

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

Minutes
Special Board Meeting
Board of Education

4:34 p.m., Tuesday, April 29, 2014
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Special Board Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called to order by Mrs. Carrie Buck, President, at 4:34 p.m., Tuesday, April 29, 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 Sections 3549.1, 54945.8, 54956.95, 54957, and 54957.6 at 4:35 p.m.

OPEN SESSION

Reconvened to Open Session at 4:47 p.m.

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Gwen Redira, Coordinator, Special Education, effective May 1, 2014.

Action: Carried
Ayes: 5
Noes: 0

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

2. The Board took action to appoint Greg Kemp, High School Assistant Principal, effective July 1, 2014.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Carol Downey

3. The Board took action to appoint Nancy Watkins, High School Assistant Principal, effective July 1, 2014.

Action: Carried
Ayes: 5
Noes: 0

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

4. The Board took action to appoint Daniel Dupont, High School Assistant Principal, effective July 1, 2014.

Action: Carried
Ayes: 5
Noes: 0

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

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

APPROVAL OF AGENDA

Approved the April 29, 2014 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

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

SUBJECT OF THE CALL

- Closed Session
- District Local Control and Accountability Plan

RECOGNITIONS/PRESENTATIONS

None

PUBLIC COMMENT

None

STUDENT BOARD REPORT

None

SUPERINTENDENT'S REPORT

None

COMMUNICATIONS AND BOARD REPORT

None

STUDY SESSION

Board discussion facilitated by staff regarding the District's Local Control and Accountability Plan

ADJOURNMENT

Time: 7:15 p.m.

Mrs. Carrie Buck, President, adjourned the April 29, 2014 Special Meeting of the Board of Education at 7:15 p.m.

Action: Carried
Ayes: 5
Noes: 0

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

NEXT SCHEDULED MEETING

May 6, 2014