

**Laguna Beach Unified School District**

**Board of Education  
Minutes of Special Meeting  
October 12, 2016**

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**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  
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**

None.

### **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.

The Board discussed the LBUSD vision and mission statements and the process used to create them.

Mr. Fagen shared the importance of having a process in place, and following that process builds confidence and competence in District leadership. Discussion followed regarding the importance of responsibility to the District, especially in the areas of fiduciary duty, loyalty, and confidentiality. Board members reached agreement on maintaining a “no surprises” philosophy in the Board room.

Mr. Fagen led discussion on the role of the Governing Board. Board members noted the importance of ensuring community understanding that individual Board members have no authority, and they act only as a governing body.

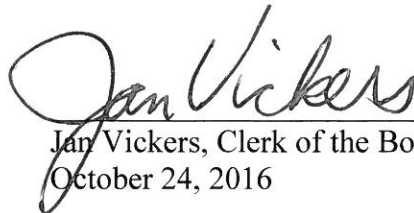
There was consensus from all Board members to schedule a second Governance workshop to continue discussions.

### **Adjournment**

Member Normandin motioned to adjourn. Clerk Vickers seconded.

President Landsiedel called for the vote.

Motion carried by a vote of 5-0. Members Landsiedel, Vickers, Perry, Normandin, and Brown voting yes to adjourn. The meeting was adjourned 11:30 a.m.

  
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Jan Vickers, Clerk of the Board  
October 24, 2016