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 26, 2016 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 by Mrs. Judi Carmona, President, at 4:30 p.m., Tuesday, April 26, 2016 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

SUBJECT OF THE CALL

Study Session: District Local Control and Accountability Plan

Closed Session: Public Employment Negotiations

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present:	Mrs. Judi Carmona, President	
	Mrs. Karin Freeman, Vice President	
	Mrs. Carrie Buck, Trustee	
	Mr. Eric Padget, Trustee	
	Dr. Doug Domene, Board Secretary	

Members Absent: Mrs. Carol Downey, Clerk

APPROVAL OF AGENDA

Approved the April 26, 2016 Board of Education agenda as recommended by the Superintendent.

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

Ayes: Judi Carmona, Karin Freeman, Carrie Buck, Eric Padget Noes: None Absent: Carol Downey

PUBLIC COMMENT

None

STUDY SESSION

District Local Control and Accountability Plan

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at 9:00 p.m.

REGULAR SESSION

Reconvened to Regular Session at 9:30 p.m.

REPORT ON CLOSED SESSION ACTION

The Board took action to appoint Jose Cabrera, Elementary Principal, effective July 1, 2016.

Action:	Carried		Mrs. Carrie Buck Mr. Eric Padget
Noes:	Judi Carmona, Karin F None Carol Downey	reeman, Ca	arrie Buck, Eric Padget

The Board took action to appoint Pamela Rivera, School Psychologist, effective April 27, 2016.

Action:	Carried		Mrs. Karin Freeman Mrs. Carrie Buck
Noes:	Judi Carmona, Karin Fi None Carol Downey	reeman, Ca	arrie Buck, Eric Padget

The Board took action to appoint Ashlea Patterson, School Psychologist, effective July 1, 2016.

Action:	Carried	_	: Mr. Eric d: Mrs. Car	
Aves.	ludi Carmona	Karin Ereeman	Carrie Buck	Eric Pado

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

ADJOURNMENT

Mrs. Judi Carmona, President, adjourned the April 26, 2016 Special Meeting of the Board of Education at 9:30 p.m.

Action:	Carried		Mrs. Karin Freeman Mr. Eric Padget
Ayes:	Judi Carmona, Ka	arin Freeman, Ca	arrie Buck, Eric Padget

Noes: None Absent: Carol Downey

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 10, 2016. $\left(\right)$ Date: May 11, 2016 Secretary, Board of Education 6