

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

September 11, 2018

The Special Meeting of the Governing Board of La Cañada Unified School District was called to order at 4:30 p.m. by President Kaitzer Puglia on September 11, 2018, in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were Governing Board Members Kaitzer Puglia, Brent Kuszyk, Joe Radabaugh, Ellen Multari, and Dan Jeffries.

OPPORTUNITY TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS

None.

CLOSED SESSION

The Governing Board adjourned to Closed Session at 4:30 p.m. in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were the five Governing Board Members, Superintendent Wendy Sinnette, Associate Superintendent Anais Wenn, Associate Superintendent Mark Evans, and Chief Technology Officer Jamie Lewsadder. Closed Session adjourned at 5:30 p.m.

MEMBERS PRESENT: Mrs. Kaitzer Puglia, President
Mr. Brent Kuszyk, Vice President
Mr. Joe Radabaugh, Clerk
Mrs. Ellen Multari, Member
Mr. Dan Jeffries, Member

REPORT OUT OF CLOSED SESSION

Ms. Puglia stated there is nothing to report out of Closed Session.

SPECIAL MEETING

The Special Meeting of the Governing Board was reconvened at 5:30 p.m. in the Round Building at 4490 Cornishon Avenue in La Cañada, California. Present were five Governing Board Members, Ms. Sinnette, Mrs. Wenn, Mr. Evans, Ms. Lewsadder and Executive Assistant to the Superintendent Kim Bergner. There were approximately 3 people in the audience. Ms. Puglia lead the Pledge of Allegiance to the Flag.

OPPORTUNITY TO ADDRESS BOARD ON AGENDIZED ITEMS

The following audience members addressed the Board:

None

PROPOSED ACTION ITEMS

1. **First Reading**
 - a. **Approve Summary of Revenue and Expenditures for 2017-18 (Unaudited), R29-18-19.** It was moved and seconded (Multari/Jeffries) to approve the Summary of Revenue and Expenditures for 2017-18 (Unaudited). Mr. Evans reported on the closing of the books for 2017-18. He presented a summary of unaudited revenues and expenditures for 2017-18. He reported that salaries and benefits are right on target, and due to some expenses being deferred to 2018-19 supplies and services, the district finished the year with a greater ending fund balance than projected. Most of the savings experienced was in student services, which came in under budget. The motion

to approve the Summary of Revenue and Expenditures for 2017-18 (unaudited) was adopted unanimously.

2. **Second Reading**

- a. **Adoption of Advanced Placement United States Government, American Government – Roots and Reform, 13th Edition, published by Pearson, 2017, R20-18-19.** It was moved and seconded (Multari/Jeffries) to approve the adoption of Advanced Placement United States Government, American Government – Roots and Reform, 13th Edition, published by Pearson, 2017, R20-18-19. Ms. Wenn requested approval of the textbook. She announced that the textbook will continue to be available for public review at the district office until November 16, 2018. Mr. Cartnal clarified that the proposed textbook is part of the State adopted textbook list. Based on a comment from First Read, Mr. Cartnal clarified that this AP course is an American Government course not a History course. The motion to approve the adoption of Advanced Placement United States Government, American Government – Roots and Reform, 13th Edition, published by Pearson, 2017 was approved unanimously.
- b. **Potential New Course at LCHS for 2018-19 School Year: Introduction to Sewing and Design, R21-18-19.** It was moved and seconded (Jeffries/Multari) to approve the Potential New Course at LCHS for 2018-19 School Year: Introduction to Sewing and Design, R21-18-19. Ms. Wenn requested approval of the course, Introduction of Sewing and Design. Exploratory Arts wheel for 7/8 students. Mr. Jeffries asked whether changing the name of the course has been considered. Mr. Cartnal clarified that due to the content of the course it was agreed that Introduction to Sewing and Design is the best name for the course. Mr. Jeffries asked for clarification on the proposed four spoke wheel for 2019-2020. Mr. Cartnal reported that due to student interest in Exploratory Arts, a fifth course was added to the wheel for 2018-19. Next year's number of courses in the wheel will carry forward based on student interest. The motion to approve the Potential New Course at LCHS for 2018-19 School year: Introduction to Sewing and Design was adopted unanimously.


3. **Consent Agenda**

It was moved and seconded (Kuszyk/Radabaugh) to approve the Consent Agenda as presented. The motion to approve the Consent Agenda was adopted unanimously.

- a. **Personnel Report, P4-18-19.** The Governing Board approved the Personnel Report as follows: *Classified*: New Hires: Patricia Castillo, Mario Castro. Modification: Jenny Kim. Leave of Absence: Lizbeth Perez. Resignation: Courtney La Marr-Stewart.
- b. **Resolution 2-18-19 to Adopt the Gann Limit Appropriation Calculation for 2017-18 and Estimated Appropriation Limit Calculation for 2018-19.** The Governing Board adopted Resolution 2-18-19 adopting the Gann Limit Appropriation Calculation for 2017-18 and Estimated Appropriation Limit for 2018-19.
- c. **Spec Acts: LCE Pali Institute, R22-18-19.** The Governing Board approved the LCE Special Activity request to attend Pali Institute in Running Springs, California December 3 - 7, -2017.
- d. **Purchase Order List 5-18-19.** The Governing Board approved Purchase Order List 5-18-19.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 5:50 p.m. The Next Regular Meeting of the Governing Board will be held on Tuesday, September 25, 2018 at 7:00 p.m. in the Round Building at 4490 Cornishon Avenue in La Canada, California.


 Wendy K. Sinnette, Superintendent
 Secretary to the Governing Board

MINUTES APPROVED

Joe Kadabaugh
Joe Kadabaugh, Clerk

9/25/18
Date

