

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

October 30, 2006

SPECIAL MEETING

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 5:04 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 5:04 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.

During the discussion of Board Bylaw 9312 the Governing Board agreed to begin taping the Governing Board meetings and making the audio available to the public. The taping will begin with the November 14, 2006 meeting.

CLOSED SESSION

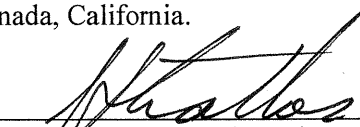
The Governing Board adjourned to Closed Session at 8:41 p.m.

REPORT OUT OF CLOSED SESSION

Mr. Tracy stated there was nothing to report out of Closed Session.

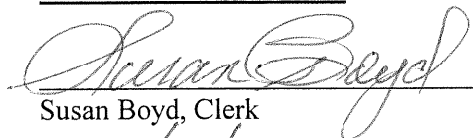
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:00 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, November 14, 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

10/30/06