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

Minutes Special Board Meeting Board of Education 5:45 p.m., Tuesday, June 22, 2021 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 Mrs. Karin Freeman, President, in accordance with Executive Order N-29-20, Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., at 5:45 p.m., Tuesday, June 22, 2021, at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA.

SUBJECT OF THE CALL

Human Resources Items

ROLL CALL

Members Present: Mrs. Karin Freeman, President

Mrs. Carrie Buck, Vice President Mrs. Marilyn Anderson, Clerk Mr. Shawn Youngblood, Trustee Mrs. Leandra Blades, Trustee

Dr. James Elsasser, Board Secretary

APPROVAL OF AGENDA

Approved the June 22, 2021 Board of Education agenda as recommended by the Superintendent.

Action: Carried Motion: Mrs. Marilyn Anderson

Second: Mr. Shawn Youngblood

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Shawn Youngblood, Leandra Blades

Noes: None Absent: 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 5:47 p.m.

Public Employment Appointment

• Assistant Superintendent, Executive Services

OPEN SESSION

Reconvened to Open Session at 5:59 p.m.

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REPORT OUT OF CLOSED SESSION

The Board took action to appoint Richard McAlindin, Assistant Superintendent of Executive Services, effective July 1, 2021.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Shawn Youngblood, Leandra Blades

Noes: None Absent: None Abstained: None

ADJOURNMENT Time: 6:01 p.m.

President Karin Freeman adjourned the June 22, 2021 Special Meeting of the Board of Education at 6:01 p.m.

Action: Carried Motion: Mrs. Carrie Buck

Second: Mrs. Marilyn Anderson

Ayes: Karin Freeman, Carrie Buck, Marilyn Anderson, Shawn Youngblood, Leandra Blades

Noes: None Absent: None Abstained: None

| The Secretary of the Board of Education does hereby certify that |
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| 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 July 22, 2021. |

Date: July 28, 2021
Secretary, Board of Education