

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

Minutes
Special Board Meeting
Board of Education

4:00 p.m., Monday, June 16, 2008
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 Mrs. Judy Miller, President, at 4:00 p.m., Monday, June 16, 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, Trustee
Mrs. Janice Wagner, Trustee
Dr. Dennis Smith, Secretary

Members Absent: Dr. Craig Olson

SUBJECT OF THE CALL

Board Candidate Interviews

A motion was made to table the remaining agenda items.

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

RECOGNITION/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

GENERAL FUNCTIONS

Interviewed applicants for the vacated Board Member seat.

(BREAK: 5:45 – 6:30 p.m.)

COMMUNICATIONS

None

BOARD REPORT

None

ADJOURNMENT

Time: 8:22 p.m.

Mrs. Judy Miller, President, adjourned the June 16, 2008, Special Board of Education Meeting at 8:22 p.m.

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

NEXT SCHEDULED MEETING

June 24, 2008 (8:30 a.m. – Closed Session)

June 24, 2008 (Regular Board Meeting)