

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

Minutes
Special Meeting
Board of Education

Tuesday, April 3, 2007

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, was called to order at 5:00 p.m., April 3, 2007, by Mrs. Jan Wagner, President, at the District Education Center, 1301 E. Orangethorpe Avenue, Placentia, California.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government code Sections 54957 at 5:02 a.m.

ROLL CALL

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

REGULAR SESSION

Reconvened to regular session at 7:23 p.m.

SUBJECT OF THE CALL

Public Employment - Superintendent

RECOGNITION/PRESENTATIONS

None

COMMUNICATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

BOARD REPORT

None

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ADJOURNMENT

Time: 7:23 p.m.

Mrs. Jan Wagner, President of the Board of Education, adjourned the April 3, 2007, special meeting at 7:23 p.m.

Action Carried
Ayes 5
Noes 0

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