

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

Minutes  
Special Meeting  
Board of Education

3:32 p.m., Thursday, February 2, 2012  
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 to order by Mrs. Karin Freeman, President, at 3:32 p.m., Thursday, February 2, 2012 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Member Absent: Dr. Dennis Smith, Board Secretary

**SUBJECT OF THE CALL**

Superintendent Search

**RECOGNITIONS/PRESENTATIONS**

None

**STUDENT BOARD REPORT**

None

**SUPERINTENDENT'S REPORT**

None

**APPROVAL OF AGENDA**

Approved the February 2, 2012 Board of Education agenda.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mr. Eric Padget  
Second: Mrs. Judi Carmona

**ITEMS DISCUSSED**

**PLANNING FOR THE SUPERINTENDENT SEARCH**

- a. Qualities, characteristics, background, and experience the Board would like in the next Superintendent
- b. Timeline for the search process
- c. Protocols for the search process
- d. Community/staff input groups

**COMMUNICATIONS AND BOARD REPORT**

None

**PUBLIC COMMENT**

Chrystie Adams addressed the Board regarding the superintendent search and supporting foundations for educational funding.

**CLOSED SESSION**

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 54957 at 4:40 p.m.

Public Employment - Superintendent

**ADJOURNMENT**

Time: 4:58 p.m.

Mrs. Karin Freeman, President, adjourned the February 2, 2012 Special Meeting of the Board of Education at 4:58 p.m.

Action: Carried  
Ayes: 5  
Noes: 0

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

**NEXT SCHEDULED MEETING**

February 14, 2012