

# Laguna Beach Unified School District

## Board of Education Minutes of Special Meeting June 28, 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 – arrived at 8:34 a.m.  
                              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 Brown moved adoption of the agenda. 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 adopt the agenda. Member Normandin 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 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes to adjourn to Closed Session. Member Normandin had not yet arrived.

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

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GOAL SETTING**

Government code 54957

Title: Superintendent of Schools

Victoria Webber was not in attendance for closed session.

**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 11:42 a.m.

**Report Out of Closed Session**

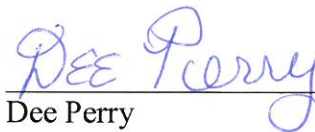
President Vickers stated there was nothing to report out of Closed Session.

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. The meeting adjourned at 11:45 a.m.



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Dee Perry  
Clerk of the Board  
July 17, 2018