

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

Minutes
Special Meeting
Board of Education

4:30 p.m., Monday, November 4, 2013
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 4:30 p.m., Monday, November 4, 2013 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 3549.1, 54957, and 54957.6 at 4:30 p.m.

REGULAR SESSION

Reconvened to Regular Session at 4:55 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Approved the November 4, 2013 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

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

SUBJECT OF THE CALL

CSEA Settlement Agreement Ratification

RECOGNITIONS/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

BUSINESS AND FINANCIAL

Certified AB 1200/2756 report for California School Employees Association (CSEA), Placentia Chapter 293, as proposed.

Action: Carried
Ayes: 5
Noes: 0

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

PERSONNEL

Approved the 2013-16 successor agreement with California School Employees' Association (CSEA), Placentia-Yorba Linda Chapter 293.

Action: Carried
Ayes: 5
Noes: 0

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

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Time: 5:00 p.m.

Mrs. Carol Downey, President, adjourned the November 4, 2013 special meeting of the Board of Education at 5:00 p.m.

Action: Carried
Ayes: 5
Noes: 0

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

NEXT SCHEDULED MEETING

November 12, 2013