

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting August 29, 2016

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: William Landsiedel
Jan Vickers
Ketta Brown
Carol Normandin
Dee Perry – Arrived at 8:04 a.m.

Staff Present: Jason Vilorio, Ed.D., Superintendent
Victoria Webber, Executive Assistant

Pledge of Allegiance

President Landsiedel led the Board, staff, and members of the audience in reciting the Pledge of Allegiance.

Adoption of Agenda

Clerk Vickers moved to adopt the agenda. Member Brown seconded.

Discussion: None

President Landsiedel called for the vote.

Motion carried 4-0-1. Members Landsiedel, Vickers, Normandin, and Brown voted yes to adopt the agenda. Member Perry had not yet arrived.

Public Comment (Items Not on the Agenda)

None.

Webber/Viloria

Public Comment on Closed Session Agenda Item

None.

Adjourn to Closed Session

Member Brown moved to adjourn to Closed Session. Clerk Vickers seconded.

Discussion: None.

President Landsiedel called for the vote.

Motion carried by a vote of 4-0-1. Members Landsiedel, Vickers, Normandin, and Brown, voted yes to adjourn to closed session. Member Perry had not yet arrived.

The meeting adjourned to Closed Session at 8:03 am for the first 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 Vickers moved adjournment of Closed Session. Member Brown seconded.

No discussion occurred. President Landsiedel called for the vote.

Motion carried 5-0. Members Landsiedel, Vickers, Perry, Normandin, and Brown, voted yes to adjourn. Closed Session was adjourned at 10:00 a.m.

Report Out of Closed Session

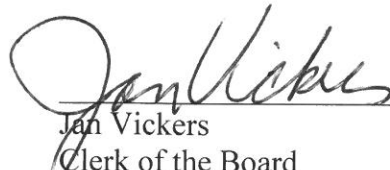
There was no report out of Closed Session.

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

Discussion: None

President Landsiedel called for the vote.

Motion carried 5-0. Members Landsiedel, Vickers, Perry, Normandin, and Brown, voted yes to adjourn. Closed Session was adjourned at 10:00 a.m.



Jan Vickers
Clerk of the Board
September 13, 2016