

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

January 30, 2008

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 8:30 a.m. by President Susan Boyd on January 30, 2008, in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Board Members Susan Boyd, Joel Peterson, Cindy Wilcox and Scott Tracy.

PLEDGE OF ALLEGIANCE

Governing Board President Susan Boyd led the Pledge of Allegiance.

OPPORTUNITY TO ADDRESS BOARD

The following audience members addressed the Board:

None

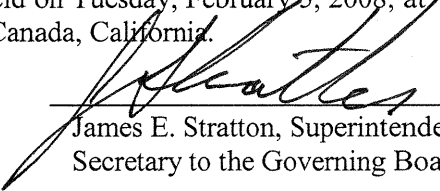
PROPOSED ACTION ITEMS

1. **First Reading**

- b. ***Approval of Request for CALSTRS Exemption, R89-07-08.** It was moved and seconded (Tracy/Peterson) to approve the Request for CALSTRS Exemption for Elissa R. De Angelo who is being hired as Interim Principal for La Cañada Elementary. The motion to approve the CALSTRS exemption for Elissa R. De Angelo was adopted unanimously.
- c. ***Personnel Report, P120-7-08.** It was moved and seconded (Peterson/Wilcox) to approve the following Personnel items: *Certificated*: New Hires: Elissa R. De Angelo. The motion to approve the Personnel Report was adopted unanimously.
- d. ***Resolution 8-07-08 Authorized Signatures.** It was moved and seconded (Tracy/Wilcox) to adopt Resolution 8-07-08 Authorized Signatures. The motion to adopt Resolution 8-07-08 Authorized Signatures was adopted unanimously.
- a. ***Approval of Consulting Agreement for Personnel Services.** Mr. Stratton stated this item is being presented for approval subject to legal review. It was moved and seconded (Peterson/Tracy) to approve the Consulting Agreement for Personnel Services subject to legal review to address liability and other matters. The motion to approve the Consulting Agreement for Personnel Services subject to legal review was adopted unanimously.

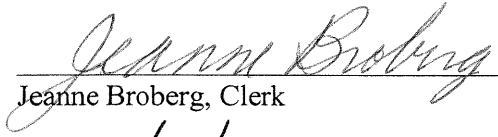
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:38 a.m. The next regular meeting of the Governing Board will be held on Tuesday, February 5, 2008, at 7:00 p.m. in the Round Building at 4490 Cornishon Avenue in La Canada, California.



James E. Stratton, Superintendent
Secretary to the Governing Board

MINUTES APPROVED



Jeanne Broberg, Clerk

Date

2/5/08

1/30/08