

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting September 10, 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
 Carol Normandin
 Peggy Wolff

Members Absent: James Kelly
 Dee Perry

Staff Present: Jason Vilorio, Ed.D., Superintendent
 Victoria Webber, Executive Assistant

Pledge of Allegiance

Member Wolff 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 3-0-2 Members Vickers, Normandin, and Wolff voted yes to adopt the agenda. Members Perry and Kelly were absent.

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 3-0-2 Members Vickers, Normandin, and Wolff voted yes. Members Perry and Kelly were absent.

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

Victoria Webber was not present for Closed Session.

Adjournment of Closed Session

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

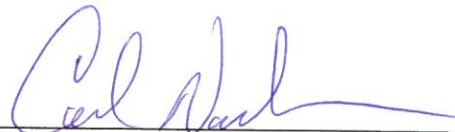
Motion carried 3-0-2 Members Vickers, Normandin, and Wolff voted yes. Members Perry and Kelly were absent. Closed Session was adjourned at 7:12 p.m.

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 3-0-2 Members Vickers, Normandin, and Wolff voted yes. Members Perry and Kelly were absent.. Closed Session was adjourned at 7:15 p.m.



Carol Normandin
Clerk of the Board
September 24, 2019