

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

Minutes  
Special Meeting  
Board of Education

5:02 p.m., Thursday, September 10, 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., Thursday, September 10, 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  
Mrs. Karin Freeman, Clerk  
Mrs. Carol Downey, Trustee  
Mrs. Carrie Buck, Trustee

**SUBJECT OF THE CALL**

Superintendent Search

**APPROVAL OF AGENDA**

Approve the September 10, 2020 Special Meeting of the Board of Education agenda.

Action: Carried

Motion: Mrs. Judi Carmona  
Second: Mrs. Karin Freeman

Ayes: Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck  
Noes: None  
Abstained: None

**PUBLIC COMMENT**

Susan Metcalf addressed the Board regarding the Superintendent Search.

**SEARCH FIRM INTERVIEWS**

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

- ESS
- Leadership Associates

**GENERAL FUNCTIONS**

Motion was made to appoint ESS to conduct a superintendent search.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Judi Carmona

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

Noes: None

Abstained: None

**ADJOURNMENT**

Time: 7:33 p.m.

President Eric Padget adjourned the September 10, 2020 Special Meeting of the Board of Education at 7:33 p.m.

Action: Carried

Motion: Mrs. Carrie Buck

Second: Mrs. Carol Downey

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 October 6, 2020.

  
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Secretary, Board of Education

Date: October 7, 2020