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

September 19, 2006

SPECIAL MEETING

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 6:03 p.m. by President Scott Tracy on September 19, 2006 in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Board Members: Scott Tracy, Jinny Dalbeck, Susan Boyd, Cindy Wilcox, and Joel Peterson, Superintendent James Stratton, Deputy Superintendent Bill Loose, Assistant Superintendent Michael Leininger and Executive Secretary to the Superintendent Kim Bergner. There was 1 person in the audience. Mr. Tracy led the Pledge of Allegiance to the Flag.

OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS

The following audience members addressed the Board:

None

WORKSHOP: Board Bylaws

The workshop began at 5:04 p.m. Mr. Tracy opened the workshop with a discussion on the role of the Governing Board.

The Governing Board reviewed Board Bylaw 9000 Role of the Board and discussed possible changes to the bylaw.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:10 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, October 3, 2006 at 7:00 p.m. in the Round Building at 4490 Cornishon Avenue in La Canada, California.

Jim Stratton, Superintendent Secretary to the Governing Board

MINUTES APPROVED

Susan Boyd, Clerk

Date