

Laguna Beach Unified School District

Board of Education Minutes of Special Board Meeting May 30, 2019

Call to Order

The Regular Meeting of the Board of Education was called to order by President Vickers at 8:30 a.m. at the Central Offices for Laguna Beach Unified, 550 Blumont, Laguna Beach, California.

Roll Call to Establish Quorum

Quorum was established.

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

Present at Board Meeting – Morning Session

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

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

Facilitators: Randy Quinn, Ed.D., The Aspen Group
 Linda Dawson, The Aspen Group

Pledge of Allegiance

President Vickers led the Board, staff, and members of the audience in reciting The Pledge of Allegiance to the Flag of the United States of America.

Adoption of Agenda

Member Normandin moved to adopt the agenda. Member Wolff seconded.

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

ACTION ITEM

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

Dr. Quinn and Ms. Dawson, senior members of The Aspen Group, led Board Members, Dr. Viloría, and Victoria Webber through a process of reviewing and personally evaluating how each of them viewed aspects of the Board as a whole, relationships in varying facets of the Board working relationships, Board policies, culture and more.

Board members expressed frustrations regarding matters of confidentiality, integrity, and functioning as a majority Board, even when there is not a 5-0 vote on an issue. The Board discussed the concept of individual discipline and group responsibility

The Aspen Group's overarching goal is to help Board Members function and perform at a higher level as a whole.

Present at Board Meeting – Afternoon Session

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

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

Facilitators: Randy Quinn, Ed.D., The Aspen Group
 Linda Dawson, The Aspen Group

The afternoon session focused on principles of good governance, an overview of Coherent Governance®, and a review of existing Board protocols. Board members reviewed each protocol session and rated how they felt the Board was performing as a whole. This topic will be reviewed at a future meeting as Board Member Kelly had to leave the meeting at 2:50 p.m.

Adjournment

Member Wolff moved to adjourn. Member Normandin seconded.

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Normandin, Wolff, and Perry voted yes to adjourn the meeting. Member Kelly had already left. The meeting adjourned at 3:20 p.m.



Jan Vickers
President of the Board
June 11, 2019