LA CAÑADA UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE GOVERNING BOARD

June 19, 2007 in the Round Building at 4490 Cornishon Avenue, La Cañada Flintridge, CA 91011

AGENDA

<u>CALL TO ORDER</u> in the Round Building at 4490 Cornishon Avenue, La Canada, California at 4:00 p.m.

<u>CLOSED SESSION</u> in the Round Building at 4490 Cornishon Avenue, La Cañada, California at 4:00 p.m. (Agenda attached)

REPORT OUT OF CLOSED

<u>SPECIAL MEETING</u> in the Round Building at 4490 Cornishon Avenue, La Cañada, California at 6:00 p.m.

PLEDGE OF ALLEGIANCE

PROPOSED ACTION ITEMS:

- 1. <u>Second Reading</u>:
 - a. Board Bylaw Amendments, R158-06-07. The Board is requested to approve the Board Bylaws as presented.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON AGENDIZED ITEMS

ADJOURNMENT

The next regular Governing Board meeting will be held on Tuesday, June 26, 2007 at 7:00 p.m. at 4490 Cornishon Avenue, La Canada, California

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office,

4490 Cornishon Avenue, La Cañada, CA 91011; telephone – (818) 952-8381 fax – (818) 952-8309

SPECIAL MEETING OF THE GOVERNING BOARD

June 19, 2007

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 4:00 P.M. 4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA LA CAÑADA, CALIFORNIA CLOSED SESSION AGENDA

1. Public Employee Appointment/Employment

Superintendent Evaluation

RECONVENE OPEN SESSION FOR SPECIAL BOARD MEETING 6:00 P.M

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA LA CAÑADA, CALIFORNIA ROOM

RECONVENE CLOSED SESSION following the special 6:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.