

# Laguna Beach Unified School District

## Board of Education Minutes of Special Meeting September 30, 2019

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### **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 - arrived at 8:12 a.m.  
                              Peggy Wolff - arrived at 8:30 a.m.  
                              Dee Perry  
                              James Kelly

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

Council Present:     Mark Bresee, Atkinson, Andelson, Loya, Ruud & Romo  
                              Joseph Larsen, Rutan & Tucker, LLP

### **Pledge of Allegiance**

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

### **Adoption of Agenda**

Member Kelly moved adoption of the agenda. Member Perry seconded.

Discussion: None

Motion carried 3-0-2. Members Vickers, Perry, and Kelly voted yes to adopt the agenda. Members Normandin and Wolff had not yet arrived.

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

There was no public comment.

### **Adjourn to Closed Session**

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

Discussion: Member Perry recused herself from attending Closed Session.

Motion carried 3-0-2. Members Vickers, Perry, and Kelly voted yes to adjourn to Closed Session. Members Normandin and Wolff had not yet arrived.

President Vickers took a brief recess awaiting the arrival of members Normandin or Wolff. Member Normandin arrived at 8:12.

The meeting adjourned to Closed Session at 8:12 a.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.

Member Wolff arrived at 8:30 a.m.

**Adjournment of Closed Session**

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

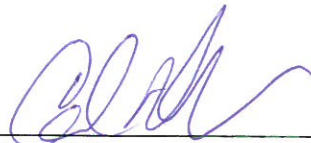
Motion carried 4-0-1. Members Vickers, Normandin, Wolff and Kelly voted yes to adopt the agenda. Member Perry had recused herself. Closed Session was adjourned at 8:55 a.m. Member Kelly left the meeting.

**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 3-0-2. Members Vickers, Normandin, and Wolff voted yes to adjourn from Closed Session. Member Perry had recused herself and Member Kelly left the meeting at 8:55 a.m. The meeting adjourned at 8:57 a.m.



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Carol Normandin  
Clerk of the Board  
October 8, 2019