

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting August 17, 2017

Call to Order

The meeting was called to order at 8:30 a.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

Members Present: Jan Vickers
 Dee Perry
 Ketta Brown
 Carol Normandin
 Peggy Wolff

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

 Katy Keough, Facilitator, Learning Together
 Bill Cassell, Facilitator, Learning Together

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 Wolff seconded.

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Brown, and Wolff voted yes. Member Normandin stepped out of the room.

Public Comment (Items Not on the Agenda)

None.

Board Workshop

Dr. Vioria introduced the Strengths Academy process and gave an overview of the work staff had done to date. Facilitators Katy Keough and Bill Cassell discussed how using skills learned in the Strengths Academy creates a the paradigm shift that changes the way we think about students, peers, and colleagues. The goal was to learn to focus on what's strong and not what is wrong.

The Board took a 10 minute break at 10:15 and reconvened open session at 10:25.

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.

Motion carried by a vote of 5-0. Members Vickers, Brown, Normandin, and Wolff voted to adjourn to closed session.

The meeting adjourned to Closed Session at 10:27 for the Superintendent evaluation session.

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GOAL SETTING**
Government code 54957
Title: Superintendent of Schools

Adjournment of Closed Session

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

No discussion occurred.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff, voted yes to adjourn. Closed Session was adjourned at 12:15 p.m.

Report Out of Closed Session

There was no report out of Closed Session.

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

Discussion: None

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff, voted yes to adjourn. Closed Session was adjourned at 12:17 p.m.

A handwritten signature in cursive script that reads "Dee Perry". The signature is written in black ink and is positioned above the printed name and title.

Dee Perry
Clerk of the Board
September 12, 2017