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

Minutes Special Meeting Board of Education 10:00 a.m., Wednesday, March 15, 2023 District Education Center 1301 E. Orangethorpe Ave. Placentia, CA 92870

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Mr. Shawn Youngblood, President, in accordance with Government Code Section 54950 et. seq., and Education Code Section 35140 et seq., at 10:00 a.m., Wednesday, March 15, 2023.

Pursuant to Government Code 54953.5, Board Meetings are recorded and available for live public viewing on the district's website. A recording may capture images and sounds of those in attendance. View the live stream at <u>www.pylusd.org/liveboardmeetings</u>. You may also go to <u>www.pylusd.org</u> > Board > Live Stream Feed.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mr. Shawn Youngblood, President Mrs. Leandra Blades, Vice President Mr. Todd Frazier, Clerk Mrs. Marilyn Anderson, Trustee Mrs. Carrie Buck, Trustee

SUBJECT OF THE CALL

- 1. Public Employment Appointment
 - Superintendent
- 2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 Case

APPROVAL OF AGENDA

Approved the March 15, 2023 Special Meeting of the Board of Education agenda.

Action:	Carried	Motion: Second:	Mr. Leandra Blades Mrs. Marilyn Anderson
Ayes: Noes: Absent: Abstained:	None None	indra Blade	s, Todd Frazier, Marilyn Anderson, Carrie Buck

BOARD INFORMATION

Mr. Micah Ali, Lead Associate, Hazard, Young, Attea & Associates, reported to the Board of Education on the superintendent search leadership profile report and survey results.

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 10:27 a.m.

- 1. Public Employment Appointment
 - Superintendent

Facilitators: Micah Ali and Dr. Valerie Pitts; Hazard, Young, & Attea & Associates (HYA) Legal Counsel: David M. Huff, Esq.; Orbach Huff & Henderson, LLP (OHH)

 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 Case Legal Counsel David M. Huff, Esq.; Orbach Huff & Henderson, LLP

OPEN SESSION

Reconvened to Open Session at 12:05 p.m.

REPORT OUT OF CLOSED SESSION

Nothing to report

ADJOURNMENT

Time: 12:06 p.m.

President Shawn Youngblood adjourned the March 14, 2023 Special Meeting of the Board of Education at 12:06 p.m.

Action:	Carried	Motion: Second:	Mrs. Marilyn Anderson Mr. Todd Frazier
Ayes: Noes: Absent: Abstained:	None None	indra Blade	s, Todd Frazier, Marilyn Anderson, Carrie Buck

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 April 11, 2023.

C

Date: April 12, 2023

Secretary, Board of Education