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

Minutes Special Meeting Board of Education 4:30 p.m., Tuesday, June 16, 2015 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 Mr. Eric Padget, President, at 4:30 p.m., Tuesday, June 16, 2015 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 4:32 p.m.

#### **OPEN SESSION**

Reconvened to Open Session at 4:45 p.m.

### REPORT OUT OF CLOSED SESSION

1. The Board took action to appoint Adrienne Mead, School Psychologist, effective July 1, 2015.

Action: Carried Motion: Mrs. Judi Carmona Ayes: 5 Second: Mrs. Carrie Buck

Noes: 0

2. The Board took action to appoint Doug Schultz, Public and Media Relations Specialist, effective July 1, 2015.

Action: Carried Motion: Mrs. Karin Freeman Ayes: 5 Second: Mrs. Carol Downey

Noes: 0

3. The Board took action to appoint Neha Shahpatel, Mental Health Clinician, effective July 1, 2015.

Action: Carried Motion: Mrs. Carrie Buck Ayes: 5 Second: Mrs. Judi Carmona

Noes: 0

#### PLEDGE OF ALLEGIANCE

Board Minutes - 2 June 16, 2015

## **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

Dr. Doug Domene, Board Secretary

# **SUBJECT OF THE CALL**

Closed Session Public Hearings:

• Local Control and Accountability Plan

• 2014-2015 Proposed Budget

Consent Calendar

### **APPROVAL OF AGENDA**

Approved the June 16, 2015 Special Board Meeting agenda as recommended by the Superintendent.

Action: Carried Motion: Mrs. Karin Freeman Ayes: 5 Second: Mrs. Judi Carmona

Noes: 0

### **PUBLIC HEARINGS**

1. A Public Hearing was held relative to the adoption of the 2015-2016 Local Control and Accountability Plan (LCAP).

President Padget declared the Public Hearing open at 4:48 p.m. Having received no comments, the Public Hearing was closed at 4:49 p.m.

2. A Public Hearing was held relative to the adoption of the 2015-2016 Proposed Budget.

President Padget declared the Public Hearing open at 4:49 p.m. Assistant Superintendent of Business Services, Jayne Christakos, responded to a question from Board Member Judi Carmona regarding State funding to the District. The Public Hearing was closed at 4:51 p.m.

### **RECOGNITIONS/PRESENTATIONS**

Board Member Judi Carmona shared that the District's five Gold Ribbon Schools would be recognized at the Yorba Linda City Council Meeting to be held later this evening.

## **PUBLIC COMMENT**

None

Board Minutes - 3 June 16, 2015

## SUPERINTENDENT'S REPORT

None

# **CONSENT CALENDAR**

1. Ratified contract with Colonial Chesterfield at Riley's Farm and Rio Vista Elementary School for a one-day, school-sponsored field trip on June 2, 2015 to Oak Glen, California.

2. Approved/ratified school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trips. (See attached.)

Approved the above listed recommendations:

Action: Carried Motion: Mrs. Carrie Buck Ayes: 5 Second: Mrs. Karin Freeman

Noes: 0

# **COMMUNICATIONS AND BOARD REPORT**

None

ADJOURNMENT Time: 4:53 p.m.

Mr. Eric Padget, President, adjourned the June 16, 2015 Special Meeting of the Board of Education at 4:53 p.m.

Action: Carried Motion: Mrs. Karin Freeman

Ayes: 5 Second: Mrs. Carol Downey

Noes: 0

#### **NEXT SCHEDULED MEETING**

June 23, 2015

Board Minutes - 4 June 16, 2015

# **SCHOOL-SPONSORED FIELD TRIPS**

Yorba Linda High School California State Men's CIF Track and Field State Championships, June 4 – 7, 2015 in Clovis, California. 2. Yorba Linda High School Universal Dance Association Summer Dance Camp, June 22 – 25, 2015 in Palm Desert, California. Yorba Linda High School Universal Cheer Association Summer Cheer Camp, 3. June 25 – 28, 2015 in Palm Desert, California. United Spirit Association Elite Dance Camp, July 23 4. El Dorado High School - 26, 2015 in Thousand Oaks, California,

Board Minutes - 5 June 16, 2015

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 special meeting held on June 16, 2015.

Secretary, Board of Education

\_\_ Date: June 24, 2015