

Laguna Beach Unified School District

Board of Education Minutes of Special Meeting August 22, 2019

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
 Carol Normandin
 James Kelly

Members Absent: Dee Perry
 Peggy Wolff

Staff Present: Jason Vilorio, Ed.D., Superintendent
 Leisa Winston, Deputy Superintendent, Human Resources and Instructional Services
 Victoria Webber, Executive Assistant

Counsel Present: Mark Bresee, Atkinson, Andelson, Loya, Ruud, and Romo

At Member Wolff's request, President Vickers stated Member Wolff was unable to attend the meeting because she was taking her daughter to college.

Pledge of Allegiance

Member Normandin led the Board in reciting the Pledge of Allegiance.

Adoption of Agenda

Member Normandin moved adoption of the agenda. Member Kelly seconded.

Discussion: None

Motion carried 3-0-2. Members Vickers, Normandin, and Kelly voted yes to adopt the agenda. Members Perry and Wolff were absent.

Approval of A One-year Agreement With Rutan & Tucker, Llp For Legal Services For The Period Of August 22, 2019, Through August 31, 2020, In A Not-to-exceed Amount Of \$50,000, For Representation And Defense In Litigation Threatened By Board Member Dee Perry

There was no public comment.

Member Normandin moved to approve the one-year agreement with Rutan & Tucker, LLP. Member Kelly seconded.

Discussion: None

Motion carried 3-0-2. Members Vickers, Normandin, and Kelly voted yes. Members Perry and Wolff were absent.

Public Comment on Closed Session Agenda Item

There was no public comment.

Adjourn to Closed Session

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

Discussion: None

Motion carried 3-0-2. Members Vickers, Normandin, and Kelly voted yes. Members Perry and Wolff were absent.

The meeting adjourned to Closed Session at 5:05 p.m. for the discussion of:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF GOVERNMENT CODE 54956.9**
One Potential Case

Victoria Webber was not present for closed session discussion.

Adjournment of Closed Session

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

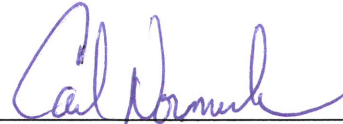
Motion carried 3-0-2. Members Vickers, Normandin, and Kelly voted yes to adjourn. Members Perry and Wolff were absent. Closed Session was adjourned at 6:17 p.m.

Report Out of Closed Session

President Vickers stated there was no action to report out of Closed Session.

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

Motion carried 3-0-2. Members Vickers, Normandin, and Kelly voted yes to adjourn. Members Perry and Wolff were absent. Closed Session was adjourned at 6:20 p.m.



Carol Normandin
Clerk of the Board
August 27, 2019