

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

Minutes
Special Meeting
Board of Education

Monday, September 11, 2006

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, was called to order at 5:01 p.m., September 11, 2006, by Mrs. Karin Freeman, President, at the District Education Center, 1301 E. Orangethorpe Avenue, Placentia, California.

ROLL CALL

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

SUBJECT OF THE CALL

Facilities and Planning

RECOGNITION/PRESENTATIONS

None

COMMUNICATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

FACILITIES AND PLANNING

Awarded Bid No. 207-2 Grading, Demolition, Abatement, and Relocation at Gualberto J. Valadez Middle School project and approved contract with America Wrecking, Inc.

Action Carried
Ayes 5
Noes 0

Motion by Dr. Craig Olson
Second by Mrs. Jan Wagner

BOARD REPORT

None

ADJOURNMENT

Time: 5:12 p.m.

Mrs. Karin Freeman, President of the Board of Education, adjourned the September 11, 2006, special meeting at 5:12 p.m.

Action Carried
Ayes 5
Noes 0

Motion by Mrs. Judy Miller
Second by Dr. Craig Olson