

# Laguna Beach Unified School District

## Board of Education Minutes of Special Meeting February 9, 2018

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### 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  
                              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

Attorney:             Mark Bresee, Atkinson, Andelson, Loya, Ruud & Romo

### 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 Normandin seconded.

Discussion: None

President Vickers called for the vote.

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

**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 March 13, 2018 Board meeting.

Member Normandin left the meeting at 8:57 a.m.

<b>Policy Number</b>	<b>Description</b>	<b>Notes</b>
0100	Philosophy	Replace and Delete Board Policy 6003
0200	Goals for the School District	Replace and Delete Board Policy 6004
3250	Transportation Fees	New
3555	Nutrition Program Compliance	New
4119.21/4219.21/4319.21 Exhibit 4119.21 Exhibit 4219.21 Exhibit 5319.21	Professional Standards	Replace and Delete Board Policy 4302
4127/4227/4327	Temporary Athletic Team Coaches	New
4140/4240/4340	Bargaining Units	New
4161/4261/4361	Leaves	New
4215	Evaluation/Supervision - Classified	New
4315	Evaluation/Supervision - Administrators	New
5030	Student Wellness	Update
5112.5	Open/Closed Campus	Replace and Delete Board Policy 5040
5116	School Attendance Boundaries	Replace and Delete Board Policy 6001
5116.1	Intradistrict Open Enrollment	Replace and Delete Board Policy 5036
5125.1	Release of Directory Information	Replace and Delete Board Policy 1002

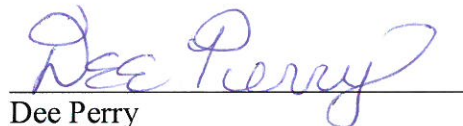
<b>Policy Number</b>	<b>Description</b>	<b>Notes</b>
5126	Awards For Achievement	New
5127	Graduation Ceremonies and Activities	New
6142.91	Reading/Language Arts Instruction	New
6142.92	Mathematics Instruction	New
6142.93	Science Instruction	New
6142.94	History/Social Science Instruction	New

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

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry Brown, and Wolff, voted yes to adjourn. The meeting was adjourned at 9:38 a.m. Member Normandin had left the meeting.



Dee Perry  
Clerk of the Board  
March 13, 2018