

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

Minutes
Special Board Meeting
Board of Education

10:04 a.m., Wednesday, June 25, 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 Mrs. Judy Miller, President, at 10:04 a.m., Wednesday, June 25, 2008, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Judy Miller, President
Mrs. Carol Downey, Vice President
Mrs. Karin Freeman, Clerk
Mrs. Janice Wagner, Trustee
Mr. Eric Padget, Trustee
Dr. Dennis Smith, Secretary

SUBJECT OF THE CALL

Appointment of Provisional Board Member

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

GENERAL FUNCTION

Appointed Eric Padget to the vacated seat on the Board of Education effective June 25 through December 5, 2008.

Action: Carried Motion: Mrs. Karin Freeman
Second: Mrs. Janice Wagner
Ayes: Mrs. Judy Miller, Mrs. Carol Downey, Mrs. Karin Freeman, Mrs. Janice Wagner
Noes: 0

OATH OF OFFICE

Issued Oath of Office to Eric Padget, appointed member of the Placentia-Yorba Linda Unified School District Board of Education.

GENERAL FUNCTION

Elected Karin Freeman as Clerk of the Board of Education for the period June 25 through December 16, 2008.

Action:	Carried	Motion:	Mrs. Janice Wagner
		Second:	Mrs. Carol Downey
Ayes:	Mrs. Judy Miller, Mrs. Carol Downey, Mrs. Karin Freeman, Mrs. Janice Wagner, Mr. Eric Padget		
Noes:	0		

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Time: 10:13 a.m.

Mrs. Judy Miller, President, adjourned the June 25, 2008 Special Meeting of the Board of Education at 10:13 a.m.

NEXT SCHEDULED MEETING

July 15, 2008 (Regular Board Meeting)