

LA CAÑADA UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
May 11, 2004 in Room 41 at 4490 Cornishon Avenue
La Cañada Flintridge, CA 91011

CALL TO ORDER in Room 41 at 4490 Cornishon Avenue in La Canada at 5:00 p.m.
CLOSED SESSION in the Special Education Conference Room at 4490 Cornishon Avenue, at 5:01 p.m.
(Agenda attached)
REPORT OUT OF CLOSED SESSION
SPECIAL MEETING OF THE GOVERNING BOARD in Room 41 at 6:30 p.m.
PLEDGE OF ALLEGIANCE
OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON AGENDIZED ITEMS

ACTION ITEMS

1. **First Reading** [Asterisk (*) denotes action may be taken on first reading.]
 - a. *Resolution #27-03-04 Implementing certificated layoff: acting upon Proposed Decision of Administrative Law Judge, terminating services of appropriate certificated employees as a result of discontinuances and reductions of particular kinds of certificated services, providing direction to issue notifications to employees whose services are terminated, and related actions. Leabo

RECONVENE CLOSED SESSION (if needed)

RECONVENE OPEN SESSION AND REPORT OUT OF CLOSED SESSION (if needed)

ADJOURNMENT

The next regular Governing Board meeting will be held on Tuesday, May 18, 2004 at 7:00 p.m.
in Room 41 at 4490 Cornishon Avenue, La Canada, California

LA CAÑADA UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

May 11, 2004 – ROOM 41

4490 CORNISHON AVENUE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 5:00 p.m.

IN ROOM 41 AT 4490 CORNISHON AVENUE

CLOSED SESSION AGENDA

- 1. Public Employee Discipline/Dismissal/Release**
- 2. Public Employee Appointment/Employment**
- 3. Student Discipline and/or Related Student Matters**
- 4. Conference with Labor Negotiator**

Government Code Section 54957.6. Direction will be provided to District Negotiator Superintendent Dr. Sue Leabo regarding negotiations with LCTA and CSEA.

- 5. Conference with Real Property Lease Negotiator**

GC Sections 54954.5, 54956.8. Direction will be provided to District lease negotiator Superintendent Dr. Sue Leabo regarding the terms of the leases at the District owned sites.

- 6. Pending Litigation**

GC Section 54956.9. Disclosure would jeopardize process of settlement

RECONVENE OPEN SESSION FOR SPECIAL BOARD MEETING

7:00 P.M. IN ROOM 41 AT 4490 CORNISHON AVENUE, LA CANADA, CALIFORNIA

RECONVENE CLOSED SESSION following the special 7:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.