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

Minutes
Special Board Meeting
Board of Education

5:02 p.m., Wednesday, October 21, 2020 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 Mr. Eric Padget, President, in accordance with Executive Order N-29-20, Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., at 5:02 p.m., Wednesday, October 21, 2020 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

SUBJECT OF THE CALL

Superintendent Search Process

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

APPROVAL OF AGENDA

Approved the October 21, 2020 Board of Education agenda as recommended by the Superintendent.

Action: Carried Motion: Mrs. Karin Freeman

Second: Mrs. Carol Downey

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

Noes: None Abstained: None

PUBLIC COMMENT

None

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 5:03 p.m.

Public Employment: Superintendent
 Dr. Suzette Lovely and Dr. Alan Rasmussen, Education Support Services (ESS)

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OPEN SESSION

Reconvened to Open Session at 7:27 p.m.

Nothing to report out.

ADJOURNMENT Time: 7:28 p.m.

President Eric Padget adjourned the October 21, 2020 Special Meeting of the Board of Education at 7:28 p.m.

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

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

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 November 10, 2020.	
	_ Date: <u>November 10, 2020</u>
Secretary, Board of Education	