

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

Minutes
Special Board Meeting
Board of Education

8:37 a.m., Tuesday, June 24, 2008
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Special Board Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, was called to order by Mrs. Judy Miller, President, at 8:37 a.m., Tuesday, June 24, 2008, 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 Section 54957 at 8:38 a.m.

REGULAR SESSION

Reconvened to Regular Session at 1:10 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

SUBJECT OF THE CALL

Superintendent's Evaluation

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Time: 1:11 p.m.

Mrs. Judy Miller, President, adjourned the June 25, 2008, Special Meeting of the Board of Education at 1:11 p.m.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mrs. Carol Downey

NEXT SCHEDULED MEETING

June 24, 2008 (Regular Board Meeting)
June 25, 2008 (Special Board Meeting)