

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

March 29, 2006

SPECIAL MEETING

The Special Meeting of the Governing Board was called to order at 5:07 p.m. in the Round Building at 4490 Cornishon Avenue in La Canada, California. Present were Governing Board Members: Scott Tracy, Jinny Dalbeck, Susan Boyd, Cindy Wilcox and Joel Peterson; Superintendent Jim Stratton, Deputy Superintendent Bill Loose, Assistant Superintendent Mike Leininger, and Secretary to the Superintendent Kim Bergner. There was no one in the audience. Mr. Tracy led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

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

OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS

The following audience members addressed the Board:

None

PROPOSED ACTION ITEMS

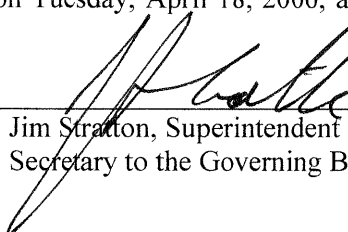
1. First Reading

***Board Norms, R117-05-06.** This item is being presented for discussion. The Governing Board reviewed the current Statement of Principles/Norms. The Operating Principles were discussed and modifications were made to the Statement.

The recommended modifications will be made to the Statement of Principles/Norms and will be distributed in the next TWIR.

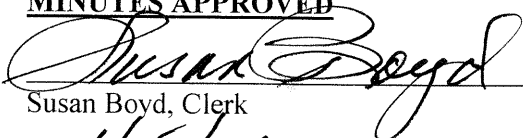
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:35 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, April 18, 2006, at 7:00 p.m. in the La Cañada High School Information Resource Center.



Jim Stratton, Superintendent
Secretary to the Governing Board

MINUTES APPROVED



Susan Boyd, Clerk



Date