

# Laguna Beach Unified School District

## Board of Education Minutes of Special Meeting July 1, 2019

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### **Call to Order**

The meeting was called to order at 1:00 p.m.

### **Roll Call to Establish Quorum**

Roll call to establish Quorum:

Members Present:     Jan Vickers  
                              Carol Normandin  
                              James Kelly  
                              Peggy Wolff

Members Absent:     Dee Perry

Staff Present:         Jason Vilorio, Ed.D., Superintendent

### **Pledge of Allegiance**

President Vickers led the Board, staff, and members of the audience in reciting the Pledge of Allegiance.

### **Adoption of Agenda**

Member Normandin moved adoption of the agenda. Member Wolff seconded.

Discussion: None

Motion carried 4-0-1. Members Vickers, Normandin, Wolff, and Kelly voted yes to adopt the agenda. Member Perry was absent.

### **Public Comment ( Items Not on the Agenda)**

There was no public comment.

### **Public Comment on Closed Session Agenda Item**

There was no public comment.

**Adjourn to Closed Session**

Member Normandin moved to adjourn to Closed Session. Member Wolff seconded.

Discussion: None

Motion carried 4-0-1. Members Vickers, Normandin, Wolff, and Kelly voted yes to adopt the agenda. Member Perry was absent.

The meeting adjourned to Closed Session at 1:02 p.m. for the discussion of the Superintendent evaluation.

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government code 54957

Title: Superintendent of Schools

**Adjournment of Closed Session**

Member Kelly moved adjournment of Closed Session. Member Wolff seconded.

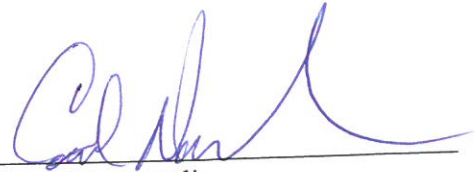
Motion carried 4-0-1. Members Vickers, Normandin, Kelly, and Wolff voted yes to adjourn. Member Perry was absent. Closed Session was adjourned at 2:05 p.m.

**Report Out of Closed Session**

President Vickers stated there was no action to report out of Closed Session.

Member Wolff moved to adjourn the meeting. Member Normandin seconded.

Motion carried 4-0-1. Members Vickers, Normandin, Kelly, and Wolff voted yes to adjourn. Member Perry was absent. Closed Session was adjourned at 2:06 p.m.



Carol Normandin  
Clerk of the Board  
July 16, 2019