

# Laguna Beach Unified School District

## Board of Education Minutes of Special Meeting February 6, 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  
                              Peggy Wolff  
                              Dee Perry  
                              James Kelly

Staff Present:           Jason Vilorio, Ed.D., Superintendent  
                              Leisa Winston, Assistant Superintendent, Human Resources/Public  
                              Communications  
                              Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services  
                              Jeff Dixon, Assistant Superintendent, Business Services  
                              Victoria Webber, Executive Assistant

Legal Council:           Mark Breesee, Atkinson, Andelson, Loya, Ruud & Romo

### **Pledge of Allegiance**

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

### **Adoption of Agenda**

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

Discussion: None

President Vickers called for the vote.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry and Kelly voted yes.

**Public Comment (Items Not on the Agenda)**

Jennifer Welsh Zeiter addressed the Board regarding recording and not recording of Board meetings. She suggested the Board adopt a new bylaw to record all Board meetings. She also commented on Member Perry not being elected president of the Board citing discrimination.

Michele Monda addressed the Board regarding Member Dee Perry not being elected as president and demanded the current president resign.

Emil Monda addressed the Board regarding Member Perry not being elected as president.

India Hynes addressed the Board regarding Member Perry not being elected as president. She stated President Vickers should resign and all Board meetings should be recorded.

Ketta Brown addressed the Board and made clarifying comments.

**Review and Discussion of Board Policies**

The Board of Education, Cabinet members and Attorney Mark Bressee, of Atkinson, Andelson, Loya, Ruud & Romo, reviewed and discussed each of the following policies in preparation of bringing them forward to the Board for a first reading at the February 12, 2019 Board meeting.

<b>Bylaw Number</b>	<b>Description</b>	<b>Notes for Review/Recommendation (No action will be taken)</b>	<b>Comments/Next Steps</b>
9000	Role of the Board	Review	Keep as is.
9002	Public Participation at Meetings of the Board	Review and consider for deletion	Move to first read for deletion
9003	Disorderly Conduct During Any Meeting	Review and consider for deletion	Move to first read for deletion
9005	Governance Standards	Review	Keep as is
9006	President, Clerk, and Secretary	Review and consider for deletion and replacing with BB 9121, 9122 and 9123	Move to first read for deletion
9008	Designation of Secretary to Keep Minute Book of Closed Sessions	Review and consider for deletion	Move to first read for deletion
9009	Delegation of Board Authority	Review	Move to first read for deletion
9010	Public Statements	Review	Keep as is
9011	Disclosure of Confidential, Privileged Information	Review	Keep as is

<b>Bylaw Number</b>	<b>Description</b>	<b>Notes for Review/Recommendation (No action will be taken)</b>	<b>Comments/Next Steps</b>
9012	Board Member Electronic Communications	Review	Keep as is
9100	Annual Organizational Meeting	Bylaw updated to reflect NEW LAW (AB 2449)	Move to first read. Suggestions made for revisions.
9110	Terms of Office	Bylaw updated to reflect NEW LAW (AB 2449) which changes the commencement of the term of office of board members from the first Friday in December following their election to the second Friday in December.	Move to first read
9121	President	Review and consider for adoption	Move to first read
9122	Secretary	Review and consider for adoption	Move to first read
9123	Clerk	Review and consider for adoption	Move to first read
9124	Attorney	Review and consider for adoption	Move to first read
9130	Board Committees	Review	Keep as is
9140	Board Representatives	Review	Keep as is
9150	Student Board Members	Review	Keep as is
9200	Limited Board Member Authority	Review	Keep as is
9220	Governing Board Elections	Review	Keep as is
9222	Resignation	Review	Keep as is
9223	Filling Vacancies	Review	Move to first read
9224	Oath or Affirmation	Review	Keep as is
9230	Orientation	Review	Move to first read. Suggestions made for revisions.
9240	Board Training	Review and consider for adoption	Move to first read
9250	Remuneration, Reimbursement, and Other Benefits	Review	Move to first read. Suggestions made for revisions.
9260	Legal Protection	Review	Keep as is

<b>Bylaw Number</b>	<b>Description</b>	<b>Notes for Review/Recommendation (No action will be taken)</b>	<b>Comments/Next Steps</b>
9270	Conflict of Interest	Review	Move to first read. Suggestions made for revisions.
9310	Board Policies	Review	Keep as is
9320	Meetings and Notices	Review	Keep as is
9321	Closed Session Purposes and Agenda	Review	Keep as is
9321.1	Closed Session Actions and Reports	Review	Keep as is
9322	Agenda/Meeting Materials	Review and consider deletion of 9002	Move to first read for deletion
9323	Meeting Conduct	Review	Keep as is
9323.2	Actions by the Board	Review	Keep as is
9324	Minutes and Recordings	Review	Move to first read for further discussion
9400	Board Self-Evaluation	Review and consider for adoption	Move to first read
0460	LCAP	New Law AB 2878 and AB 1840	Move to first read
3350	Travel Expenses	Delete BP 4014	Move to first read
4014	Reimbursement of Expenses for Employees	Submitted for deletion	Move to first read for deletion
4008	Replaced by 4200 in 2016	Submitted for deletion	Move to first read for deletion
4009	Replaced by AR 4112.6	Submitted for deletion	Move to first read for deletion
4013	Replaced by 3514.1 in 9/2018	Submitted for deletion	Move to first read for deletion
4400	Replaced by 4200 in 2016 and 4251	Submitted for deletion	Move to first read for deletion
4401	Replaced by 4161/4261/4361 in 3/2018	Submitted for deletion	Move to first read for deletion
4402	Replaced by 4161/4261/4361 in 3/2018	Submitted for deletion	Move to first read for deletion

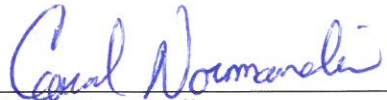
Bylaw Number	Description	Notes for Review/Recommendation (No action will be taken)	Comments/Next Steps
4406	Replaced by 4161/4261/4361 in 3/2018	Submitted for deletion	Move to first read for deletion
4407	Replaced by 4215 in 3/2018	Submitted for deletion	Move to first read for deletion
4408	Replaced by 4140/4240/4340 in 3/2018	Submitted for deletion	Move to first read for deletion
4410	Replaced by 4161/4261/4361 in 3/2018	Submitted for deletion	Move to first read for deletion

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

Discussion: None

President Vickers called for the vote.

Motion carried . Members Vickers, Normandin, Wolff, Perry and Kelly, voted yes to adjourn. Member Brown had left the meeting. The meeting adjourned at 11:20 a.m.

  
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 Carol Normandin  
 Clerk of the Board  
 February 12, 2019