

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

Minutes
Special Board Meeting
Board of Education

8:30 a.m., Monday, June 8, 2009
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. Karin Freeman, President, at 8:30 a.m., Monday, June 8, 2009, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

SUBJECT OF THE CALL

1. Consent Calendar Items
2. 2008-2009 Superintendent's Mid-Cycle Monitoring Report
3. 2009-2010 Budget Update
4. 2009 Summer School Program
5. Closed Session

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

APPROVAL OF AGENDA

Approved the June 8, 2009 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Judy Miller

CONSENT CALENDAR

1. Approved waiver requested by El Dorado High School student 970481 indicating that he/she has met the CAHSEE requirement for Mathematics.
2. Approved waiver requested by El Dorado High School student 964634 indicating that he/she has met the CAHSEE requirement for Mathematics.
3. Approved waiver requested by El Dorado High School student 982561 indicating that he/she has met the CAHSEE requirement for Mathematics.
4. Approved waiver requested by El Dorado High School student 995331 indicating that he/she has met the CAHSEE requirement for Mathematics.
5. Approved waiver requested by El Dorado High School student 972455 indicating that he/she has met the CAHSEE requirement for English Language Arts.
6. Approved waiver requested by El Dorado High School student 22863 indicating that he/she has met the CAHSEE requirement for Mathematics.
7. Awarded Bid No. 209-28, Electrical Services to Kincaid Enterprises, Inc. dba American Electric Company, and awarded contract.

Approved the above listed recommendations.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carol Downey
Second: Mrs. Janice Wagner

BOARD INFORMATION

1. Reviewed and discussed the 2008-2009 Superintendent's Mid-Cycle Monitoring Report.
2. Update and discussion regarding 2009-2010 budget.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54957, and 54957.6 at 12:24 p.m.

REGULAR SESSION

Reconvened to Regular Session at 1:34 p.m.

REPORTED OUT OF CLOSED SESSION

Appointed Carey Cecil as Assistant Principal, El Dorado High School, effective July 1, 2009.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Carol Downey

CURRICULUM & INSTRUCTION

Approved modification of the 2009 Summer School Program to serve 9-12 credit-deficient students, eighth-grade students recommended for retention, and students with disabilities as identified by an IEP.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Janice Wagner
Second: Mr. Eric Padget

COMMUNICATIONS

Invitation to Visual Arts Middle School Teachers Present Art in Public Places, June 8, 2009, 5-7 p.m., Educational Services Center

BOARD REPORT

1. Mrs. Judy Miller enjoyed Esperanza High School's Senior Awards event and expressed appreciation to Mrs. Karin Freeman for her brief written synopsis of the CSBA Delegate Assembly meeting.
2. Mrs. Carol Downey thanked staff for their hard work in putting together the Superintendent's Monitoring Report and for their presentations regarding that information.
3. Mrs. Karin Freeman distributed a written recap of ROP students who had recently been selected to receive awards. Following brief discussion, it was determined that Mrs. Freeman will likely represent the Board of Education at the 2009 CSBA Annual Education Conference and Trade Show in December.

ADJOURNMENT

Time: 1:43 p.m.

Mrs. Karin Freeman, President, adjourned the June 8, 2009, Board of Education meeting at 1:43 p.m.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Judy Miller

NEXT SCHEDULED MEETING

June 23, 2009