

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

Minutes
Special Board Meeting
Board of Education

8:37 a.m., Monday, July 9, 2018
District Educational Center
Superintendent's Meeting Room
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. Carol Downey, President, in accordance with Government Code Sections 54950, et. seq., and Education Code Sections 35140, et seq., at 8:37 a.m., Monday, July 9, 2018, at the District Educational Center, Superintendent's Meeting Room, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 54957 at 8:38 a.m.

OPEN SESSION

Reconvened to Open Session at 3:23 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

Approved the July 9, 2018 Board of Education agenda as recommended by the Superintendent.

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mrs. Karin Freeman

Ayes: Carol Downey, Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman

Noes: None

Abstention: None

PUBLIC COMMENT

None

COMMUNICATIONS AND BOARD REPORT

None

ADJOURNMENT

Time: 3:24 p.m.

Mrs. Carol Downey adjourned the special meeting of the Board of Education on Monday, July 9, 2018 at 3:24 p.m.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Karin Freeman

Ayes: Carol Downey, Carrie Buck, Eric Padget, Judi Carmona, Karin Freeman

Noes: None

Abstention: None

NEXT SCHEDULED MEETING

July 10, 2018

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 August 14, 2018.



Secretary, Board of Education

Date: August 15, 2018