

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

Minutes  
Special Meeting  
Board of Education

6:15 p.m., Tuesday, January 19, 2016  
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 by Mrs. Judi Carmona, President, at 6:15 p.m., Tuesday, January 19, 2016 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

**SUBJECT OF THE CALL**

Superintendent Search

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**INTERVIEWS**

Discussion and possible action regarding selection of a search firm to assist in selection of new superintendent.

The Board took action to appoint Leadership Associates to conduct a superintendent search.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Carrie Buck  
Second: Mrs. Carol Downey

**ADJOURNMENT**

Mrs. Judi Carmona, President, adjourned the January 19, 2016 Special Meeting of the Board of Education at 8:36 p.m.

Action: Carried  
Ayes: 5  
Noes: 0

Motion: Mrs. Carrie Buck  
Second: Mr. Eric Padget

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 February 9, 2016.

  
Secretary, Board of Education

Date: February 10, 2016