

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

Minutes
Special Board Meeting
Board of Education

3:00 p.m., Thursday, February 18, 2010
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. Carol Downey, President, at 3:00 p.m., Thursday, February 18, 2010, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

SUBJECT OF THE CALL

Board Candidate Interviews

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

APPROVAL OF AGENDA

Approved the February 18, 2010 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 4
Noes: 0

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

GENERAL FUNCTIONS

The Board of Education interviewed Carolyn Bryant, Steven Ehrich, Kim Palmer, and Roni Stull for the provisional appointment to fill the seat vacated by Mrs. Judy Miller upon her retirement. Following the interviews the Board discussed the candidates and directed the Superintendent to schedule a Special Board Meeting for March 1, 2010, and to place the name of Mrs. Kim Palmer on the agenda for formal consideration as the provisional appointee to the PYLUSD Board of Education. The Board will take formal action on the provisional appointment of Mrs. Kim Palmer at that time.

The term of the provisional appointee will extend through November 2, 2010. At that time, should the provisional appointee desire to remain on the PYLUSD Board of Education, that individual would be required to run in the November 2010 general election to fulfill the two remaining years of Mrs. Judy Miller's term of office.

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Time: 5:52 p.m.

Mrs. Carol Downey, President, adjourned the February 18, 2010, Board of Education meeting at 5:52 p.m.

Action: Carried
Ayes: 4
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mrs. Janice Wagner

NEXT SCHEDULED MEETING

March 1, 2010 (Special Board Meeting)
March 9, 2010 (Regular Board Meeting)