

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting July 23, 2019

Call to Order

The meeting was called to order at 6:00 p.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

Members Present: Jan Vickers
 James Kelly
 Dee Perry
 Peggy Wolff

Members Absent: Carol Normandin

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 Wolff moved adoption of the agenda. Member Kelly seconded.

Discussion: None

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

President Vickers made the following statement:

Before we take public comment I have an announcement to make, and a question to ask.

We have one item on the agenda tonight, regarding one potential lawsuit. Under the Brown Act we are required, in these circumstances, to announce the “facts and circumstances” leading to the closed session. The Board is meeting to discuss a Notice of Intent to File Lawsuit received by the

District from a lawyer representing Board Member Dee Perry, alleging violations of her civil rights, defamation, and intentional infliction of emotional distress. A copy is available on request.

My question is for Member Perry. We are going to meet in closed session about the Notice of Intent to File a Lawsuit your lawyer sent, and only about that topic. Do you intend to go into closed session, or are you going to recuse yourself?

Member Perry recused herself and did not attend closed session.

Public Comment on Closed Session Agenda Item

There was no public comment.

Adjourn to Closed Session

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

Discussion: None

Motion carried 3-0-2. Members Vickers, Wolff, and Kelly voted yes to adopt the agenda. Member Normandin was absent and Member Perry had recused herself.

The meeting adjourned to Closed Session at 6:02 p.m. for the discussion of the following:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE 54956.9**
One Potential Case

Adjournment of Closed Session

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

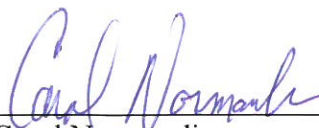
Motion carried 3-0-2. Members Vickers, Wolff, and Kelly voted yes to adopt the agenda. Member Normandin was absent and Member Perry had recused herself. Closed Session was adjourned at 7:26 p.m.

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 Kelly seconded.

Motion carried 3-0-2. Members Vickers, Wolff, and Kelly voted yes to adopt the agenda. Member Normandin was absent and Member Perry had recused herself. Closed Session was adjourned at 7:28 p.m.



Carol Normandin
Clerk of the Board
August 13, 2019