

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

Minutes  
Special Board Meeting  
Board of Education

7:37 a.m., Wednesday, September 21, 2011  
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 Mr. Eric Padget, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., at 7:37 a.m., Wednesday, September 21, 2011 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

**SUBJECT OF THE CALL**

CSEA Settlement Agreement Ratification

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Members Present: Eric Padget, President  
Karin Freeman, Vice President  
Carol Downey, Clerk  
Carrie Buck, Trustee  
Judi Carmona, Trustee  
Dr. Dennis Smith, Secretary

**PUBLIC COMMENT**

None

**RECOGNITIONS/PRESENTATIONS**

None

**SUPERINTENDENT'S REPORT**

None

**APPROVAL OF AGENDA**

Approved the September 21, 2011 Board of Education agenda as recommended by the Superintendent.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Karin Freeman  
Second: Mrs. Carrie Buck

**BUSINESS AND FINANCIAL**

Certified AB 1200 Report for California School Employees Association (CSEA), Chapter 293.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Carrie Buck  
Second: Mrs. Judi Carmona

**PERSONNEL**

Approved the 2011-2013 settlement agreement with California School Employees Association (CSEA), Chapter 293.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Karin Freeman  
Second: Mrs. Carrie Buck

**COMMUNICATIONS**

None

**CLOSED SESSION**

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 7:43 a.m.

**REGULAR SESSION**

Reconvened to Regular Session at 8:20 a.m.

**ADJOURNMENT**

Time: 8:21 a.m.

Mr. Eric Padget, President, adjourned the September 21, 2011 Board of Education meeting at 8:21 a.m.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Karin Freeman  
Second: Mrs. Judi Carmona

**NEXT SCHEDULED MEETING**

October 11, 2011