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

Minutes Special Board Meeting Board of Education 10:05 a.m., Monday, December 16, 2019
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, Vice President, at 10:05 a.m., Monday, December 16, 2019 in the Superintendent's Meeting Room at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

SUBJECT OF THE CALL

California School Boards Association (CSBA) Delegate Assembly Nomination

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Judi Carmona, Vice President

Mrs. Karin Freeman, Clerk Mrs. Carol Downey, Trustee Dr. Greg Plutko, Board Secretary

Members Absent: Mr. Eric Padget, President (absent due to prior work commitment)

Mrs. Carrie Buck, Trustee (absent due to prior work commitment)

APPROVAL OF AGENDA

Approved the December 16, 2019 Board of Education agenda as recommended by the Superintendent.

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

Ayes: Judi Carmona, Karin Freeman, Carol Downey

Noes: None

Absent: Eric Padget, Carrie Buck

PUBLIC COMMENT

None

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GENERAL FUNCTIONS

Nominated Carrie Buck to serve as a representative(s) on the California School Boards Association Delegate Assembly, Region 15, from April 1, 2020 – March 31, 2022.

Action: Carried Motion: Mrs. Carol Downey

Second: Mrs. Karin Freeman

Ayes: Judi Carmona, Karin Freeman, Carol Downey

Noes: None

Absent: Eric Padget, Carrie Buck

ADJOURNMENT Time: 10:09 a.m.

Vice President Judi Carmona adjourned the December 16 Special Meeting of the Board of Education at 10:09 a.m.

Action: Carried Motion: Mrs. Karin Freeman

Second: Mrs. Carol Downey

Ayes: Judi Carmona, Karin Freeman, Carol Downey

Noes: None

Absent: Eric Padget, Carrie Buck

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 Japuacy 14, 2020.
Date: January 15, 2020 Secretary, Board of Education