

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

Minutes
Special Board Meeting
Board of Education

8:32 a.m., Monday, July 15, 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 8:32 a.m., Monday, July 15, 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 Section 54957 at 8:33 a.m.

1. Public Employment - Superintendent
2. Public Employee Performance Evaluation - Superintendent

REGULAR SESSION

Reconvened to Regular Session at 11:50 a.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

SUBJECT OF THE CALL

Superintendent's Evaluation

APPROVAL OF AGENDA

Approved the July 15, 2013 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

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

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Time: 11:52 a.m.

Mrs. Carol Downey, President, adjourned the July 15, 2013, Special Meeting of the Board of Education at 11:52 a.m.

Action: Carried
Ayes: 5
Noes: 0

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

NEXT SCHEDULED MEETING

July 16, 2013