

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting January 11, 2018

Call to Order

The meeting was called to order at 8:00 a.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

Members Present: Jan Vickers
 Dee Perry – arrived at 8:01 a.m
 Ketta Brown
 Carol Normandin
 Peggy Wolff

Staff Present: Jason Vilorio, Ed.D., Superintendent
 Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
 Amy Kernan, Director, Assessment and Accountability
 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 Brown moved adoption of the agenda. Member Wolff seconded.

Discussion: None

President Vickers called for the vote.

Motion 4-0-1. Members Vickers, Brown, Normandin, and Wolff voted yes to adopt the agenda. Member Perry had not yet arrived.

Public Comment (Items Not on the Agenda)

None.

Public Comment on Closed Session Agenda Item

None.

Adjourn to Closed Session

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

Discussion: None.

President Vickers called for the vote.

Motion carried by a vote of 4-0-1. Members Vickers, Brown, Normandin and Wolff voted yes to adjourn to closed session. Member Perry had not yet arrived.

The meeting adjourned to Closed Session at 8:02 a.m. to discuss

A. STUDENT DISCIPLINE

(Government Code §35146, §48912, §48918, and §49070)

Adjournment of Closed Session

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

No discussion occurred. President Vickers called for the vote.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff, voted yes to adjourn. Closed Session was adjourned at 8:31 a.m.

Report Out of Closed Session

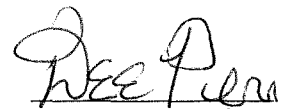
President Vickers reported on a motion by Member Brown and a second by Member Normandin, by a vote of 5-0, with all members voting yes, the Board of Education voted to approve the recommendation of the administrative hearing panel to expel student case number 02-2018-01, pursuant to Education Code § 48915 (a.1)(b), 48900 (b) and 48900 (h). The Board also approved the recommendation to suspend the expulsion pursuant to terms of the Findings of Fact and Recommendations of the administrative hearing panel.

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

Discussion: None

President Vickers called for the vote.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff, voted yes to adjourn at 8:32 a.m.


Dee Perry, Clerk
January 23, 2018