

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

Minutes  
Special Meeting  
Board of Education

2:10 p.m., Monday, July 16, 2007  
District Educational Center  
1301 E. Orangethorpe Avenue  
Placentia, CA 92870

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Jan Wagner, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., was held at 2:10 p.m., Monday, July 16, 2007 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

**CLOSED SESSION**

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 54956.95, 54957, and 54957.6 at 2:11 p.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

**REGULAR SESSION**

Reconvened to Regular Session at 5:39 p.m.

**PLEDGE OF ALLEGIANCE**

**SUBJECT OF CALL**

Superintendent's Evaluation

**RECOGNITION/PRESENTATIONS**

None

**COMMUNICATIONS**

None

**PUBLIC COMMENT**

None

**SUPERINTENDENT'S REPORT**

None

**BOARD REPORT**

None

**ADJOURNMENT**

**Time:** 5:40 p.m.

Mrs. Jan Wagner, President of the Board of Education, adjourned the July 16, 2007, special meeting at 5:40 p.m.

Action	Carried	Motion by Mrs. Karin Freeman
Ayes	5	Second by Dr. Craig Olson
Noes	0	