

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

Minutes
Emergency Board Meeting
Board of Education

12:04 p.m., Friday, March 13, 2020
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

An Emergency Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, was called to order by Mrs. Judi Carmona, Vice President, in accordance with Government Code Sections 54950 et. seq., and Education Code Sections 35140 et seq., at 12:04 p.m., Friday, March 13, 2020, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

SUBJECT OF THE CALL

Consideration of School Closure due to COVID-19 Pandemic

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mr. Eric Padget, President (participated via teleconference)
Mrs. Judi Carmona, Vice President
Mrs. Karin Freeman, Clerk
Mrs. Carol Downey, Trustee
Mrs. Carrie Buck, Trustee
Dr. Greg Plutko, Board Secretary

APPROVAL OF AGENDA

Approved the March 13, 2020 Board of Education agenda as recommended by the Superintendent.

Action: Carried

Motion: Mrs. Carol Downey

Second: Mrs. Karin Freeman

Ayes: Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck

Noes: None

Abstained: None

PUBLIC COMMENT

None

GENERAL FUNCTIONS

Approved the Board of Education to move to Closed Session to consider school closure due to COVID-19 Pandemic.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Carol Downey

Ayes: Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck

Noes: None

Abstained: None

Adjourned to Closed Session: 12:09 p.m.

Reconvened to Open Session: 12:36 p.m.

GENERAL FUNCTIONS (Cont'd)

1. Approved the adoption of Resolution No. 22 to take any and all necessary actions to prepare and respond effectively to the Novel Coronavirus (COVID-19) and declaring emergency conditions exist at the Placentia-Yorba Linda Unified School District.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mr. Eric Padget

Ayes: Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck

Noes: None

Abstained: None

2. Motion was made to close schools of the Placentia-Yorba Linda Unified School District effective Monday, March 16, 2020 through Friday, March 27, 2020, with the option to extend timeline depending on the recommendations by the County and State.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Karin Freeman

Ayes: Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck

Noes: None

Abstained: None

ADJOURNMENT

Time: 12:38 p.m.

Vice President Judi Carmona adjourned the March 13, 2020 Emergency Meeting of the Board of Education at 12:38 p.m.

Action: Carried

Motion: Mrs. Karin Freeman

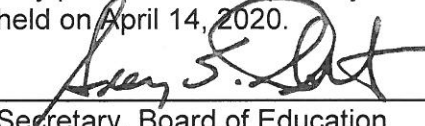
Second: Mrs. Carol Downey

Ayes: Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck

Noes: None

Abstained: None

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 14, 2020.



Secretary, Board of Education

Date: April 15, 2020