

Laguna Beach Unified School District

**Board of Education
Minutes of Special Meeting
November 4, 2016**

Call to Order

The meeting was called to order at 8:01 a.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

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

Staff Present: Victoria Webber, Executive Assistant to the Board/Superintendent

Consultants: Peter Fagen and Luke Boughen of Fagen, Friedman, & Fulfrost LLP

Pledge of Allegiance

President Landsiedel led the Board, staff, and members of the audience in reciting The Pledge of Allegiance to the Flag of the United States of America.

Adoption of Agenda

Member Brown moved adoption of the agenda. Clerk Vickers seconded.

Discussion: None.

President Landsiedel called for the vote.

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

Public Comment

Howard Hills commented on the LCAP process, stating he believes the District should involve more people in the process. He stated the LCAP process helps the District better defend its basic aid status.

Mr. Hills also commented he had reviewed all of the materials provided by the consultants and while he is not criticizing the presenters, he believes the District is taking the wrong approach in building its governance process by using industry standards. The Board and staff are not a team, they are a partnership. He stated there is a problem with the policy and revision process as well and he is concerned with selective enforcement of policies.

Facilitated Discussion on Effective and Collaborative Board Governance

Attorneys, Peter Fagen and Luke Boughen led the Board and Superintendent in discussions designed to strengthen the leadership team.

Topics covered in this session included:

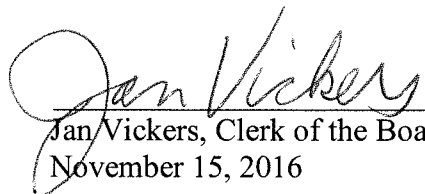
- Collaboration and Professionalism
- Building and Following a Process
- The Brown Act
- Board Representation
- Trust, Civility and Respect
- Closed Session Laws
- Sub-Committees
- Conflicts of Interest

Adjournment

Member Brown moved to adjourn. Clerk Vickers seconded.

President Landsiedel called for the vote.

Motion carried by a vote of 4-0-1. Members Landsiedel, Vickers, Perry, and Brown voting yes to adjourn. Member Normandin left the meeting at 11:00 a.m. The meeting was adjourned 11:10 a.m.



Jan Vickers, Clerk of the Board
November 15, 2016