

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting January 7, 2020

Call to Order

The meeting was called to order at 8:03 a.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

Members Present: Peggy Wolff
Carol Normandin
Jan Vickers

Members Absent: James Kelly
Dee Perry

Staff Present: Jason Vilorio, Ed.D., Superintendent
Leisa Winston, Ed.D., Deputy Superintendent, Human
Resources and Instructional Services
Jeff Dixon, Assistant Superintendent, Business Services
Victoria Webber, Executive Assistant

Council Present: Joseph Larsen, Rutan & Tucker, LLP

Pledge of Allegiance

President Wolff led the Board, staff, and council in reciting the Pledge of Allegiance.

Adoption of Agenda

Member Vickers moved adoption of the agenda. Member Normandin seconded.

Discussion: None

Motion carried 3-0-2. Members Wolff, Normandin, and Vickers voted yes to adopt the agenda. Members Kelly and Perry were not in attendance.

Public Comment on Closed Session Agenda Item

None.

Adjourn to Closed Session

Member Normandin moved to adjourn to Closed Session. Member Vickers seconded.

Motion carried 3-0-2. Members Wolff, Normandin, and Vickers voted yes to adopt the agenda. Members Kelly and Perry were not in attendance.

The meeting adjourned to Closed Session at 8:04 a.m. for the discussion of the following:

**A. CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION (§ 54956.9)
Case No. 8:19-cv-02381-DOC-(JDEx)**

Dee Perry v Jason Vilorio, Jan Vickers, Peggy Wolff, Carol Normandin, and James Kelly

Victoria Webber was not present for Closed Session.

Adjournment of Closed Session

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

Motion carried 3-0-2. Members Wolff, Normandin, and Vickers voted yes to adjourn from Closed Session. Members Kelly and Perry were not in attendance. Closed Session was adjourned at 9:45 a.m.

Report Out of Closed Session

President Wolff stated there was no action to report out of Closed Session.

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

Motion carried 3-0-2. Members Wolff, Normandin, and Vickers voted yes to adjourn the meeting. Members Kelly and Perry were not in attendance. Closed Session was adjourned at 9:48 a.m.

Carol Normandin
Clerk of the Board
January 16, 2020