

LA CAÑADA UNIFIED SCHOOL DISTRICT
ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
December 2, 2003 in **LA CAÑADA HIGH SCHOOL IRC**
4463 Oak Grove Drive, La Cañada, California

<p style="text-align:center">PLEASE NOTE <u>LOCATION:</u> La Cañada High School IRC (New Library) 7:00 p.m.</p>

AGENDA

CALL TO ORDER in La Cañada High School IRC at 7:00 p.m.

ORGANIZATIONAL MEETING in La Cañada High School IRC (New Library) at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD concerning items not on the agenda. The *Brown Act* prohibits the Board from responding to items not on the agenda. Please limit your remarks to three minutes. In order to facilitate the efficient working of the Board, comments on non-agendized items will be limited to a total of 45 minutes.

PROPOSED ACTION ITEMS (over for a description of items)

1. First Reading [Asterisk (*) denotes action may be taken on the first reading.]
 - a. *Resolution Appointing Board Members Pursuant to
Education Code Sections 5326 and 5328

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OATH OF OFFICE AND SEATING OF BOARD MEMBERS

SIGNATURE ON CODE OF ETHICS

PRESENTATIONS

COMMUNICATIONS: Informational communication among Board and staff members

ADJOURNMENT

The Next Regular Governing Board Meeting will be held on Tuesday, December 9, 2003, at 7:00 p.m.
in the La Cañada High School Information Resource Center

**December 2, 2003 ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
DESCRIPTION OF ACTION ITEMS**

PROPOSED ACTION ITEMS

1. **First Reading** [Asterisk (*) denotes action may be taken on the first reading.]
 - a. ***Resolution 9-03-04 Appointing Board Members Pursuant to Education Code Sections 5326 and 5328. The Board is requested to approve Resolution 9-03-04 Appointing Board Members, Virginia A. Dalbeck and Cindy Wilcox, Pursuant to Education Code Sections 5326 and 5328.**