

# Laguna Beach Unified School District

## Board of Education Minutes of Special Meeting February 28, 2019

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### **Call to Order**

The meeting was called to order at 10:00 a.m.

### **Roll Call to Establish Quorum**

Roll call to establish Quorum:

Members Present:     Jan Vickers  
                              Carol Normandin  
                              James Kelly  
                              Dee Perry  
                              Peggy Wolff

Staff Present:         Jason Vilorio, Ed.D., Superintendent

### **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 Perry seconded.

Discussion: None

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

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

There was no public comment.

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

There was no public comment.

**Adjourn to Closed Session**

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

Discussion: None.

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

The meeting adjourned to Closed Session at 10:03 a.m. for the discussion of the Superintendent evaluation.

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government code 54957

Title: Superintendent of Schools

**Adjournment of Closed Session**

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

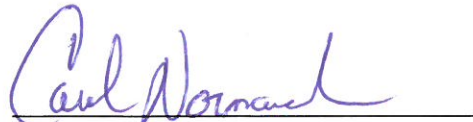
Motion carried 5-0. Members Vickers, Normandin, Kelly, Perry, and Wolff voted yes to adjourn. Closed Session was adjourned at 12:10 p.m.

**Report Out of Closed Session**

President Vickers stated there was no action to report out of Closed Session.

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

Motion carried 5-0. Members Vickers, Normandin, Kelly, Perry, and Wolff voted to adjourn. The meeting adjourned at 12:11 p.m.



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Carol Normandin  
Clerk of the Board  
March 12, 2019