

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

Minutes
Special Board Meeting
Board of Education

4:30 p.m., Monday, June 26, 2017
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 by Mrs. Karin Freeman, President, in accordance with Government Code Sections 54950, et seq., and Education Code Sections 35140, et seq., at 4:30 p.m., Monday, June 26, 2017, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

PUBLIC COMMENT

None

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.9, 54956.95, 54957, and 54957.6 at 4:32 p.m.

1. Conference with Legal Counsel – Pending Litigation (one case) re: CVRA
2. Public Employee Performance Evaluation - Superintendent

OPEN SESSION

Reconvened to Open Session at 6:04 p.m.

REPORT OUT OF CLOSED SESSION

Nothing to report

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Approved the June 26, 2017 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

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

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Time: 6:05 p.m.

Mrs. Karin Freeman adjourned the June 26, 2017 meeting of the Board of Education at 6:05 p.m.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Judi Carmona
Second: Mr. Eric Padget

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 July 11, 2017.



Secretary, Board of Education

Date: July 12, 2017