

**Laguna Beach Unified School District**

**Board of Education  
Minutes of Special Meeting  
March 14, 2016**

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**Call to Order**

The Special Meeting of the Board of Education was called to order by Board President Landsiedel at 7:00 p.m., at the Central Offices for Laguna Beach Unified, 550 Blumont, and 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, 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**

Member Brown moved and Member Normandin seconded to adopt the agenda.

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.

**Public Comment on Closed Session Agenda Item**

None.

**Adjourn to Closed Session**

Member Brown moved and Clerk Vickers seconded 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 7:01 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 Brown moved and Clerk Vickers seconded to adjourn from 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.

**Reconvene Open Session**

Open session was called to order at 7:44 p.m.

**Report Out of Closed Session**

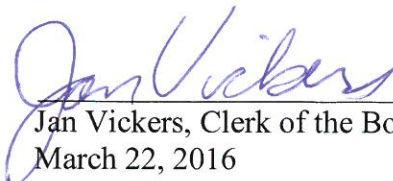
President Landsiedel stated there was no report from Closed Session.

Member Brown moved and Member Normandin 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 7:45 p.m.

  
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Jan Vickers, Clerk of the Board  
March 22, 2016