

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting November 21, 2016

Call to Order

The meeting was called to order at 8:08 a.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

Members Present: William Landsiedel
Jan Vickers
Ketta Brown
Carol Normandin
Dee Perry

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

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

Discussion: None

President Landsiedel called for the vote.

Motion carried 5-0. Members Landsiedel, Vickers, Brown, Perry, and Normandin, voted yes to adopt the agenda.

Public Comment on Closed Session Agenda Item

None.

Adjourn to Closed Session

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

Discussion: None.

President Landsiedel called for the vote.

Motion carried by a vote of 5-0. Members Landsiedel, Vickers, Brown, Perry, and Normandin voted yes to adjourn to closed session.

The meeting adjourned to Closed Session at 8:10 am for the second 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

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

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 11:00 a.m.

Report Out of Closed Session

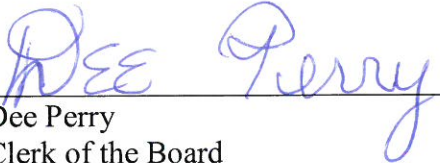
There was no report out of Closed Session.

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

Discussion: None

President Landsiedel called for the vote.

Motion carried 5-0. Members Landsiedel, Vickers, Perry, Normandin, and Brown, voted yes to adjourn. The meeting was adjourned at 11:01 a.m.


Dee Perry
Clerk of the Board
December 13, 2016