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

October 2, 2006

SPECIAL MEETING

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 5:07 p.m. by President Scott Tracy on October 30, 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, Assistant Superintendent Michael Leininger and Executive Secretary to the Superintendent Kim Bergner. There was no one 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 5:07 p.m.

The Governing Board continued to review the Board Bylaws and made revisions to the Board Bylaws as agreed to by the Governing Board.

An additional Board bylaws workshop was scheduled for October 30th from 5:00 P.m. – 9:00 p.m.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:30 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