

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

Minutes  
Special Meeting  
Board of Education

4:30 p.m., Tuesday, June 16, 2015  
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 Mr. Eric Padget, President, at 4:30 p.m., Tuesday, June 16, 2015 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, 54957, and 54957.6 at 4:32 p.m.

**OPEN SESSION**

Reconvened to Open Session at 4:45 p.m.

**REPORT OUT OF CLOSED SESSION**

1. The Board took action to appoint Adrienne Mead, School Psychologist, effective July 1, 2015.

Action: Carried  
Ayes: 5  
Noes: 0

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

2. The Board took action to appoint Doug Schultz, Public and Media Relations Specialist, effective July 1, 2015.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Karin Freeman  
Second: Mrs. Carol Downey

3. The Board took action to appoint Neha Shahpatel, Mental Health Clinician, effective July 1, 2015.

Action: Carried  
Ayes: 5  
Noes: 0

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

**PLEDGE OF ALLEGIANCE**



**SUPERINTENDENT'S REPORT**

None

**CONSENT CALENDAR**

1. Ratified contract with Colonial Chesterfield at Riley's Farm and Rio Vista Elementary School for a one-day, school-sponsored field trip on June 2, 2015 to Oak Glen, California.
2. Approved/ratified school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. (See attached.)

Approved the above listed recommendations:

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Carrie Buck  
Second: Mrs. Karin Freeman

**COMMUNICATIONS AND BOARD REPORT**

None

**ADJOURNMENT**

Time: 4:53 p.m.

Mr. Eric Padget, President, adjourned the June 16, 2015 Special Meeting of the Board of Education at 4:53 p.m.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Karin Freeman  
Second: Mrs. Carol Downey

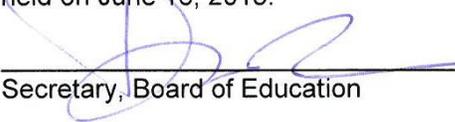
**NEXT SCHEDULED MEETING**

June 23, 2015

**SCHOOL-SPONSORED FIELD TRIPS**

1. Yorba Linda High School                      California State Men's CIF Track and Field State Championships, June 4 – 7, 2015 in Clovis, California.
  
2. Yorba Linda High School                      Universal Dance Association Summer Dance Camp, June 22 – 25, 2015 in Palm Desert, California.
  
3. Yorba Linda High School                      Universal Cheer Association Summer Cheer Camp, June 25 – 28, 2015 in Palm Desert, California.
  
4. El Dorado High School                          United Spirit Association Elite Dance Camp, July 23 – 26, 2015 in Thousand Oaks, California,

The Secretary of the Board of Education does hereby certify that the foregoing is a full, true, and correct copy of the Board minutes duly passed and adopted by said Board at the special meeting held on June 16, 2015.

  
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Secretary, Board of Education

Date: June 24, 2015