

Laguna Beach Unified School District

**Board of Education
Minutes of Special Meeting
February 20, 2016**

Call to Order

The meeting was called to order at 8:02 a.m.

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, and Attea

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 Brown and seconded by Member Normandin to approve 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 Member Normandin and seconded by Member Brown to adjourn to Closed Session.

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 adjourn to Closed Session.

The meeting adjourned to Closed Session at 8:04 a.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

It was moved by Member Brown and seconded by Member Normandin to adjourn Closed Session.

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 adjourn. Closed Session was adjourned at 2:19 p.m.

Reconvene Open Session

Open session was called to order at 2:22.

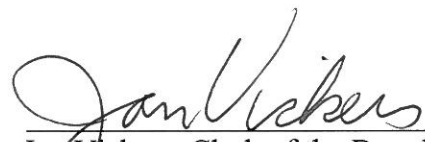
Report Out of Closed Session

President Landsiedel stated there was no report from Closed Session.

It was moved by Member Normandin and seconded by Member Brown to adjourn the meeting.

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 adjourn. The meeting was adjourned at 2:24 p.m.



Jan Vickers, Clerk of the Board
March 8, 2016