

**LAGUNA BEACH UNIFIED SCHOOL DISTRICT  
RESOLUTION 23-01 IN SUPPORT OF GOVERNANCE PROTOCOLS**

WHEREAS, local boards of education are entrusted by their diverse communities to uphold the constitution, protect the public interest in schools and ensure that a high quality education is provided to each student; and

WHEREAS, local boards must govern responsibly and effectively on behalf of the students and communities they serve; and

WHEREAS, The Laguna Beach Unified School District has developed a set of Governance Protocols which describe the commonly agreed upon principles of effective governance in three interrelated categories; and

WHEREAS, These Governance Protocols reflect consensus among Laguna Beach Unified School District school board members, and are based on research and the best practices as identified by CSBA Effective Governance System; and

WHEREAS, The intent of these Governance Protocols is to enhance the public's understanding about the critical responsibilities of local boards and to support these boards in their efforts to govern effectively; and

WHEREAS, The Laguna Beach Unified Board of Education has developed a Governance Handbook ("*Board Member Guide Book*") which contains norms and protocols that outline expectations board members hold for one another; and

WHEREAS, The LBUSD Governance Protocols and Board Member Guide Book will be reviewed annually and utilized to create a positive governance culture that is participatory, accountable, consensus-oriented, transparent, responsive, effective, efficient, equitable and inclusive; and; now, therefore be it

RESOLVED that the Laguna Beach Unified School District Board of Education hereby adopts Resolution No. 23-01 in Support of Governance Protocolss, and agrees to adhere to the protocols and norms previously adopted.

PASSED AND ADOPTED THIS 16th day of February 2023 at a regular meeting of the Laguna Beach Unified School District Board of Education, by the following vote:

AYES: Kelly, Malczewski, Osborne, Vickers

NOES: Perry

ABSENT:

ABSTAIN: