

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting June 27, 2019

Call to Order

The meeting was called to order at 8:02 a.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

Members Present: Jan Vickers
 Carol Normandin
 James Kelly - arrived at 8:06 a.m.
 Peggy Wolff

Members Absent: Dee Perry

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 Normandin moved adoption of the agenda. Member Wolff seconded.

Discussion: None

Motion carried 3-0-2. Members Vickers, Normandin, and Wolff voted yes to adopt the agenda. Member Kelly had not arrived yet and Member Perry was absent.

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 3-0-2. Members Vickers, Normandin, and Wolff voted yes to adopt the agenda. Member Kelly had not arrived yet and Member Perry was absent.

The meeting adjourned to Closed Session at 8:03 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 Kelly moved adjournment of Closed Session. Member Wolff seconded.

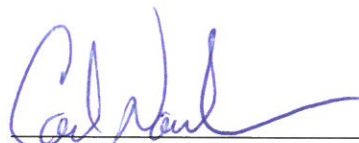
Motion carried 4-0-1. Members Vickers, Normandin, Kelly, and Wolff voted yes to adjourn. Member Perry was absent. Closed Session was adjourned at 12:15 p.m.

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 4-0-1. Members Vickers, Normandin, Kelly, and Wolff voted yes to adjourn. Member Perry was absent. Closed Session was adjourned at 12:15 p.m.



Carol Normandin
Clerk of the Board
July 16, 2019