

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

Minutes  
Special Meeting  
Board of Education

3:00 p.m., Thursday, September 25, 2008  
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 was called to order by Mrs. Judy Miller, President, at 3:00 p.m., Thursday, September 25, 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 54956.9 at 3:01 p.m.

Conferenced with Legal Counsel – Existing Litigation – Subdivision (a) of Government Code Section 54956.9, Case No. SACV 08-837 CJC (PLAx)

**REGULAR SESSION**

Reconvened to Regular Session at 4:06 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Members Present: Mrs. Judy Miller, President  
Mrs. Carol Downey, Vice President  
Mrs. Karin Freeman, Clerk  
Mrs. Janice Wagner, Trustee  
Mr. Eric Padget, Trustee  
Dr. Dennis Smith, Secretary

**RECOGNITION/PRESENTATIONS**

None

**PUBLIC COMMENT**

None

**STUDENT BOARD REPORT**

None

**SUPERINTENDENT'S REPORT**

None

**COMMUNICATIONS**

None

**BOARD REPORT**

None

**ADJOURNMENT**

Time: 4:07 p.m.

Mrs. Judy Miller, President, adjourned the September 25, 2008, Special Board Meeting at 4:07 p.m.

Action: Carried

Ayes: 5

Noes: 0

Motion: Mrs. Carol Downey

Second: Mrs. Karin Freeman

**NEXT SCHEDULED MEETING**

October 14, 2008