

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting December 6, 2017

Call to Order

The meeting was called to order at 5:00 p.m.

Roll Call to Establish Quorum

Roll call to establish Quorum:

Members Present: Jan Vickers
Dee Perry
Ketta Brown
Carol Normandin – arrived at 5:01
Peggy Wolff

Staff Present: Jason Vilorio, Ed.D., Superintendent
Victoria Webber, Executive Assistant
Alysia Odipo, Ed.D., Assistant Superintendent, Instruction
Leisa Winston, Assistant Superintendent, Human Resources/Public
Communications

Mark Bresee, Attorney, Atkinson, Andelson, Loya, Ruud & Romo

Pledge of Allegiance

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

Adoption of Agenda

Member Brown moved adoption of the agenda. Member Wolff seconded.

Discussion: None

President Vickers called for the vote.

Motion carried 5-0. Members Vickers, Brown, Normandin and Wolff voted yes.

Public Comment (Items Not on the Agenda)

None.

Public Comment on Closed Session Agenda Item

None.

Adjourn to Closed Session

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

Discussion: None.

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

The meeting adjourned to Closed Session at 10:27 for the Superintendent evaluation session.

- A. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION**
(Govt. Code § 54956.9(d)(1))
(Student DOE v. Laguna Beach Unified School District, OC Superior Court Case No. 30-2017- 00917965-CU- WM-CJC)

Adjournment of Closed Session

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

No discussion occurred.

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff, voted yes to adjourn. Closed Session was adjourned at 5:49 p.m.

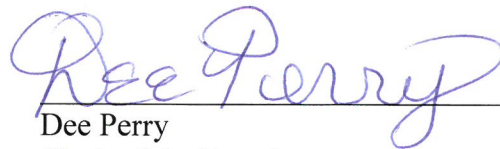
Report Out of Closed Session

President Vickers reported no action was taken in Closed Session.

Member Normandin moved to adjourn the meeting. Member Brown seconded.

Discussion: None

Motion carried 5-0. Members Vickers, Perry, Brown, Normandin, and Wolff, voted yes to adjourn. Closed Session was adjourned at 5:51 p.m.



Dee Perry
Clerk of the Board
December 12, 2017