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

Minutes Board Meeting Board of Education

8:30 a.m., Monday, July 15, 2019 District Educational Center 1301 E. Orangethorpe Avenue Placentia, CA 92870

A Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Mrs. Carrie Buck, President, at 8:30 a.m., Monday, July 15, 2019, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

PUBLIC COMMENT

Pam Mikus addressed the Board regarding the Superintendent's Performance Evaluation.

CLOSED SESSION

Adjourned to Closed Session for the purpose of discussing matters expressly authorized by Government Code Section 54957 at 8:37 a.m.

OPEN SESSION

Reconvened to Open Session at 2:25 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Approved the July 15, 2019 Board of Education agenda as recommended by the Superintendent.

Action: Car	ried		Mr. Eric Padget Mrs. Judi Carmona
Ayes: Noes: Abstained:	None	Padget, Juo	di Carmona, Karin Freeman, Carol Downey

ADJOURNMENT

Time: 2:27 p.m.

Mrs. Carrie Buck adjourned the meeting of the Board of Education on Monday, July 15, 2019 at 2:27 p.m.

Action:	Carried	Motion: Second:	Mrs. Karin Freeman Mrs. Judi Carmona
Ayes: Noes:	Carrie Buck, Eric F None	Padget, Jud	i Carmona, Karin Freeman, Carol Downey

Noes: None Abstained: None

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 August 18, 2019.

Secretary, Board of Education

Date: August 14, 2019