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

Minutes Special Meeting Board of Education 4:01 p.m., Tuesday, August 30, 2022 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. Carrie Buck, President, in accordance with Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., at 4:01 p.m., Tuesday, August 30, 2022 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

Members Present:	Mrs. Carrie Buck, President
	Mrs. Marilyn Anderson, Vice President
	Mrs. Leandra Blades, Clerk
	Mrs. Karin Freeman, Trustee
	Dr. Michael D. Matthews, Board Secretary

Members Absent: Mr. Shawn Youngblood, Trustee

## SUBJECT OF THE CALL

Human Resources Item

## **APPROVAL OF AGENDA**

Approved the August 30, 2022 Special Meeting of the Board of Education agenda.

Action:	Carried		Mrs. Leandra Blades Mrs. Karin Freeman
Ayes: Noes: Absent: Abstained:	None Shawn Youngblood	lerson, Lea	ndra Blades, Karin Freeman

#### 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, 54956.95, 54957, and 54957.6 at 4:03 p.m.

Public Employment Appointment

• Elementary Principal

## **OPEN SESSION**

Reconvened to Open session at 4:12 p.m.

# REPORT OUT OF CLOSED SESSION

The Board took action to appoint Laura Fisher, Elementary Principal, effective August 31, 2022.

Action:	Carried		Mrs. Karin Freeman Mrs. Marilyn Anderson	
Ayes:	Carrie Buck, Marilyn Anderson, Leandra Blades, Karin Freeman			
Noes:	None			
Absent:	Shawn Youngblood			
Abstained:	None			

#### ADJOURNMENT

Time: 4:13 p.m.

President Carrie Buck adjourned the August 30, 2022 Special Meeting of the Board of Education at 4:13 p.m.

Action:	Carried		Mrs. Marilyn Anderson Mrs. Leandra Blades
Ayes: Noes: Absent: Abstained:	None Shawn Youngblood	lerson, Lea	ndra Blades, 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 regular meeting held on September 13, 2022.

Secretary, Board of Education

Date: September 14, 2022