

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
4999 Casa Loma Avenue
Yorba Linda, California

Minutes
Special Meeting
Board of Education

5:30 p.m., Tuesday, December 17, 2002

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, was called to order at 5:33 p.m., December 17, 2002, by Mrs. Judy Miner, President, at the District Education Center, 1301 E. Orangethorpe Avenue, Placentia, California.

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

SUBJECT OF THE CALL

Employment Appointment

CLOSED SESSION

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 54957 at 5:34 p.m.

ACTIONS TAKEN IN CLOSED SESSION

Appointed Karen McNeal as the Director of Purchasing; Bill Cline as Principal at Valencia High School; Larry Mauzey as the Principal at Travis Ranch School; and Rafael Plascencia as the Assistant Principal at Rio Vista Elementary School by a unanimous vote by the Board of Education.

REGULAR SESSION

Reconvened to Regular Session at 5:55 p.m.

RECOGNITION/PRESENTATIONS

None

COMMUNICATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Superintendent Smith and board members discussed issues regarding the English Language Learners Program.

BOARD REPORT

None

ADJOURNMENT

Time: 6:45 p.m.

Mrs. Judy Miner, President of the Board of Education, adjourned the December 17, 2002 meeting at 6:45 p.m.

Action Carried
Ayes 5
Noes 0

Motion by Mrs. Karin Freeman
Second by Mrs. Jan Wagner