

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

October 2, 2005

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 9:10 a.m. by President Ron Dietel on October 2, 2005 at La Canada Flintridge Country Club at 5500 Godbey Drive in La Cañada, California. Present were Board Members, Ron Dietel, Scott Tracy, Cindy Wilcox, Andy Beattie, Jinny Dalbeck and Superintendent Jim Stratton. The governing board and superintendent recited the Pledge of Allegiance to the Flag.

**WORKSHOP**

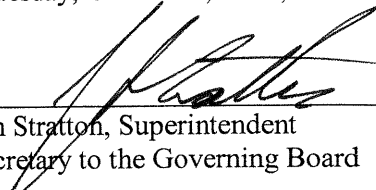
The governing board reviewed some key concepts of organizational theory and discussed the role of board members.

In addition, the board reviewed sections from the book, Professional Learning Communities at Work, and also discussed the Superintendent's three key focus areas for 2005-06. Based on this background, the board identified core values that will guide them in policy and budget discussions.


Finally, the board discussed and identified norms for board meetings and communications.

**ADJOURNMENT**

There being no further business before the Board, the workshop was adjourned at 2:30 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, October 4, 2005, at 7:00 p.m. in the La Cañada High School Information Resource Center.

  
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 Jim Stratton, Superintendent  
 Secretary to the Governing Board

**MINUTES APPROVED**

  
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 Jinny Dalbeck, Clerk

Oct. 25, 2005  
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 Date