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

Minutes Emergency Board Meeting Board of Education 8:01 a.m., Friday, April 3, 2020 District Educational Center Superintendent's Meeting Room 1301 E. Orangethorpe Avenue Placentia, CA 92870

An Emergency Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, was called by Mr. Eric Padget, President, via teleconference at 8:01 a.m., Friday, April 3, 2020, in the Superintendent's Meeting Room at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

SUBJECT OF THE CALL

Extension of School Closure due to COVID-19 Pandemic through the end of the school year, June 11, 2020.

ROLL CALL

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

APPROVAL OF AGENDA

Approved the April 3, 2020 Board of Education agenda as recommended by the Superintendent.

Action:	Carried	Motion:	Mrs. Karin Freeman
		Second:	Mrs. Carrie Buck
Ayes:		Judi Carmona	, Karin Freeman, Carol Downey, Carrie Buck (via roll call)
Noes:	None		

Abstained: None

PUBLIC COMMENT

None

GENERAL FUNCTIONS

Motion to confirm the closure of schools of the Placentia-Yorba Linda Unified School District due to COVID-19 Pandemic and based on the declared state of emergency through the end of the school year, June 11, 2020.

Motion by Mrs. Karin Freeman; second by Mrs. Carol Downey

GENERAL FUNCTIONS (Continued)

Following Board discussion and with the unanimous consensus of the Board, the motion was amended as follows:

Motion to confirm the closure of schools of the Placentia-Yorba Linda Unified School District due to COVID-19 Pandemic and based on the declared state of emergency through the end of the school year, June 11, 2020. If federal and state restrictions were to allow schools to reopen, the Board will reconvene for consideration of an earlier return to school date.

The maker and second of the original motion agreed to the amended motion.

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

Ayes:Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck (via roll call)Noes:NoneAbstained:None

ADJOURNMENT

Time: 8:24 a.m.

President Eric Padget adjourned the April 3 Emergency Meeting of the Board of Education at 8:24 a.m. in support of Yorba Linda High School teacher Teiko Ikemoto and her family.

Action:	Carried	Motion: Second:	Mrs. Karin Freeman Mrs. Judi Carmona
Ayes: Noes: Abstained:	Eric Padget, Ju None None	ıdi Carmona,	Karin Freeman, Carol Downey, Carrie Buck (via roll call)

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 April 14, 2020. en 5 5 Date: April 15, 2020 Secretary, Board of Education