

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting October 10, 2019

Call to Order

The meeting was called to order at 5:00 p.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

Members Present: Jan Vickers
 Peggy Wolff
 James Kelly

Members Absent: Carol Normandin
 Dee Perry

Staff Present: Jason Vilorio, Ed.D., Superintendent
 Leisa Winston, Deputy Superintendent, Human Resources and Instruction
 Victoria Webber, Executive Assistant

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

Pledge of Allegiance

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

Adoption of Agenda

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

Discussion: None

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

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 adjourn to Closed Session. Members Normandin and Perry were absent.

The meeting adjourned to Closed Session at 5:01 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 Kelly moved adjournment of Closed Session. Member Wolff seconded.

Motion carried 3-0-2. Members Vickers, Wolff, and Kelly voted yes to adjourn from Closed Session. Members Normandin and Perry were absent. Closed Session was adjourned at 6:02 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 adjourn the meeting. Members Normandin and Perry were absent. The meeting adjourned at 6:03 p.m.



Carol Normandin
Clerk of the Board
December 17, 2019