

LA CAÑADA UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
December 13, 2005 in the La Cañada High School Information Resource Center
4463 Oak Grove Drive, La Cañada Flintridge, CA 91011

CALL TO ORDER in the LCHS IRC at 4:30 p.m.

PLEDGE OF ALLEGIANCE

WORKSHOP: CONSTRUCTION UPDATE in the LCHS IRC at 4:31 p.m.

SPECIAL MEETING OF THE GOVERNING BOARD in the LCHS IRC at 6:00 p.m.

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. *Request to go to Bid for Modernization of the Band Room and 1st, 2nd and 3rd floors of the "B" Building at LCHS, R77-05-06 Leininger
 - b. *Request to go to Bid for Palm Crest Multipurpose Room, R79-05-06 Leininger
 - c. *Request to go to Bid for Paradise Canyon Multipurpose Room, R80-05-06 Leininger
 - d. *Review of Governing Board Core Values, R78-05-06 Tracy

2005 BOARD APPOINTMENTS/DISCUSSION OF LIAISONS TO COMMUNITY

ORGANIZATIONS

ADJOURNMENT

The next regular Governing Board meeting will be held on Tuesday, January 17, 2006 p.m.
At 4490 Cornishon Avenue, La Canada, California

December 13, 2005 Governing Board Meeting Description of Action Items

PROPOSED ACTION ITEMS

First Reading

- a. ***Request to go to Bid for Modernization of the Band Room and 1st, 2nd and 3rd floors of the “B” Building at LCHS, R77-05-06.** It is requested to Governing Board approve the request to go to bid for Modernization of the Band Room and 1st, 2nd and 3rd floors of the “B” Building at LCHS.
- b. ***Request to go to Bid for Palm Crest Multipurpose Room, R79-05-06.** The Board is requested to approve going to bid for the Palm Crest Multipurpose Room.
- c. ***Request to go to Bid for Paradise Canyon Multipurpose Room, R80-05-06.** The Board is requested to approve going to bid for the Paradise Canyon Multipurpose Room.
- d. ***Governing Board Core Values, R78-05-06.** It is requested to governing board revisit the Governing Board Core Values.