

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting March 8, 2018

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

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 Brown seconded.

Discussion: None

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.

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, Perry, Brown, Normandin, and Wolff voted yes to adjourn to closed session.

The meeting adjourned to Closed Session at 8:32 a.m. for the discussion of the Superintendent evaluation.

Victoria Webber was not in attendance for closed session.

Adjournment of Closed Session

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

Discussion: None

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff, voted yes to adjourn. Closed Session adjourned at 10:00 a.m.

The Board took a brief break and reconvened open session at 10:12 a.m.

Report Out of Closed Session

President Vickers stated there was no report of Closed Session items.

Review and Discussion of Protocols

The Board and Superintendent Vioria reviewed agreed upon Board Governance protocols. Overall, the Board believes they are adhering to the agreed upon protocols. The Board identified changes to the following protocols:

- Motions and Deliberations
- Announcements, Requests, and Board Reports
- Requests for Items for Next Meeting, Requests for Information, General Comments

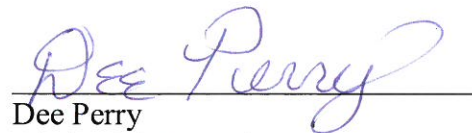
In addition, the Board discussed implementing a new protocol regarding association requests for individual Board member meetings.

The Board agreed to present the revised protocols as an information item at a future regularly scheduled Board meeting.

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

Discussion: None

Motion carried 4-0-1. Members Vickers, Brown, Normandin, and Wolff, voted yes to adjourn.
Member Perry left the meeting at 10:32 a.m. The meeting adjourned at 11:10 a.m.



Dee Perry
Clerk of the Board
March 13, 2018