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

Minutes Emergency Board Meeting Board of Education 9:00 a.m., Friday, March 20, 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 to order by Mr. Eric Padget, President, via teleconference at 9:00 a.m., Friday, March 20, 2020, in the Superintendent's Meeting Room at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

SUBJECT OF THE CALL

Consideration of Extending School Closure due to COVID-19 Pandemic

ROLL CALL

Members Present:	Mr. Eric Padget, President (participated via teleconference)
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 March 20, 2020 Board of Education agenda as recommended by the Superintendent.

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

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

PUBLIC COMMENT

None

GENERAL FUNCTIONS

Approval of the Board of Education to move to Closed Session to consider extending school closure due to COVID-19 Pandemic and other Closed Session items.

- 1. Public Employment Discipline/Dismissal/Release
- 2. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Rick Lopez, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services
 - CSEA
 - APLE

Action:	Carried	Motion:	Mrs. Karin Freeman
		Second:	Mrs. Judi Caroma

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

Adjourn to Closed Session: 9:04 a.m.

Reconvene to Open Session: 10:02 a.m.

GENERAL FUNCTIONS

A motion was made to extend closure of schools of the Placentia-Yorba Linda Unified School District through Friday, April 24, 2020, due to COVID-19 Pandemic and based on the declared state of emergency.

 Action:
 Carried
 Motion:
 Mrs. Karin Freeman

 Second:
 Mrs. Carrie Buck

 Ayes:
 Eric Padget, Judi Carmona, Karin Freeman, Carol Downey, Carrie Buck (via roll call)

 Noes:
 None

 Abstained:
 None

ADJOURNMENT

Time: 10:04 a.m.

President Eric Padget adjourned the March 20, 2020 Emergency Meeting of the Board of Education at 10:04 a.m.

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