

# **Laguna Beach Unified School District**

## **Board of Education Minutes of Special Meeting March 18, 2019**

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### **Call to Order**

The meeting was called to order at 8:00 a.m.

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

Roll call to establish Quorum:

Members Present:     Jan Vickers  
                               Carol Normandin  
                               Peggy Wolff  
                               Dee Perry

Member Absent:       James Kelly

Staff Present:           Jason Vilorio, Ed.D., Superintendent  
                               Leisa Winston, Assistant Superintendent, Human Resources/Public  
   Communications  
                               Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services  
                               Jeff Dixon, Assistant Superintendent, Business Services  
                               Victoria Webber, Executive Assistant

Legal Council:           Mark Bressee, 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 Normandin moved adoption of the agenda. Member Wolff seconded.

Discussion: None

Motion carried 4-0-1. Members Vickers, Normandin, Wolff, and Perry voted yes to adopt the agenda. Member Kelly was absent.

### **Public Comment (Items Not on the Agenda)**

None.

### **Review and Discussion of Board Policies**

The Board of Education, Cabinet members and Attorney Mark Bressee, of Atkinson, Andelson, Loya, Ruud & Romo, reviewed and discussed each of the following policies in preparation of bringing them forward to the Board for a first reading at the March 26, 2019 Board meeting.

<b>Policy Number</b>	<b>Description</b>	<b>Notes from Review (No action was taken)</b>
3001	Financial	Updated to replace "Basic Aid" with "Community Funded" – Move forward for a first reading.
3270	Sale and Disposal of Books	New policy for LBUSD. Discussed process. Move forward for a first reading .
3290	Gifts, Grants, and Bequests	New policy for LBUSD. Discussed banners, appreciation (removed second sentence under appreciation), and online fundraising. Move forward for a first reading.
4151/4251/4351	Employee Compensation	Replaces/Delete BP 4403, 4404 Discussed Move forward for a first reading.
4154/4254/4354	Health and Welfare Benefits	Replaces/Delete BP 4405, 4400. Discussed Move forward for a first reading.
4157/4257/4357	Employee Safety	Replaces/Delete BP 4409, 4011, 4012 Discussed. Move forward for a first reading.
4216	Probationary/Permanent Status	New policy for LBUSD. Discussed. Move forward for a first reading.
5113	Absences and Excuses	Replaces/Delete BP 5008 Updated to reflect NEW LAW (AB 2289) which (1) amends the definition of "immediate family" for the purpose of authorizing certain excused absences, (2) prohibits a district from requiring a physician's note for an absence by a parenting student to care for a sick child, and (3) clarifies that students may be excused from school, under specified conditions, for work in the entertainment or allied industry, participation with a nonprofit performing arts organization in a performance for a public school audience, or other reasons at the discretion of school administrators. Discussed. Move forward for a first reading.
5127	Graduation Ceremonies and Activities	Discussed. Move forward for a first reading.
5141.52	Suicide Prevention	Policy updated to reflect NEW LAW (AB 2639) which requires boards of districts that serve grades 7-12 to review the district's suicide prevention policy at least every five years and update it as necessary. Discussed. Move forward for a first reading.

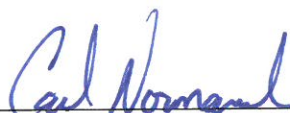
6145.2	Athletic Competition	Policy updated to reflect NEW LAW (AB 2009) which requires any district that offers an interscholastic athletic program to develop a written emergency action plan to be followed in the event of sudden cardiac arrest or other medical emergency. Regulation updated to reflect requirement of AB 2009 to make an automated external defibrillator available at athletic events. Discussed. Move forward for a first reading.
6145.6	International Exchange	Replaces/Delete BP 5043. Discussed. Move forward for a first reading.
6146.4	Differential Graduation and Competency Standards	New policy for LBUSD. Discussed. Move forward for a first reading.
<b>Bylaw Number</b>	<b>Description</b>	<b>Notes for Review (No action will be taken)</b>
9200	Limits of Board Member Authority	Discussed. Move forward for a first reading.
9310	Board Policies	Discussed. Added language for further review. Move forward for a first reading.
9321	Closed Session Purposes and Agendas	Discussed. Move forward for a first reading.
9322	Agenda/Meeting Materials	Discussed. Move forward for a first reading.
Member Perry left the meeting at 10:57 a.m.		
9323.2	Actions by the Board	Discussed. Move forward for a first reading.
9323.3	Censure Of Individual Board Members For Improper Conduct	Discussed. Move forward for a first reading.

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

Discussion: None

President Vickers called for the vote.

Motion carried. Members Vickers, Normandin, Wolff, and Perry voted yes to adjourn. Member Kelly was absent. The meeting adjourned at 11:30 a.m.

  
Carol Normandin, Board Clerk  
April 23, 2019