

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

January 30, 2007

**SPECIAL MEETING**

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 5:10 p.m. by President Scott Tracy on January 30, 2007 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. Kim Bergner led the Pledge of Allegiance to the Flag.

**OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS**

The following audience members addressed the Board:

None

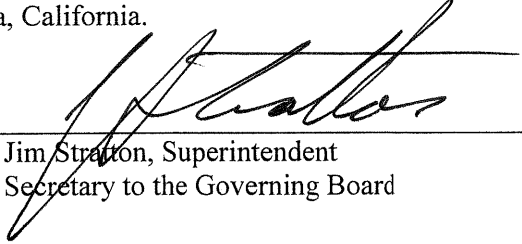
**WORKSHOP: Board Bylaws**

The workshop began at 5:10 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.

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 9:15 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, February 6, 2007 at 7:00 p.m. in the Round Building at 4490 Cornishon Avenue in La Canada, California.

  
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 Jim Stratton, Superintendent  
 Secretary to the Governing Board

**MINUTES APPROVED**

  
 \_\_\_\_\_  
 Joel Peterson, Clerk

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 Date

3/8/07