

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting April 12, 2018

Call to Order

The meeting was called to order at 5:30 p.m. in the Laguna Beach High School Library.

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
 Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services
 Leisa Winston, Assistant Superintendent, Human Resources/Public
 Communications
 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 Brown moved adoption of the agenda. Member Normandin seconded.

Discussion: None

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

Public Comment (Items Not on the Agenda)

None.

Study Session: Review and Discussion of Committee Recommendations for the 2019-2020 Student Instructional Year

Dr. Vioria and Mrs. Winston presented the Calendar Committee recommendations for the 2019-2020 student instructional year.

The presentation included:

- Committees Charge
 - Explore current practices as it relates to the student calendar; identify needs, and potential solutions for Board consideration.
 - Committee Members
- Assumptions and Questions
 - What is best practice and what are the benefits for students?
- Data Dive
 - What does the data say about our assumptions and questions?
 - AP Preparation and Assessments
 - Community Impact
- Interests and Priorities
 - Out of the issues identified in the data, which are the most important to address?
- Sample Straw Designs
 - Which of the sample straw designs best addresses the priorities/student needs?
- Adjustments
 - Based on evaluation of straw designs and suggestions, can the committee come to consensus on a recommendation?
- Next Steps
 - Small group discussions and input
 - Share out feedback
 - Board direction on next steps

Upon completion of the presentation, attendees broke into one of five self-selected groups to further discuss and share comments and concerns. Each group documented their discussions on chart paper and selected a speaker to report out their comments and questions.

The meeting was scheduled to adjourn at 7:30 p.m. At 7:35, Member Normandin moved to continue the meeting until all groups were able to present. Member Brown seconded.

Motion carried 5-0.

At the conclusion of the report out from all groups, Dr. Vioria asked the Board to provide direction for next steps.

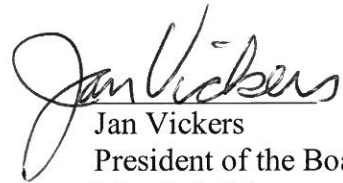
The Board discussed comments and questions posed by the community. The Board reached consensus and asked staff provide the following:

- Type all comments and questions in a written document; including the answers to the comments and questions for community members and post the document online.
- Include school site representatives in future calendar committee meetings
- Contact festival and pageant board members and get their perspective on the suggested calendar change. Also ask if they have considered changing the dates due to other district schedules
- Survey all parents and staff in the district on the potential change in the calendar
- Survey all students in grades 8-12 on the potential change in the calendar

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

Discussion: None

Motion carried 5-0. Members Vickers, Perry, Brown, and Wolff, voted yes to adjourn at 8:00 p.m.


Jan Vickers
President of the Board
May 8, 2018