

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

February 15, 2007

SPECIAL MEETING

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 5:00 p.m. by President Scott Tracy on February 15, 2007, in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Board Members Scott Tracy, Susan Boyd, Jinny Dalbeck and Cindy Wilcox, Superintendent James Stratton, Deputy Superintendent Bill Loose, Assistant Superintendent Michael Leininger and Executive Secretary to the Superintendent Kim Bergner. There were 2 people in the audience. Mr. Tracy asked Kim Bergner to lead the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

It was moved and seconded (Boyd/Wilcox) to approve the agenda as presented. The motion to approve the agenda was adopted unanimously.

OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS

The following audience members addressed the Board:

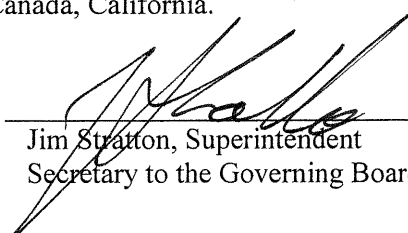
None

PROPOSED ACTION ITEMS

1. **First Reading**
 - a) **Special Activity: LCHS Yosemite Institute, R102-06-07.** It was moved and seconded (Boyd/Wilcox) to approve the Special Activity: LCHS Yosemite Institute, R102-06-07. Dr. Damon Dragos, LCHS principal and LCHS Science teacher Patty Compeau were present to answer any questions from the Board and to apologize for the lack of timeliness in bringing this item to the Board. The motion to approve the Special Activity: LCHS Yosemite Institute, R102-06-07 was adopted unanimously.


ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 5:05 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, February 27, 2007 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



Joel Peterson, Clerk

Date

2/15/07