

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

Minutes  
Special Board Meeting  
Board of Education

8:52 a.m., Monday, July 13, 2015  
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 Mr. Eric Padget, President, at 8:52 a.m., Monday, July 13, 2015, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

**CLOSED SESSION**

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 54957 at 8:53 a.m.

**OPEN SESSION**

Reconvened to Open Session at 1:34 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**SUBJECT OF THE CALL**

Superintendent's Evaluation

**APPROVAL OF AGENDA**

Approved the July 13, 2015 Board of Education agenda as recommended by the Superintendent.

Action: Carried  
Ayes: 5  
Noes: 0

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

**RECOGNITION/PRESENTATIONS**

None

**PUBLIC COMMENT**

None

**SUPERINTENDENT'S REPORT**

None

**COMMUNICATIONS**

None

**BOARD REPORT**

None

**ADJOURNMENT**

Mr. Eric Padget, President, adjourned the July 13, 2015 Special Meeting of the Board of Education at 1:35 p.m.

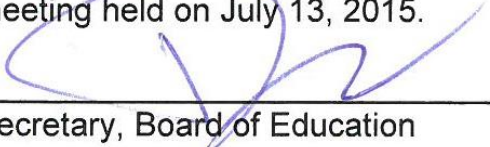
Action: Carried  
Ayes: 5  
Noes: 0

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

**NEXT SCHEDULED MEETING**

July 14, 2015

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 a special Board meeting held on July 13, 2015.

  
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Secretary, Board of Education

Date: August 19, 2015