

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

September 2, 2008

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 8:00 a.m. by President Susan Boyd on September 2, 2008, in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Board Members Susan Boyd, Joel Peterson, Jeanne Broberg, Cindy Wilcox and Scott Tracy, Superintendent James Stratton, Assistant Superintendent Michael Leininger and Assistant Superintendent Wendy Sinnette.

PLEDGE OF ALLEGIANCE

Governing Board President Susan Boyd led the Pledge of Allegiance.

OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS

The following audience members addressed the Board:

None

PROPOSED ACTION ITEMS

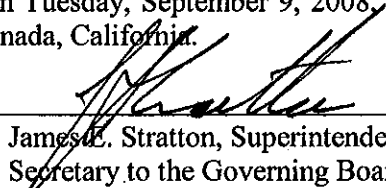
1. **Consent**

It was moved and seconded (Broberg/Peterson) to approve the Consent agenda as presented.

- a. **Personnel Report, P4-08-09.** The Governing Board approved the following Personnel items: *Certificated:* New Hires: Dana Daniels, Elizabeth Devine, Lesley Mayne, Sharon Sherman. *Classified:* New Hires: Tracy Neumeyer, Laura Deans, Shannon Adams, Brisa Duarte, Nandani Sinha, Rachel Cotsenmoyer, Amy Lomas, Marianna Flores, Darci Martinez, Juanita Tarula-Villarreal, Amardeep Kaur. Resignations: Laura Deans, Karen Furno, Ronna Mandel, Vanessa Soto.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 8:32 a.m. The next regular meeting of the Governing Board will be held on Tuesday, September 9, 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

9-9-08