

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

Minutes  
Special Meeting  
Board of Education

Tuesday, August 22, 2006

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, was called to order at 11:05 a.m., August 22, 2006, by Mrs. Jan Wagner, Vice 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 11:06 a.m.

**REGULAR SESSION**

Reconvened to regular session at 11:30 a.m.

**ROLL CALL**

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

Member Absent:                Mrs. Karin Freeman, President

**ACTIONS TAKEN OUT OF CLOSED SESSION**

Appointed Bill Cline as Director of Personnel Services, Effective July 1, 2006; Jim Bell, Principal, Valencia High School, effective July 1, 2006; Joan Velasco, Supervisor, Risk Management, effective August 23, 2006; Patricio Vargas, English Language Learners Coordinator, Educational Services, effective July 1, 2006; and Jeffrey Maes, Assistant Principal, Esperanza High School, effective August 16, 2006.

Action Carried  
Ayes 4  
Noes 0

Motion by Dr. Craig Olson  
Second by Mrs. Carol Downey

**SUBJECT OF THE CALL**

Personnel

**RECOGNITION/PRESENTATIONS**

None

**COMMUNICATIONS**

None

**PUBLIC COMMENT**

None

**SUPERINTENDENT'S REPORT**

None

**BOARD REPORT**

None

**ADJOURNMENT**

**Time:** 11:31 a.m.

Mrs. Jan Wagner, Vice President of the Board of Education, adjourned the August 22, 2006, special meeting at 11:31 a.m.

Action Carried  
Ayes 4  
Noes 0

Motion by Mrs. Carol Downey  
Second by Dr. Craig Olson