

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting May 11, 2017

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 - absent
 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 was absent.

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

The meeting adjourned to Closed Session at 8:31 am for the third quarterly Superintendent evaluation session.

- 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

Clerk Perry moved adjournment of Closed Session. Member Wolff seconded.

No discussion occurred. President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff, voted yes to adjourn. Closed Session was adjourned at 11:20 a.m.

Report Out of Closed Session

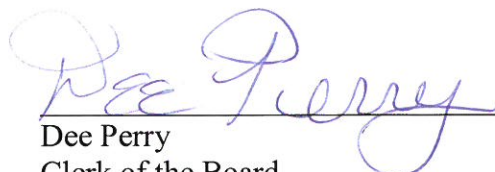
There was no report out of Closed Session.

Member Wolff moved to adjourn the meeting. Clerk Perry seconded.

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff, voted yes to adjourn. Member Normandin was absent. The meeting adjourned at 11:21 a.m.


Dee Perry
Clerk of the Board
May 23, 2017