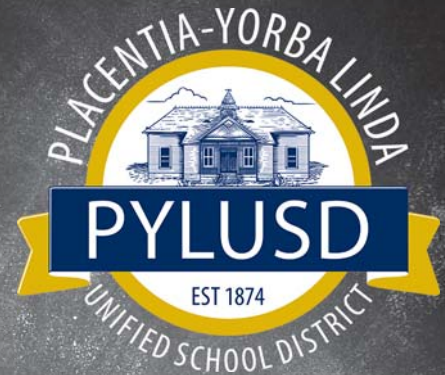


BOARD HIGHLIGHTS

Notes from the **Tuesday, Dec. 13, 2016** PYLUSD Board of Education Meeting



Board Actions

1. Board of Education meeting schedule

The Board took action to adopt the 2017 Board of Education meeting schedule with one correction: the "Superintendent's Evaluation" Closed Session meeting will be moved to Thursday, July 6, to accommodate Board member schedules.

2. First readings of Board Policies

The Board had first readings of three revised Board Policies (BP): 6020, "Parent Involvement"; 6123, "Education for English Learners"; and 4135, "Recognition of Organizations." Additionally, a second reading of BP 6159, "Independent Educational Evaluation" was presented, and the Board took action to approve it.

3. College Readiness Block Grant

The Board reviewed the proposed three-year plan for use of College Readiness Block Grant funds. This Grant provides high school students – particularly unduplicated students – with additional support to increase the number who enroll in college and complete an undergraduate degree within four years.

Upcoming Board Meetings

- **Tuesday, Jan. 10**
- **Tuesday, Feb. 7**
- **Tuesday, March 14**

**All meetings take place at 7 p.m. in the Board room, 1301 E. Orangethorpe Ave., unless otherwise noted*

Notes

1. Oath of office

Judi Carmona, Carol Downey and Eric Padget took their oath of office after being reelected to the Board of Education.

2. Organization of Board member positions

In a harmonious transition of power, Karin Freeman was elected new President, Carol Downey was elected new Vice President and Carrie Buck was elected new Clerk.

3. Esperanza ROTC Color Guard

During the Pledge of Allegiance, three cadets from Esperanza High School's Air Force Junior Reserve Officers' Training Corps (ROTC) program, under the direction of Robert J. Weisenberger, Col., USAF (Ret.), presented the colors.

Recognitions and Presentations

1. First Interim Report presentation

Assistant Superintendent of Business Services David Giordano presented the 2016-2017 First Interim Report to the Board. Each year, the district is required to prepare this document – which represents the financial health of the district – by Dec. 15 for submission to the Orange County Department of Education (OCDE).

Later in the meeting, the Board voted to approve the Report with a positive certification. A positive certification indicates that, based on current projections, the district will meet its financial obligations for the current fiscal year, as well as subsequent two fiscal years.

2. Job Suarez introduced as new CSEA president

Job Suarez took a moment during the "Public Comment" section of the meeting to formally introduce himself as the newly elected president of the California School Employees Association (CSEA), Placentia-Yorba Linda Chapter #293. Job has been an active member of this employee union for over 13 years, most recently serving as vice president. Congratulations Job!

PYLUUSD Board of Education



Carrie Buck
Clerk



Judi Carmona
Trustee



Carol Downey
Vice President



Karin Freeman
President



Eric Padget
Trustee