LA CAÑADA UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
March 16, 2004 in the La Cañada High School Information Resource Center
4463 Oak Grove Drive, La Cañada Flintridge, CA 91011

CALL TO ORDER in the LCHS IRC at 6:00 p.m.
CLOSED SESSION in the LCHS IRC Workroom at 6:01 p.m. (Agenda attached)
REPORT OUT OF CLOSED SESSION

SPECIAL MEETING OF THE GOVERNING BOARD in the LCHS IRC at 7:00 p.m.
PLEDGE OF ALLEGIANCE
OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON AGENDIZED ITEMS

ACTION ITEMS

1.   **First Reading [Asterisk (*) denotes action may be taken on first reading.]**
       a.   *Allocation of Additional Local Funds, R123-03-04

RECONVENE CLOSED SESSION (if needed)
RECONVENE OPEN SESSION AND REPORT OUT OF CLOSED SESSION (if needed)
ADJOURNMENT

The next regular Governing Board meeting will be held on Tuesday, March 30, 2004 at 7:00 p.m.
in the LCHS Information Resource Center

LA CAÑADA UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE GOVERNING BOARD

March 16, 2004 – LA CAÑADA HIGH SCHOOL IRC
4463 OAK GROVE DRIVE, LA CAÑADA, CALIFORNIA

CLOSED SESSION: 6:01 P.M.

IN LA CAÑADA HIGH SCHOOL IRC

CLOSED SESSION AGENDA

1.   **Public Employee Discipline/Dismissal/Release**

2.   **Public Employee Appointment/Employment**

3.   **Student Discipline and/or Related Student Matters**

4.   **Conference with Labor Negotiator**

   Government Code Section 54957.6. Direction will be provided to District Negotiator Superintendent Dr. Sue Leabo regarding negotiations with LCTA and CSEA.

5.   **Conference with Real Property Lease Negotiator**

   GC Sections 54954.5, 54956.8. Direction will be provided to District lease negotiator Superintendent Dr. Sue Leabo regarding the terms of the leases at the District owned sites.

6.   Pending Litigation

   GC Section 54956.9. Disclosure would jeopardize process of settlement.

RECONVENE OPEN SESSION FOR SPECIAL BOARD MEETING

7:00 p.m. in La Cañada High School IRC

RECONVENE CLOSED SESSION following the special 7:00 p.m. meeting, if needed.

RECONVENE OPEN SESSION for adjournment.