

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

Minutes
Special Board Meeting
Board of Education

4:35 p.m., Tuesday, April 25, 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 4:35 p.m., Tuesday, April 25, 2017 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

SUBJECT OF THE CALL

Study Session: District Local Control and Accountability Plan

Closed Session: Personnel Items
Negotiations

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 April 25, 2017 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 5
Noes: 0

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

PUBLIC COMMENT

Natalie Odeunmi addressed the Board and presented information regarding the new library in Yorba Linda.

STUDY SESSION

Staff facilitated a review of the District's draft Local Control and Accountability Plan.

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 7:46 p.m.

REPORT OUT OF CLOSED SESSION

The Board took action in Closed Session to dismiss Employee No. 864.

Action: Carried
Ayes: 5
Noes: 0

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

ADJOURNMENT

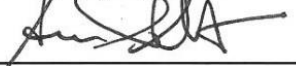
Time: 8:34 p.m.

Mrs. Karin Freeman, President, adjourned the April 25, 2017 special meeting of the Board of Education at 8:34 p.m.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mrs. Judi Carmona
Second: Mrs. Carol Downey

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 9, 2017.



Secretary, Board of Education

Date: May 10, 2017