

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

Minutes
Special Board Meeting
Board of Education

8:35 a.m., Monday, July 14, 2014
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. Carrie Buck, President, at 8:35 a.m., Monday, July 14, 2014, 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 8:35 a.m.

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

REGULAR SESSION

Reconvened to Regular Session at 2:10 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Early Departures: Mr. Eric Padget (2:10 p.m.)

SUBJECT OF THE CALL

Superintendent's Evaluation

APPROVAL OF AGENDA

Approve the July 14, 2014 Board of Education agenda as recommended by the Superintendent.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Judi Carmona

Ayes: Mrs. Carrie Buck, Mrs. Judi Carmona, Mrs. Karin Freeman, Mrs. Carol Downey

Noes: 0

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Time: 2:12 p.m.

Mrs. Carrie Buck, President, adjourned the July 14, 2014 Special Meeting of the Board of Education at 2:12 p.m.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Carol Downey

Ayes: Mrs. Carrie Buck, Mrs. Judi Carmona, Mrs. Karin Freeman, Mrs. Carol Downey

Noes: 0

NEXT SCHEDULED MEETING

July 15, 2014