

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

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 5:00 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, Superintendent Sue Leabo, Deputy Superintendent, Jim Stratton and Assistant Superintendent, John Kramar.

CLOSED SESSION

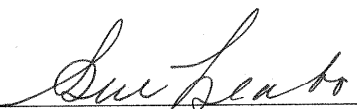
The Governing Board adjourned to Closed Session at 5:01 p.m. to discuss negotiations.

OPEN SESSION

At 7:00 p.m. the Governing Board reconvened to Open Session. Mr. Beattie stated there was nothing to report out of closed session.

ADJOURNMENT

Mr. Beattie adjourned the meeting at 7:01 p.m. The next Regular Meeting of the Governing Board will be held on November 9, 2004 in the Information Resource Center at 4463 Oak Grove Drive, in La Canada, California.



Sue Leabo, Superintendent
Secretary to the Governing Board

MINUTES APPROVED



Cindy Wilcox, Clerk, Governing Board

12-104

Date