

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

Minutes
Special Meeting
Board of Education

8:05 a.m., Tuesday, August 13, 2013
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. Carol Downey, President, at 8:05 a.m., Tuesday, August 13, 2013 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 Sections 3549.1, 54957, and 54957.6 at 8:05 a.m.

REGULAR SESSION

Reconvened to Regular Session at 8:31 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Carol Downey, President
Mrs. Carrie Buck, Vice President
Mr. Eric Padget, Clerk
Mrs. Judi Carmona, Trustee
Mrs. Karin Freeman, Trustee
Dr. Doug Domene, Board Secretary

REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Jamie Jauch as High School Assistant Principal, effective August 13, 2013.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padget
Second: Mrs. Karin Freeman

2. The Board took action to appoint Kim Smith as Program Specialist, effective August 13, 2013.

Action: Carried
Ayes: 5
Noes: 0

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

REPORT OUT OF CLOSED SESSION, Continued

- 3. The Board took action to appoint Marissa Matthew as School Psychologist, effective August 13, 2013

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Karin Freeman
 Second: Mr. Eric Padget

- 4. The Board took action to appoint Michael Young as Middle School Assistant Principal, effective August 13, 2013.

Action: Carried
 Ayes: 5
 Noes: 0

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

- 5. The Board took action to appoint Jacqueline Bluemel as Elementary Assistant Principal, effective August 13, 2013.

Action: Carried
 Ayes: 5
 Noes: 0

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

APPROVAL OF AGENDA

Approved the August 13, 2013 Board of Education agenda as recommended by the Superintendent.

Action: Carried
 Ayes: 5
 Noes: 0

Motion: Mrs. Karin Freeman
 Second: Mr. Eric Padget

SUBJECT OF THE CALL

Public Employment

Titles: Special Education Program Specialist, School Psychologist, Elementary School Assistant Principal, Middle School Assistant Principal, High School Assistant Principal

RECOGNITIONS/PRESENTATIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

None

COMMUNICATIONS AND BOARD REPORT

None

ADJOURNMENT

Time: 8:36 a.m.

Mrs. Carol Downey, President, adjourned the August 13, 2013, Special Meeting of the Board of Education at 8:36 a.m.

Action: Carried
Ayes: 5
Noes: 0

Motion: Mr. Eric Padgett
Second: Mrs. Karin Freeman

NEXT SCHEDULED MEETING

August 20, 2013