

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

Minutes
Special Board Meeting
Board of Education

4:47 p.m., Wednesday, June 11, 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 4:47 p.m., Wednesday, June 11, 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 and 54957.6 at 4:48 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Ken Valburg as Middle School Principal, effective July 1, 2014

Action: Carried
Ayes: 5
Noes: 0

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

2. The Board took action to appoint Connie Roe as Elementary School Principal, effective July 1, 2014

Action: Carried
Ayes: 5
Noes: 0

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

REGULAR SESSION

Reconvened to Regular Session at 4:54 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
Dr. Doug Domene, Board Secretary

SUBJECT OF THE CALL

Closed Session

APPROVAL OF AGENDA

Approved the June 11, 2014 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

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

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

The Superintendent updated the Board on the status of Esperanza High School senior Will Truong.

COMMUNICATIONS AND BOARD REPORT

None

ADJOURNMENT

Time: 5:01 p.m.

Mrs. Carrie Buck, President, adjourned the June 11, 2014 Special Meeting of the Board of Education at 5:01 p.m.

Action: Carried
Ayes: 5
Noes: 0

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

NEXT SCHEDULED MEETING

June 17, 2014