LA CAÑADA UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

CLOSED SESSION: 4:00 P.M.

June 3, 2004

District Office Conference Room La Cañada Flintridge, CA 91011

CALL TO ORDER, 4:00 p.m.

CLOSED SESSION, 4:01 p.m..

1. Pending Litigation

Government Code Section 54956.9. Disclosure would jeopardize process of settlement.

The next regularly scheduled Meeting of the Governing Board will be held at 5:00 p.m. on June 8, 2004 in Room 41 at 4490 Cornishon Avenue, La Canada, California