

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

**January 30, 2008 in the Round Building at
4490 Cornishon Avenue, La Cañada, California**

AGENDA

CALL TO ORDER in the Round Building at 4490 Cornishon Drive at 8:30 a.m.

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON AGENDIZED ITEMS

PROPOSED ACTION ITEMS (over for a description of items)

1. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. Approval of Consulting Agreement for Personnel Services, R89-07-08. Stratton
The Board is requested to approve the consulting agreement with Cathy McMullen for personnel services.
 - b. Approval of Request for CalSTRS Exemption, R90-07-08. Stratton
The Board is requested to approve the request for a CalSTRS exemption.
 - c. Personnel Report, P12-07-08 Stratton
The Board is requested to approve the Personnel Report as presented.
 - d. Resolution 8-07-08 Authorized Signatures Stratton
The Board is requested to adopt Resolution 8-07-08. The Authorized Signatures Resolution is required due to changes in personnel.

ADJOURNMENT

**The Next Regular Governing Board Meeting will be held on Tuesday February 5, 2008, at 7:00 p.m.
in the Round Building at 4490 Cornishon Avenue, La Cañada, California**

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office, 4490 Cornishon Avenue,

La Cañada, CA 91011;

telephone – (818) 952-8381 fax – (818) 952-8331

