

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

Minutes
Special Meeting
Board of Education

4:16 p.m., Tuesday, June 5, 2018
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. Carol Downey, President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140, et seq., at 4:16 p.m., Tuesday, June 5, 2018 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54957, and 54957.6 at 4:19 p.m.

REGULAR SESSION

Reconvened to Regular Session at 5:07 p.m.

REPORT OUT OF CLOSED SESSION

The Board took action to appoint Jamie Jauch, Administrator of Curriculum and Instruction, effective July 1, 2018.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Judi Carmona

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

Noes: None

Abstention: None

Absent: Eric Padget

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Carol Downey, President
Mrs. Carrie Buck, Vice President
Mr. Eric Padget, Clerk (5:45 p.m.)
Mrs. Judi Carmona, Trustee
Mrs. Karin Freeman, Trustee
Dr. Greg Plutko, Board Secretary

SUBJECT OF THE CALL

Closed Session

Public Hearings:

- Local Control and Accountability Plan
- 2018-2019 Proposed Budget

Curriculum and Instruction – 30-day Preview Process for Textbook Adoption

APPROVAL OF AGENDA

Approved the June 5, 2018 Board Meeting agenda.

PUBLIC HEARINGS

1. A Public Hearing was held relative to the adoption of the 2018-2019 Local Control and Accountability Plan (LCAP).

Public Hearing Declared Open: 5:05 p.m. Closed: 5:05 p.m.
 No speakers approached the Board on this topic.

2. A Public Hearing was held relative to the adoption of the 2018-2019 Proposed Budget.

Public Hearing Declared Open: 5:06 p.m. Closed: 5:06 p.m.
 No speakers approached the Board on this topic.

CURRICULUM AND INSTRUCTION

Make initial approval of the Advanced Placement Statistics textbook adoption for Grades 9 – 12 with Cengage Learning. Approve the display of these materials for 30 days at the Professional Development Academy (PDA).

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Carrie Buck

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

Noes: None

Abstention: None

RETIREE RECOGNITIONS

RETIREE RECEPTION

Recessed to Retiree Reception at 5:45 p.m.

Reconvened to Closed Session at 5:55 p.m.

ADJOURNMENT

Time: 7:17 p.m.

Mrs. Carol Downey adjourned the special meeting of the Board of Education on Tuesday, June 5, 2018 at 7:17 p.m.

Action: Carried

Motion: Mr. Eric Padget

Second: Mrs. Carrie Buck

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

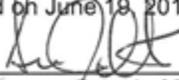
Noes: None

Abstention: None

NEXT SCHEDULED MEETING

June 19, 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 June 18, 2018.



Secretary, Board of Education

Date: June 20, 2018