

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

Minutes
Special Board Meeting
Board of Education

4:30 p.m., Monday, March 1, 2010
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. Carol Downey, President, at 4:30 p.m., Monday, March 1, 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
Mrs. Kim Palmer, Trustee
Dr. Dennis Smith, Secretary

SUBJECT OF THE CALL

Appointment of Provisional Board Member

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

GENERAL FUNCTION

Appointed Kim Palmer to the vacated seat on the Board of Education effective March 1 through November 2, 2010.

Action: Carried

Motion: Mrs. Janice Wagner

Second: Mr. Eric Padget

Ayes: Mrs. Carol Downey, Mrs. Janice Wagner, Mr. Eric Padget, Mrs. Karin Freeman

Noes: 0

OATH OF OFFICE

Issued Oath of Office to Kim Palmer, appointed member of the Placentia-Yorba Linda Unified School District Board of Education.

COMMUNICATIONS

Invitation from Placentia Library Friends Foundation to Author's Luncheon, Saturday, March 6, 2010

BOARD REPORT

None

ADJOURNMENT

Time: 4:40 p.m.

Mrs. Carol Downey, President, adjourned the March 1, 2010, Board of Education Meeting at 4:40 p.m.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Janice Wagner

Ayes: Mrs. Carol Downey, Mrs. Janice Wagner, Mr. Eric Padget, Mrs. Karin Freeman, Mrs. Kim Palmer

Noes: 0

NEXT SCHEDULED MEETING

March 9, 2010 (Regular Board Meeting)