

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

Minutes  
Special Study Session  
Board of Education

8:30 a.m., Thursday, February 14, 2013  
District Educational Center  
1301 E. Orangethorpe Avenue  
Placentia, CA 92870

A Special Study Session of the Board of Education of the Placentia-Yorba Linda Unified School District was called to order by Mrs. Carol Downey, President, at 8:30 a.m., Thursday, February 14, 2013 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**APPROVAL OF AGENDA**

Approved the February 14, 2013 Board of Education agenda as recommended by the Superintendent.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Karin Freeman  
Second: Mr. Eric Padget

**SUBJECT OF THE CALL**

District Strategic Plan

Lunch Break: 11:58 a.m. – 12:34 p.m.

**RECOGNITIONS/PRESENTATIONS**

None

**PUBLIC COMMENT**

None

**STUDENT BOARD REPORT**

None

**SUPERINTENDENT'S REPORT**

None

**COMMUNICATIONS AND BOARD REPORT**

None

**ADJOURNMENT**

Time: 2:58 p.m.

Mrs. Carol Downey, President, adjourned the February 14, 2013 Special Board Study Session at 2:58 p.m.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Karin Freeman  
Second: Mrs. Carrie Buck

**NEXT SCHEDULED MEETING**

March 12, 2013