

**LA CAÑADA UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD**

March 21, 2005

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 5:00 p.m. by President Ron Dietel on March 21, 2005 at La Canada High School in the Information Resource Center at 4463 Oak Grove in La Cañada, California. Present were Board Members, Ron Dietel, Scott Tracy, Jinny Dalbeck, Cindy Wilcox, and Andy Beattie.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 5:01 p.m. in La Canada High School in the Information Resource Center at 4463 Oak Grove in La Canada, California. Present were the five Board Members, Superintendent Sue Leabo, Deputy Superintendent Jim Stratton, Assistant Superintendent Bill Loose and Assistant Superintendent John Kramar. Closed session adjourned at 5:30 p.m.

MEMBERS PRESENT: Dr. Ron Dietel, President
 Mr. Scott Tracy, Vice President
 Mrs. Jinny Dalbeck, Clerk
 Mrs. Cindy Wilcox, Member
 Mr. Andy Beattie, President

REGULAR MEETING

The Regular Meeting of the Governing Board was reconvened at 5:33 p.m. in the Information Resource Center at La Canada High School in La Canada. Present were the five Governing Board Members, Dr. Leabo, Mr. Stratton, Dr. Loose, Mr. Kramar and District Office Secretary Chris Roberts. There were approximately 50 people in the audience. Dr. Dietel asked Dr. Leininger to lead the Pledge of Allegiance to the Flag.

REPORT OUT OF CLOSED SESSION

Dr. Dietel reported there was no action taken in closed session.

APPROVAL OF AGENDA

It was moved and seconded (Beattie/Wilcox) to approve the agenda. The motion to approve the agenda was adopted unanimously.

OPPORTUNITY TO ADDRESS BOARD

The following audience members addressed the Board:

None

PROPOSED ACTION ITEMS

1. **First Reading**

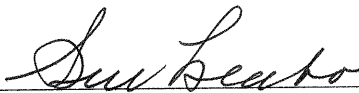
- a. ***Appointment of Deputy Superintendent, Fiscal and Human Resources R147-04-05.** It was moved and seconded (Beattie/Tracy) to approve the Appointment of Deputy Superintendent, Fiscal and Human Resources. The motion to approve the appointment of William V. Loose as Deputy Superintendent was adopted unanimously.
- b. ***Appointment of 9-12 and 7-8 Principals, R148-04-05.** It was moved and seconded (Wilcox/Beattie) to approve the Appointment of Damon O. Dragos as the 9-12 High School Principal and Wendy Sinnette as the 7-8 Principal. The motion to approve the appointment of Damon O. Dragos as the 9-12 High School Principal and Wendy Sinnette as the 7-8 Principal was adopted unanimously.

COMMUNICATIONS

none

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:30 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, March 29, 2005, at 7:00 p.m. in the La Cañada High School Information Resource Center.

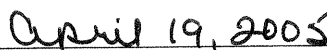


 Sue Leabo, Superintendent
 Secretary to the Governing Board

MINUTES APPROVED



 Jinny Dalbeck, Clerk



 Date