

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

Minutes
Special Board Meeting
Board of Education

4:30 p.m., Monday, August 10, 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 4:30 p.m., Monday, August 10, 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 3549.1, 54957, and 54957.6 at 4:31 p.m.

OPEN SESSION

Reconvened to Open Session at 4:47 p.m.

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Alondra Ramos, Elementary School Principal, effective, August 11, 2015.

Action: Carried
Ayes: 4
Noes: 0

Motion: Mrs. Judi Carmona
Second: Mrs. Karin Freeman

2. The Board took action to appoint Sandy Saghbini, School Psychologist, effective, August 11, 2015.

Action: Carried
Ayes: 4
Noes: 0

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

3. The Board took action to appoint Kimberly Houg, Counselor on Special Assignment, effective August 11, 2015.

Action: Carried
Ayes: 4
Noes: 0

Motion: Mrs. Carrie Buck
Second: Mrs. Judi Carmona

ROLL CALL

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

Members Absent: Mrs. Carol Downey, Trustee

SUBJECT OF THE CALL

Closed Session

APPROVAL OF AGENDA

Approved the August 10, 2015 Board of Education agenda as recommended by the Superintendent.

Action: Carried
Ayes: 4
Noes: 0

Motion: Mrs. Karin Freeman
Second: Mrs. Judi Carmona

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Mr. Eric Padget, President, adjourned the August 10, 2015 Special Meeting of the Board of Education at 4:50 p.m.

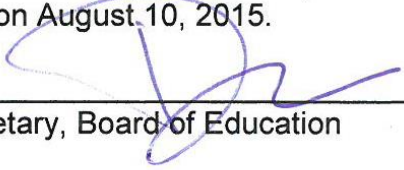
Action: Carried
Ayes: 4
Noes: 0

Motion: Mrs. Judi Carmona
Second: Mrs. Karin Freeman

NEXT SCHEDULED MEETING

August 18, 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 the special meeting held on August 10, 2015.



Secretary, Board of Education

Date: August 19, 2015