

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

Minutes  
Special Board Meeting  
Board of Education

4:37 p.m., Tuesday, May 1, 2018  
District Educational Center  
1301 E. Orangethorpe Avenue  
Placentia, CA 92870

A Special Board 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 Section 54950 et. seq., and Education Code Section 35140 et seq., at 4:37 p.m., Tuesday, May 1, 2018 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

**SUBJECT OF THE CALL**

Study Session: District Local Control and Accountability Plan

Closed Session: Human Resources Items  
Negotiations

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Members Absent: Mrs. Karin Freeman, Trustee

**APPROVAL OF AGENDA**

Approved the May 1, 2018 Board of Education agenda as recommended by the Superintendent.

Action: Carried

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

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

Noes: None

Absent: Karin Freeman

**PUBLIC COMMENT**

None

**STUDY SESSION**

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

Recessed for Break: 5:55 p.m.

Reconvened to Study Session: 6:21 p.m.

**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 7:11 p.m.

**REPORT OUT OF CLOSED SESSION**

1. The Board took action to appoint James Hardin, Continuation Principal, effective July 1, 2018.

Action: Carried

Motion: Mrs. Judi Carmona

Second: Mr. Eric Padget

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

Noes: None

Absent: Karin Freeman

2. The Board took action to appoint Assistant Principal/Athletics, Activities, Grounds, Facilities, and Attendance, effective July 1, 2018.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Judi Carmona

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

Noes: None

Absent: Karin Freeman

**ADJOURNMENT**

Time: 7:38 p.m.

Mrs. Carol Downey, President, adjourned the May 1, 2018 special meeting of the Board of Education at 7:38 p.m.

Action: Carried

Motion: Mrs. Carrie Buck

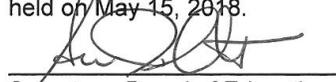
Second: Mr. Eric Padget

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

Noes: None

Absent: Karin Freeman

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 special meeting held on May 15, 2018.

  
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Secretary, Board of Education

Date: May 16, 2018