

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
4999 Casa Loma Avenue
Yorba Linda, CA

Minutes 8:30 a.m., Saturday, October 24, 2020
Special Meeting 12:35 p.m., Sunday, October 25, 2020
Board of Education Professional Development Academy

A Special Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Mr. Eric Padget, President, in accordance with Executive Order N-29-20, Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., at 8:30 a.m., Saturday, October 24, 2020, and continued at 12:35 p.m., Sunday, October 25, 2020 at the Professional Development Academy (PDA), 4999 Casa Loma Avenue, Yorba Linda.

SUBJECT OF CALL

- Superintendent Search

ROLL CALL

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

APPROVAL OF AGENDA

Approved the October 24, 2020 Board of Education agenda.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Karin Freeman

Ayes: Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck

Noes: None

Abstained: None

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 54957 and 54957.6 at 8:31 a.m.

- Public Employment: Superintendent
Dr. Suzette Lovely and Dr. Alan Rasmussen, Education Support Services (ESS)

OPEN SESSION

Reconvened to Open Session at 3:55 p.m.

No items to report out.

ADJOURNMENT

Motion was made to adjourn to meet again on Sunday, October 25, 2020, at 12:30 p.m.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Karin Freeman

Ayes: Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck

Noes: None

Abstained: None

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT
4999 Casa Loma Avenue
Yorba Linda, CA

Board of Education Continued Special Meeting
October 25, 2020
Minutes

CALL TO ORDER

The Placentia-Yorba Linda Unified School District Board of Education reconvened the continued October 24, 2020 Special Meeting on Sunday, October 25, 2020. The meeting was called to order by Mr. Eric Padget, President, in accordance with Executive Order N-29-20, Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., at 12:35 p.m., at the Professional Development Academy (PDA), 4999 Casa Loma Avenue, Yorba Linda.

ROLL CALL

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

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 54957 and 54957.6 at 12:36 p.m.

- Public Employment: Superintendent
Dr. Suzette Lovely and Dr. Alan Rasmussen, Education Support Services (ESS)

OPEN SESSION

Reconvened to Open Session at 5:44 p.m.

No items to report out.

ADJOURNMENT

Time: 5:45 p.m.

President Eric Padget adjourned the continued October 24, 2020 Special Meeting of the Board of Education on October 25, 2020, at 5:45 p.m.

Action: Carried

Motion: Mrs. Karin Freeman

Second: Mrs. Carrie Buck

Ayes: Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck

Noes: None

Abstained: None

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 regular meeting held on November 10, 2020.



Secretary, Board of Education

Date: November 10, 2020