

**REVISED AGENDA**

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**June 17, 2004 in Conference Room**  
**4463 Oak Grove Drive, La Cañada Flintridge, CA 91011**

**CALL TO ORDER** in Room 211 at 4463 Oak Grove Drive at 8:30 a.m.

**CLOSED SESSION** in Room 211 at 4463 Oak Grove Drive at 8:31 a.m.

**REPORT OUT OF CLOSED SESSION**

**SPECIAL MEETING OF THE GOVERNING BOARD** in Room 211 at 4463 Oak Grove Drive at 8:45 a.m.

**PLEDGE OF ALLEGIANCE**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON AGENDIZED ITEMS**

**ACTION ITEMS**

**1. First Reading**

a. Approval of Loan Structure with City of La Canada Flintridge, R178-03-04 Leabo

**2. Second Reading [Asterisk (\*) denotes action may be taken on first reading.]**

a. Authorization to Enter into Contract for Construction Management Services, R161-03-04 Leabo

**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, June 29 2004 at 7:00 p.m.  
in Room 41 at 4490 Cornishon, La Canada, California**

**June 17, 2004 SPECIAL BOARD MEETING, DESCRIPTION OF ACTION ITEMS**

**PROPOSED ACTION ITEMS, First Reading [Asterisk (\*) denotes action may be taken on the first reading.]**

**1. First Reading [Asterisk (\*) denotes action may be taken on the first reading.]**

- a. Approval of Loan Structure with City of La Canada Flintridge, R178-03-04.** With the passing of the Sewer Assessment Ballot with the City of La Canada Flintridge, the City has agreed to provide the District with a loan to assist in the payment of the sewer assessment. The Board is being requested to approve a loan structure for the Sewer Assessment .

**2. Second Reading**

- a. Authorization to Enter into Contract for Construction Management Services, R161-03-04.** With the passing of the recent bond the district will be entering performing construction on many of the district's sites. The Board is requested to approve a contract for Construction Management Services.

**LA CAÑADA UNIFIED SCHOOL DISTRICT**

**SPECIAL MEETING OF THE GOVERNING BOARD**

**June 17, 2004 – Room 211**

**4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA**

**CLOSED SESSION:**

**IN ROOM 211**

**4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA**

**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 adjournment.