

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting August 30, 2018

Call to Order

The meeting was called to order at 8:33 a.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

Members Present: Jan Vickers
 Dee Perry – arrived at 8:44 a.m.
 Ketta Brown
 Carol Normandin
 Peggy Wolff

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

Pledge of Allegiance

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

Adoption of Agenda

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

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Brown, Normandin and Wolff voted yes to adopt the agenda. Member Perry had not arrived yet.

Public Comment (Items Not on the Agenda)

None.

Public Comment on Closed Session Agenda Item

None.

Adjourn to Closed Session

Member Brown moved to adjourn to Closed Session. Member Normandin seconded.

Discussion: None.

President Vickers called for the vote.

Motion carried by a vote of 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to adjourn to closed session. Member Perry had not arrived yet.

The meeting adjourned to Closed Session at 8:34 a.m. for the discussion of the Superintendent evaluation.

Victoria Webber was not in attendance for closed session.

Adjournment of Closed Session

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

No discussion occurred. President Vickers called for the vote.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff, voted yes to adjourn. Closed Session was adjourned at 10:08 a.m.

Report Out of Closed Session

President Vickers stated there was nothing to report out of Closed Session.

Board Self Evaluation and Review of Protocols Discussion

The Board and Superintendent Viloría discussed team protocols as follows:

- Topics and issues should be brought to the Board as a whole under the agenda item *Board Member Requests for Items for Next Meeting, Requests for Information, or General Comments*. This will allow all Board members to receive the same information and to participate in discussion.
- Email and contacts from parents, staff, and community members should be forwarded to the appropriate staff member for response.
- A Board members responsibility is to the organization as a whole.
- Board members and participation on committees was discussed

Member Perry left the meeting at 10:47 a.m.

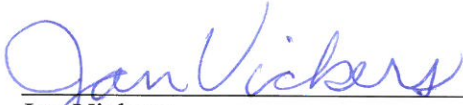
Discussion wrapped up. Protocols will continue to be discussed and refined.

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

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff, voted yes to adjourn. Member Perry had left the meeting. The meeting adjourned at 11:00 a.m.



Jan Vickers
President of the Board
September 11, 2018