

LAGUNA BEACH UNIFIED SCHOOL DISTRICT
SPECIAL BOARD MEETING

550 Blumont
Laguna Beach, CA 92651

May 30, 2019

8:30 A.M. – 4:00 P.M.

AGENDA

RECORDING OF SCHOOL BOARD MEETINGS

This meeting is a Board Governance meeting and will be audio recorded.

- 1. CALL TO ORDER**
- 2. ROLL CALL TO ESTABLISH QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF AGENDA**

ACTION ITEMS

- 5. REVIEW, DISCUSSION AND POTENTIAL REVISION OF BOARD GOVERNANCE PROTOCOLS, BOARD MEMBER STANDARDS, AND GOVERNANCE NORMS FOR BOARD MEMBERS OF THE LAGUNA BEACH UNIFIED SCHOOL DISTRICT**
– **Jan Vickers, President, Board of Education**
On April 23, 2019, the Board approved a contract with The Aspen Group for a one-day Governance Training Session. The Board will work with Dr. Randy Quinn and Linda Dawson, Senior Partners of the Aspen Group, to review Board practices, behaviors, and agreed upon Board Governance Protocols to enhance Board member interactions and relationships and identify potential changes or revisions to governance protocols.
- 6. LUNCH BREAK: 11:30 A.M. – 12:15 P.M.**
- 7. RECONVENE: AFTERNOON SESSION WITH THE BOARD AND MEMBERS OF CABINET TO CONTINUE DISCUSSION AS OUTLINED IN ITEM 5.**
- 8. ADJOURNMENT**
– **Jan Vickers, President, Board of Education**

The next Regular Meeting of the Board of Education is **Tuesday, June 11, 2019, 6:00 PM**
at the Laguna Beach Unified School District Office Board Room
550 Blumont Street, Laguna Beach, CA
www.lbusd.org

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS PRESENT AT THIS MEETING

We are pleased you have joined us for this meeting. Community interest in our schools is welcome and valued.

The members of the LBUSD Board of Education are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, grades kindergarten through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Education.

Materials that are public records related to open session agenda items are occasionally distributed to Board members after the agenda has been posted. These materials will be available for public inspection in the Office of the Superintendent between the hours of 7:30 a.m. and 4:30 p.m.

WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES

ITEMS ON THE AGENDA: Members of the public may address the Board of Education on agenda items during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the time limit is waived by a majority of the Board.

Persons wishing to address the Board are asked to complete and submit a public comment card, available on the information table.

PUBLIC COMMENT (Non-Agenda Items): Members of the public may address the Board of Education regarding items not on the agenda, yet within the Board's subject matter jurisdiction during public comment. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the time limit waived by a majority of the Board. Legally, the Board cannot take action on topics raised by speakers and discussion may not be held by the Board. The Board may ask staff to research and respond accordingly.

REASONABLE ACCOMMODATION

In accordance with the Americans with Disability Act, members of the public who require disability accommodation to participate in the meeting should contact the Office of the Superintendent in writing by noon on the Friday before the scheduled meeting.