

LA CAÑADA UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
June 1, 2004 in Room 41
4490 Cornishon , La Cañada Flintridge, CA 91011

CALL TO ORDER in Room 41 at 4490 Cornishon at 5:00 p.m.

CLOSED SESSION in Room 41 at 4490 Cornishon, at 5:01 p.m.

(Agenda Attached)

REPORT OUT OT CLOSED SESSION

SPECIAL MEETING OF THE GOVERNING BOARD in Room 41 at 7:00 p.m.

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON AGENDIZED ITEMS

ACTION ITEMS

1. **Second Reading** [Asterisk (*) denotes action may be taken on first reading.]

a. Vote Regarding Sewer Assessment Ballot, R155-03-04

Banis

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, June 8, 2004 at 7:00 p.m.
in Room 41 at 4490 Cornishon, La Canada, California

LA CAÑADA UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD

June 1, 2004 – Room 41
4490 CORNISHON, LA CAÑADA, CALIFORNIA

CLOSED SESSION:

IN ROOM 41
4490 CORNISHON, LA CAÑADA, CALIFORNIA

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 adjournment.