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

Minutes Special Meeting Board of Education 5:30 p.m., Tuesday, February 21, 2012 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. Karin Freeman, President, at 5:30 p.m., Tuesday, February 21, 2012 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

ROLL CALL

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

SUBJECT OF THE CALL

Superintendent Search

RECOGNITIONS/PRESENTATIONS

None

PUBLIC COMMENT

None

STUDENT BOARD REPORT

None

SUPERINTENDENT'S REPORT

None

APPROVAL OF AGENDA

Approved the February 21, 2012 Board of Education agenda.

Action:	Carried	Motion: Mrs. Carrie Buck
Ayes:	5	Second: Mr. Eric Padget
Noes:	0	-

ITEM FOR DISCUSSION

Superintendent Search Update on Community/Staff Input – Leadership Associates

COMMUNICATIONS AND BOARD REPORT

None

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 54957 at 5:43 p.m.

Public Employment - Superintendent

RECONVENED TO REGULAR SESSION: 7:00 p.m.

ADJOURNMENT

Time: 7:01 pm.

Mrs. Karin Freeman, President, adjourned the February 21, 2012, Special Meeting of the Board of Education at 7:01 p.m.

Action: Carried Ayes: 5 Noes: 0 Motion: Mr. Eric Padget Second: Mrs. Carrie Buck

NEXT SCHEDULED MEETING

March 13, 2012