

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT  
1301 E. Orangethorpe Avenue  
Placentia, California

Minutes  
Special Meeting  
Board of Education

Monday, July 11, 2005

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, was called to order at 9:06 a.m., July 11, 2005, by Dr. Craig Olson, President, at the District Education Center, 1301 E. Orangethorpe Avenue, Placentia, California.

**CLOSED SESSION**

Adjourned to Closed Session fro the purpose of discussing matters expressly authorized by Government code Sections 54957 at 9:09 a.m.

**ROLL CALL**

Members Present:                   Dr. Craig Olson, President  
  Mrs. Karin Freeman, Vice  
  Mrs. Jan Wagner, Trustee  
  Mrs. Judy Miner, President  
  Mrs. Carol Downey, Vice President  
  Dr. Dennis M. Smith, Superintendent

**REGULAR SESSION**

Reconvened to regular session at 1:00 p.m.

**CLOSED SESSION ACTION ITEM**

Appointed Doug Domene as the Director of Executive Services, effective August 1, 2005.

Action Carried	Motion by Mrs. Karin Freeman
Ayes 5	Second Mrs. Judy Miner
Noes 0	

**SUBJECT OF THE CALL**

Superintendent's Evaluation

**RECOGNITION/PRESENTATIONS**

None

**COMMUNICATIONS**

None

**PUBLIC COMMENT**

None

## **SUPERINTENDENT'S REPORT**

None

## **BOARD REPORT**

None

## **ADJOURNMENT**

**Time:** 1:00 p.m.

Mrs. Judy Miner, President of the Board of Education, adjourned the July 11, 2003, meeting at 1:00 p.m.

Action Carried  
Ayes 5  
Noes 0

Motion by Mrs. Karin Freeman  
Second by Mrs. Judy Miner