

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

Minutes
Special Board Meeting
Board of Education

8:17 a.m., Saturday, February 23, 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 8:17 a.m., Saturday, February 23, 2013 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

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 February 23, 2013 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Karin Freeman

SUBJECT OF THE CALL

- District Budget
- District Strategic Plan

STUDY SESSION

District Budget

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1 and 54957 at 9:15 a.m.

REGULAR SESSION

Reconvened to Regular Session at 9:44 a.m.

STUDY SESSION

District Strategic Plan

Lunch Break: 11:47 a.m. – 12:28 p.m.

RECOGNITIONS/PRESENTATIONS

None

PUBLIC COMMENT

None

STUDENT BOARD REPORT

None

SUPERINTENDENT'S REPORT

None

COMMUNICATIONS AND BOARD REPORT

None

ADJOURNMENT

Time: 2:55 p.m.

Mrs. Carol Downey, President, adjourned the February 23, 2013 Special Board Meeting at 2:55 p.m.

Action: Carried
Ayes: 5
Noes: 0

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

NEXT SCHEDULED MEETING

March 12, 2013