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

Minutes
Special Meeting
Board of Education

11:37 a.m., Wednesday, May 18, 2022
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. Carrie Buck, President, in accordance with Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., at 11:37 a.m., Wednesday, May 18, 2022 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Carrie Buck, President

Mrs. Marilyn Anderson, Vice President

Mrs. Leandra Blades, Clerk Mr. Shawn Youngblood, Trustee Mrs. Karin Freeman, Trustee

SUBJECT OF THE CALL

Superintendent Search

APPROVAL OF AGENDA

Approved the May 18, 2022 Special Meeting of the Board of Education agenda.

Action: Carried Motion: Mrs. Karin Freeman

Second: Mrs. Marilyn Anderson

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

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 11:38 a.m.

• Public Employee Appointment: Interim Superintendent

Facilitators: Dr. Suzette Lovely and Dr. Alan Rasmussen, Education Support Services (ESS)

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OPEN SESSION

Reconvened to Open session at 3:00 p.m.

REPORT OUT OF CLOSED SESSION

The Board met and agreed unanimously to appoint Dr. Michael Matthews as interim superintendent effective July 1, 2022 contingent upon successful employment contract negotiation.

ADJOURNMENT Time: 3:00 p.m.

President Carrie Buck adjourned the May 18, 2022 Special Board Meeting at 3:00 p.m.

Action: Carried Motion: Mrs. Karin Freeman

Second: Mrs. Marilyn Anderson

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

Noes: None Absent: 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 June 21, 2022.

Secretary, Board of Education Date: June 22, 2022