

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

Minutes
Special Board Meeting
Board of Education

8:35 a.m., Monday, June 9, 2008
District Educational Center
1301 E. Orangethorpe Avenue
Placentia, CA 92870

A Special Board Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, was called to order by Mrs. Judy Miller, President, at 8:30 a.m., Monday, June 9, 2008, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Judy Miller, President
Carol Downey, Vice President
Karin Freeman, Trustee
Janice Wagner Trustee
Late Arrivals: Dr. Dennis Smith, Secretary
Dr. Craig Olson, Clerk (9:35 a.m.)

SUBJECT OF THE CALL

1. Facilities and Planning
2. Board Member Vacancy Applicants
3. 2006-2008 Board Goals and Superintendent's Monitoring Report

RECOGNITION/PRESENTATIONS – None

PUBLIC COMMENT – None

SUPERINTENDENT'S REPORT – None

APPROVAL OF AGENDA

Approve the June 9, 2008 Board of Education agenda as recommended by the Superintendent.

Action: Carried

Motion: Mrs. Janice Wagner
Second: Mrs. Karin Freeman

Ayes: Mrs. Judy Miller, Mrs. Carol Downey, Mrs. Karin Freeman, Mrs. Janice Wagner
Noes: 0

CONSENT CALENDAR

1. Approved Musco Sports Lighting, LLC, a division of Musco Lighting, Inc., as a Sole Source provider for District's athletic field and event area lighting projects.
2. Awarded bid to lowest responsive and responsible bidder and approved contract for Bid No. 208-31 to Bryon-Davey, Inc. for Bradford Stadium Field Upgrade at Valencia High School.

Approved the above listed recommendations.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Carol Downey

Ayes: Mrs. Judy Miller, Mrs. Carol Downey, Mrs. Karin Freeman, Mrs. Janice Wagner

Noes: 0

GENERAL FUNCTIONS

The Board determined to interview the following individuals to fill the vacated seat of the Board of Education:

Robert McKinnell
Marguerite Mulhall
Eric Padget
Mark Powell
Mary Weddle

Action: Carried

Motion: Mrs. Janice Wagner

Second: Mrs. Karin Freeman

Ayes: Mrs. Judy Miller, Mrs. Carol Downey, Mrs. Karin Freeman, Mrs. Janice Wagner

Noes: 0

BOARD INFORMATION

Reviewed and discussed the 2006-2008 Board Goals and Superintendent's Monitoring Report

(BREAK: 12:20 – 1:00 p.m.)

COMMUNICATIONS – None

BOARD REPORT - None

ADJOURNMENT

Time: 3:13 p.m.

Mrs. Judy Miller, President, adjourned the June 9, 2008, Special Board of Education Meeting at 3:13 p.m.

Action: Carried

Motion: Mrs. Karin Freeman

Ayes: 5

Second: Mrs. Janice Wagner

Noes: 0

NEXT SCHEDULED MEETING

June 16, 2008 (Special Board Meeting)
June 24, 2008 (8:30 a.m. – Closed Session)
June 24, 2008 (Regular Board Meeting)
June 25, 2008 (Special Board Meeting)