

Laguna Beach Unified School District

**Board of Education
Minutes of Special Meeting
March 10, 2016**

Call to Order

The Special Meeting of the Board of Education was called to order by Board President Landsiedel at 4:20 p.m., at El Morro Elementary School, Conference Room, 8681 North Coast Hwy., Laguna Beach, California.

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: Dr. Joe Farley and Dr. Richard Malfatti, Hazard, Young, Attea & Assoc.

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

It was moved by Member Normandin and seconded by Clerk Vickers to adopt the agenda.

Discussion: None.

President Landsiedel called for the vote.

Motion carried by a vote of 5-0 with members Landsiedel, Vickers, Perry, Normandin, and Brown voting yes to adopt the agenda.

Public Comment on Closed Session Agenda Item

None.

Adjourn to Closed Session

It was moved by Clerk Vickers and seconded by Member Perry to adjourn to Closed Session.

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.

The meeting adjourned to Closed Session at 4:21 p.m. to discuss:

A. PUBLIC EMPLOYMENT
(Pursuant to Government Code 54957)
Title: Superintendent

Victoria Webber was not in attendance for closed session.

Adjournment of Closed Session

Member Normandin moved and Member Brown seconded to adjourn form Closed Session.

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.

Closed Session was adjourned at 7:39 p.m.

Reconvene Open Session

Open session was called to order at 7:39 p.m.

Report Out of Closed Session

President Landsiedel stated there was no report from Closed Session.

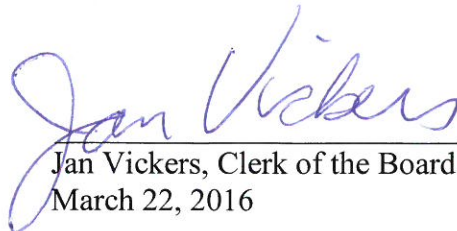
Member Brown moved and Member Perry seconded to adjourn the meeting.

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.

The meeting was adjourned at 7:40 p.m.


Jan Vickers, Clerk of the Board
March 22, 2016