

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

Minutes
Special Meeting
Board of Education

5:01 p.m., Tuesday, January 5, 2016
District Education 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 by Mrs. Judi Carmona, President, 5:01 p.m., Tuesday, January 5, 2016, at the District Education Center, 1301 E. Orangethorpe Avenue, Placentia, CA 92870.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 54957 and 54957.6 at 5:02 p.m.

REGULAR SESSION

Reconvene to Regular Session at 5:50 p.m.

PLEDGE OF ALLEGIANCE

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

SUBJECT OF CALL

Superintendent Search

RECOGNITIONS/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

APPROVAL OF AGENDA

Approve the January 5, 2016 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

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

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Mrs. Judi Carmona, President, adjourned the January 5, 2016 Special Meeting of the Board of Education at 5:53 p.m. in memory of Jazmin Magdaleno, student, George Key Elementary School.

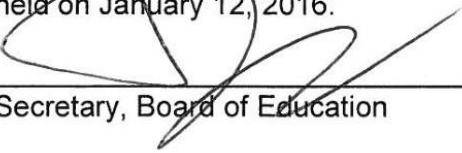
Action: Carried
Ayes: 5
Noes: 0

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

NEXT SCHEDULED MEETING

January 12, 2016

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 January 12, 2016.



Date: January 13, 2016

Secretary, Board of Education