

# Laguna Beach Unified School District

## Board of Education Minutes of Special Meeting November 15, 2017

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### **Call to Order**

The meeting was called to order at 8:30 a.m.

### **Roll Call to Establish Quorum**

Roll call to establish Quorum:

Members Present:     Jan Vickers  
                              Dee Perry  
                              Ketta Brown  
                              Carol Normandin – absent  
                              Peggy Wolff

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

### **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 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes to adopt the agenda. Member Normandin was absent

### **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.

President Vickers called for the vote.

Motion carried by a vote of 4-0-1. Members Vickers, Perry, Brown, and Wolff voted yes to adjourn to closed session. Member Normandin was absent.

The meeting adjourned to Closed Session at 8:31 a.m. for the discussion of the Superintendent evaluation.

Victoria Webber was not in attendance for closed session.

### **Adjournment of Closed Session**

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

No discussion occurred. President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff, voted yes to adjourn. Closed Session was adjourned at 9:33 a.m. Member Normandin was absent.

### **Report Out of Closed Session**

President Vickers stated there was nothing to report out of Closed Session.

### **Board Self Evaluation and Review of Protocols Discussion**

The Board and Superintendent Viloría reviewed the results of the Board Self Evaluation and discussed team protocols. Board Policy regarding election of officers was reviewed and a brief discussion was held.

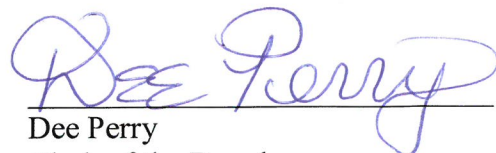
Board members will review Board protocols and the self-evaluation document and review in further detail at a meeting to be set in February.

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

Discussion: None

President Vickers called for the vote.

Motion carried 4-0-1. Members Vickers, Perry, Brown, and Wolff, voted yes to adjourn. The meeting adjourned at 10:52 a.m.



Dee Perry  
Clerk of the Board  
December 12, 2017