

**REVISED**

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

**August 11, 2005 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 5:30 p.m.**

**CLOSED SESSION in La Canada High School IRC at 5:31 p.m.**

**REPORT OUT OF CLOSED SESSION**

**SPECIAL MEETING OF THE GOVERNING BOARD in the LCHS IRC at 5:45 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. | *Approval of 2004-2005 Unaudited Actuals, R24-05-06                | Loose |
|    | The Board is requested to approve the 2004-2005 Unaudited Actuals. |       |
| b. | *Approval of Revised Budget, R25-05-06                             | Loose |
|    | The Board is requested to approve the Revised Budget.              |       |

**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, August 30, 2005 at 7:00 p.m.  
in the LCHS Information Resource Center**

**LA CAÑADA UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**AUGUST 11, 2005 – LA CAÑADA HIGH SCHOOL IRC**  
**4463 OAK GROVE DRIVE, 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 Jim Stratton 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 Jim Stratton regarding the terms of the leases at the District owned sites.

- 6. Pending Litigation**

GC Section 54956.9. Disclosure would jeopardize process of settlement.