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

Minutes Special Meeting Board of Education 5:08 p.m., Monday, September 14, 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 5:08 p.m., Monday, September 14, 2020 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mr. Eric Padget, President

Mrs. Judi Carmona, Vice President via teleconference (Early departure: 6:50 p.m.)

Mrs. Karin Freeman, Clerk Mrs. Carol Downey, Trustee

Mrs. Carrie Buck, Trustee (Late arrival: 5:28 p.m.)

Dr. Greg Plutko, Board Secretary

SUBJECT OF THE CALL

Superintendent Search

APPROVAL OF AGENDA

Approved the September 14, 2020 Special Meeting of the Board of Education agenda.

Action: Carried Motion: Mrs. Carol Downey

Second: Mrs. Karin Freeman

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

Noes: None Abstained: None

PUBLIC COMMENT

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 5:09 p.m.

Public Employment: Superintendent

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OPEN SESSION

Reconvened to Open Session at 7:07 p.m.

ADJOURNMENT Time: 7:07 p.m.

President Eric Padget adjourned the September 14, 2020 Special Meeting of the Board of Education at 7:07 p.m.

Action: Carried Motion: Mrs. Karin Freeman

Second: Mrs. Carrie Buck

Ayes: Eric Padget, 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 october 6, 2020.

__ Date: October 7, 2020

Secretary, Board of Education