projects and distributed a packet from each site which includes letters from the site facilities committees.

Dr. Leininger provided a copy of the Bond Language from the March 2, 2004 election.

The Paradise Canyon project was discussed.

It was moved and seconded (Franzen/Lew) that the Bond Oversight Committee confirms that the Paradise Canyon Elementary multipurpose room and additional conference room are within the scope of the Bond Language. The motion was adopted unanimously.

Dr. Leininger discussed the Palm Crest project and clarified that the site committee previously approved that the new building was within the scope of the bond language based on legal opinion in September 2006.

It was moved and seconded (Franzen/Choi) that the Bond Oversight Committee confirms that the Palm Crest Elementary multipurpose room is within the scope of the Bond Language. The motion was adopted unanimously.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDIZED ITEMS

None

ADJOURNMENT

The meeting was adjourned at 8:20 a.m.