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

Minutes Board Meeting Board of Education 8:34 a.m., Monday, July 6, 2020 District Educational Center 1301 E. Orangethorpe Avenue Placentia, CA 92870

A Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Mr. Eric Padget, President, in accordance with Government Code Sections 54950, et. seq., and Education Code Sections 35140, et seq., at 8:34 a.m., Monday, July 6, 2020, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mr. Eric Padget, President

Mrs. Judi Carmona, Vice President via teleconference

Mrs. Karin Freeman, Clerk Mrs. Carol Downey, Trustee Mrs. Carrie Buck, Trustee

Dr. Greg Plutko, Board Secretary

APPROVAL OF AGENDA

Approved the July 6, 2020 Board of Education agenda as recommended by the Superintendent.

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

PUBLIC COMMENT

None

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 54957 (Superintendent's Evaluation/Contract) at 8:35 a.m.

OPEN SESSION

Reconvened to Open Session at 1:14 p.m.

ADJOURNMENT Time: 1:15 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 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 August 11, 2020.

Date: <u>August 12, 2020</u>

Secretary, Board of Education