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

Minutes Special Board Meeting Board of Education 4:30 p.m., Tuesday, April 28, 2015 District Educational Center 1301 E. Orangethorpe Avenue Placentia, CA 92870

A Special Board 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, April 28, 2015 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

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

Dr. Doug Domene, Board Secretary

APPROVAL OF AGENDA

Approved the April 28, 2015 Board of Education agenda as recommended by the Superintendent.

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

Noes: 0

SUBJECT OF THE CALL

Study Session: District Local Control and Accountability Plan

RECOGNITIONS/PRESENTATIONS

None

PUBLIC COMMENT

None

STUDENT BOARD REPORT

None

Board Minutes - 2 April 28, 2015

SUPERINTENDENT'S REPORT

None

COMMUNICATIONS

None

BOARD REPORT

None

STUDY SESSION

Staff facilitated a review of the District's draft Local Control and Accountability Plan in preparation for presentation to the community.

ADJOURNMENT Time: 7:25 p.m.

Mr. Eric Padget, President, adjourned the April 28, 2015 Special Meeting of the Board of Education at 7:25 p.m..

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

Noes: 0

NEXT SCHEDULED MEETING

May 5, 2015

Board Minutes - 3 April 28, 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 regular meeting held on May 5, 2015.

Date: May 6, 2015

Secretary, Board of Education