

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting August 15, 2019

Call to Order

The meeting was called to order at 8:00 a.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

Members Present: Jan Vickers
 Carol Normandin
 James Kelly
 Dee Perry
 Peggy Wolff

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

Pledge of Allegiance

Dr. Vilorio led the Board in reciting the Pledge of Allegiance.

Adoption of Agenda

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

Discussion: None

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adopt the agenda.

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 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes.

The meeting adjourned to Closed Session at 8:01 a.m. for the discussion of the Superintendent evaluation.

A. PUBLIC EMPLOYEE EVALUATION - GOAL SETTING

Government code 54957

Title: Superintendent of Schools

Adjournment of Closed Session

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

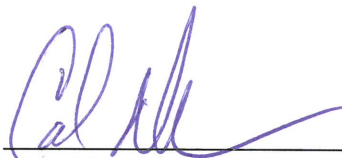
Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adjourn. Closed Session was adjourned at 10:16 a.m.

Report Out of Closed Session

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

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

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adjourn. Closed Session was adjourned at 10:21 a.m.



Carol Normandin
Clerk of the Board
August 27, 2019