

LA CAÑADA UNIFIED SCHOOL DISTRICT**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD****June 15, 2004**

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 5:07 p.m. by Governing Board President Andy Beattie in the District Office Conference Room at 5039 Palm Drive in La Cañada, California. Present were Board Members Andy Beattie, Ron Dietel, Cindy Wilcox, Jinny Dalbeck and Scott Tracy and Superintendent, Sue Leabo.

CLOSED SESSION

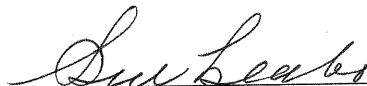
The Governing Board adjourned to Closed Session at 5:08 p.m. to discuss public employee appointment/employment and pending litigation.

OPEN SESSION

At 7:30 p.m. the Governing Board reconvened to Open Session. Mr. Beattie reported there was no action taken in closed session.

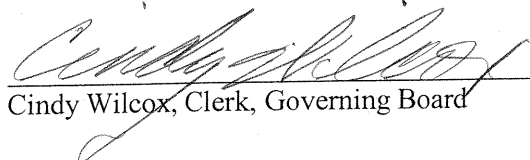
ADJOURNMENT

Mr. Beattie adjourned the meeting at 7:32 p.m. The next Regular Meeting of the Governing Board will be held on June 29, 2004 in Room 41 at 4490 Cornishon Avenue, La Canada, California.



Sue Leabo, Superintendent
Secretary to the Governing Board

MINUTES APPROVED


Cindy Wilcox, Clerk, Governing Board