

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

June 1, 2004

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 5:00 p.m. by President Andy Beattie on June 1, 2004 in Room 41 at 4490 Cornishon Avenue in La Cañada, California. Present were Board Members Andy Beattie, Jinny Dalbeck, Ron Dietel, Cindy Wilcox, and Scott Tracy, Superintendent Sue Leabo, Deputy Superintendent Jim Stratton and Chief Business Officer Dave Banis.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 5:01 p.m. in Room 41 at 4490 Cornishon Avenue, La Canada. Present were the five Board Members, Superintendent Sue Leabo, Deputy Superintendent Jim Stratton and Chief Business Officer Dave Banis. Closed session adjourned at 7:00 p.m.

MEMBERS PRESENT:

- Mr. Andy Beattie, President
- Mr. Ron Dietel, Vice President
- Mrs. Cindy Wilcox, Clerk
- Mr. Scott Tracy, Member
- Mrs. Jinny Dalbeck, Member

SPECIAL MEETING

The Special Meeting of the Governing Board was reconvened at 7:00 p.m. in Room 41 at 4490 Cornishon Avenue, La Cañada, California. Present were the five Governing Board Members, Dr. Leabo, Mr. Stratton, Mr. Banis, Executive Secretary to the Superintendent Kim Bergner. There were approximately 7 people in the audience. Mr. Beattie asked Kathy Weininger to lead the Pledge of Allegiance to the Flag.

REPORT OUT OF CLOSED SESSION

Mr. Beattie stated there was no business to report out of Closed Session.

OPPORTUNITY TO ADDRESS BOARD

The following audience members addressed the Board:

None

PROPOSED ACTION ITEMS

1. Second Reading

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

It was moved and seconded (Dalbeck/Tracy) to table this agenda item until 5:00 p.m. on June 8, 2004.

Mrs. Dalbeck would like to table this item due to some significant information that has come to the board that needs to be further explored. A sub-committee has been formed by the City and Mrs. Dalbeck would like the district to also form a subcommittee prior to voting on this issue.

The motion to approve this item being tabled was adopted unanimously. Mrs. Dalbeck and Mr. Beattie will be the sub-committee for the district. The district subcommittee will meet as soon as possible.

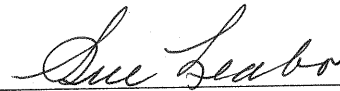
Mr. Alexander stated their sub committee would not be able to make a decision before the 8th but would be willing to meet and work on this issue. Mr. Dietel requested locked down information. Mr. Alexander reported he doesn't see that happening prior to the 8th.

COMMUNICATIONS

None

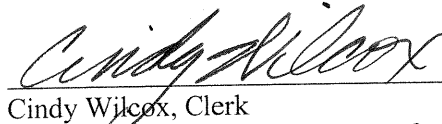
ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:28 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, June 8, 2004, at 5:00 p.m. in Room 41 at 4490 Cornishon Avenue.



Sue Leabo, Superintendent
Secretary to the Governing Board

MINUTES APPROVED



Cindy Wilcox, Clerk



Date