

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

Minutes
Special Meeting
Board of Education

8:14 a.m., Thursday, September 18, 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 8:14 a.m., Thursday, September 18, 2008, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Judy Miller, President
Mrs. Karin Freeman, Clerk
Mrs. Janice Wagner, Trustee
Mr. Eric Padget, Trustee
Dr. Dennis Smith, Secretary
Late Arrivals: Mrs. Carol Downey, Vice President (8:17 a.m.)

SUBJECT OF THE CALL

Business & Financial

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

BUSINESS & FINANCIAL

Approved appeal of Orange County Committee on School District Organization decision relative to transfer of territory between the Brea Olinda Unified School District and the Placentia-Yorba Linda Unified School District, also known as La Floresta, to the California State Board of Education.

Action: Carried

Motion: Mrs. Janice Wagner

Second: Mr. Eric Padget

Ayes: Mrs. Judy Miller, Mrs. Karin Freeman, Mrs. Janice Wagner, Mr. Eric Padget

Noes: 0

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Time: 8:18 a.m.

Mrs. Judy Miller, President, adjourned the September 18, 2008 Special Meeting of the Board of Education at 8:18 a.m.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Karin Freeman

NEXT SCHEDULED MEETING

September 18, 2008 – Special Study Session
October 14, 2008 – Regular Board Meeting