

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

Minutes
Special Board Meeting
Board of Education

8:18 a.m., Tuesday, June 5, 2012
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. Karin Freeman, President, at 8:18 a.m., Tuesday, June 5, 2012 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 54957, and 54957.6 at 8:20 a.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Linda Adamson and Roann Carpenter and Julie Lucas and Amber Lee Ruiz as elementary school principal effective July 1, 2012.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carrie Buck
Second: Mr. Eric Padget

2. The Board took action to appoint Olivia Yaung as high school assistant principal effective July 1, 2012.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Judi Carmona

3. The Board took action to issue a Notice of Unprofessional Conduct to one certificated employee.

Action: Carried
Ayes: 5
Noes: 0

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

STUDY SESSION (9:12 – 9:30 a.m.)

Update on Educational Services Center (ESC) Yard Rezoning and Land Use

REGULAR SESSION

Reconvened to Regular Session at 9:30 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Approved the June 5, 2012 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Judi Carmona

SUBJECT OF THE CALL

1. Closed Session – Public Employment/Discipline/Dismissal/Release
2. Study Session – Update on ESC Yard Rezoning and Land Use
3. 2012 Superintendent’s Mid-Cycle Monitoring Report

RECOGNITIONS/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT’S REPORT

None

BOARD INFORMATION:

Review and discuss the 2012 Superintendent’s Mid-Cycle Monitoring Report

COMMUNICATIONS AND BOARD REPORT

None

ADJOURNMENT

Time: 12:15 p.m.

Mrs. Karin Freeman, President, adjourned the June 5, 2012, Special Meeting of the Board of Education at 12:15 p.m.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Carrie Buck
Second: Mr. Eric Padget

NEXT SCHEDULED MEETING

June 19, 2012