

Minutes
Special Meeting
Board of Education

8:38 a.m., Thursday, May 12, 2016
Embassy Suites – Anaheim North
3100 E. Frontera
Anaheim, CA 92806

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Mrs. Judi Carmona, President, at 8:38 a.m., Thursday, May 12, 2016 at the Embassy Suites, Anaheim North, 3011 E. Frontera, Anaheim, CA 92806.

SUBJECT OF CALL

- Superintendent Search

ROLL CALL

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

APPROVAL OF AGENDA

Approved the May 12, 2016 Board of Education agenda.

Action: Carried
Ayes: 5
Noes: 0

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

None

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 8:39 a.m.

- Public Employment: Superintendent

REPORT OUT ON CLOSED SESSION ACTION

None

ADJOURNMENT

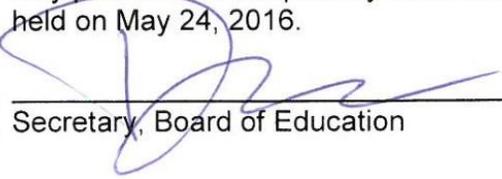
Time: 7:03 p.m.

Mrs. Judi Carmona, President, adjourned the May 12, 2016 meeting of the Board of Education at 7:03 p.m.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Carrie Buck

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 May 24, 2016.



Secretary, Board of Education

Date: May 25, 2016