

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

Minutes
Special Board Meeting
Board of Education

8:02 a.m., Monday, February 23, 2015
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 Mr. Eric Padget, President, at 8:02 a.m., Monday, February 23, 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 54957 and 54957.6 at 8:03 a.m.

REGULAR SESSION

Reconvened to Regular Session at 8:17 a.m.

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

The Board took action to appoint Maritza Fairfield, Public and Media Relations Specialist, effective March 16, 2015.

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mrs. Karin Freeman

Ayes: Mr. Eric Padget, Mrs. Judi Carmona, Mrs. Karin Freeman, Mrs. Carol Downey

Noes: 0

ROLL CALL

Members Present: Mr. Eric Padget, President
Mrs. Judi Carmona, Vice President
Mrs. Karin Freeman, Clerk
Mrs. Carol Downey, Trustee
Dr. Doug Domene, Board Secretary

Members Absent: Mrs. Carrie Buck, Trustee

APPROVAL OF AGENDA

Approved the February 23, 2015 Board of Education agenda as recommended by the Superintendent.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Judi Carmona

Ayes: Mr. Eric Padget, Mrs. Judi Carmona, Mrs. Karin Freeman, Mrs. Carol Downey

Noes: 0

SUBJECT OF THE CALL

Closed Session

RECOGNITIONS/PRESENTATIONS

None

PUBLIC COMMENT

None

STUDENT BOARD REPORT

None

SUPERINTENDENT'S REPORT

None

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Time: 8:20 a.m.

Mr. Eric Padget, President, adjourned the February 23, 2015 Special Meeting of the Board of Education at 8:20 a.m.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Carol Downey

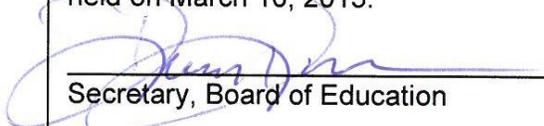
Ayes: Mr. Eric Padget, Mrs. Judi Carmona, Mrs. Karin Freeman, Mrs. Carol Downey

Noes: 0

NEXT SCHEDULED MEETING

March 10, 2015

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 regular meeting held on March 10, 2015.



Date: March 12, 2015

Secretary, Board of Education