

# Laguna Beach Unified School District

## Board of Education Minutes of Special Meeting October 6, 2017

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### Call to Order

The meeting was called to order at 8:32 a.m.

### Roll Call to Establish Quorum

Roll call to establish Quorum:

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

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

### 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 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to adopt the agenda. Member Perry was absent.

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

None.

**Review and Discussion of Board Policies**

The Board of Education, Cabinet members and Attorney Mark Bresee, 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 October 23 Board meeting.

<b>Policy Number</b>	<b>Description</b>	<b>Notes</b>
1312.3	Uniform Complaint Procedures	Update
3230	Federal Grant Fund	New
3312	Contracts	New
3513.3	Tobacco-Free Schools	Update – Replace in entirety
3516	Emergency Plans	New
3541.2	Transportation for Students with Disabilities	New
3554	Other Food Sales	New
4030	Nondiscrimination in Employment	Update – Replace in entirety
4119.11/4219.11/4319.11	Sexual Harassment	Update
5020	Parent Rights and Responsibilities	Delete BP 5020 Hazing
5113	Absences and Excuses	New
5121	Grades/Evaluation of Student Achievement	Delete BP 6011
5131.1	Bus Conduct	Delete BP 5018
5131.7	Weapons and Dangerous Instruments	New
5131.9	Academic Honesty	Delete BP 5038
5141.3	Health Examinations	Delete BP 5006
5145.2	Freedom of Speech	New
5145.7	Sexual Harassment	New
6143	Course of Study	New
6159	Individuals with Exceptional Needs	Delete BP 6020

6159.1	Procedural Safeguards and Complaints for Special Education	New
6159.2	Nonpublic, Nonsectarian School and Agency Services for Special Education	New
6159.3	Appointment of Surrogate Parent for Special Education Students	New
6164.4	Identification and Evaluation of Individuals for Special Education	New
6164.6	Identification and Education Under Section 504	New
6179	Supplemental Instruction	New
6200	Adult Education	New
9323	Meeting Conduct	Update

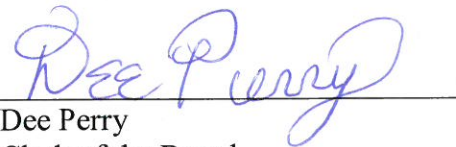
Sheri Morgan, a member of the public was present for a portion of the meeting.

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

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff, voted yes to adjourn.  
Closed Session was adjourned at 10:12 a.m.



Dee Perry  
Clerk of the Board  
October 23, 2017

