

LA CAÑADA UNIFIED SCHOOL DISTRICTMINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD

February 1, 2005

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 4:00 p.m. by Governing Board President Ron Dietel in the District Office Conference Room at 5039 Palm Drive in La Cañada, California. Present were Board Members Ron Dietel, Andy Beattie, Cindy Wilcox, Jinny Dalbeck and Scott Tracy, Superintendent Sue Leabo, Deputy Superintendent, James Stratton, Assistant Superintendent William Loose and Assistant Superintendent John Kramar.

CLOSED SESSION


The Governing Board adjourned to Closed Session at 4:01 p.m. to discuss negotiations and district leases.

OPEN SESSION

At 7:30 p.m. the Governing Board reconvened to Open Session. Dr. Dietel stated there was nothing to report out of closed session.

ADJOURNMENT

Dr. Dietel adjourned the meeting at 7:31 p.m. The next Regular Meeting of the Governing Board will be held on February 8, 2005 in the Information Resource Center at 4463 Oak Grove Drive, in La Canada, California.



 Sue Leabo, Superintendent
 Secretary to the Governing Board

MINUTES APPROVED



 Jinny Dalbeck, Clerk, Governing Board

2-1-05

 Date