

**Laguna Beach Unified School District**

**Board of Education  
Minutes of Special Meeting  
February 23, 2016**

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**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, Hazard, Young, Attea, & Associates

**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**

There were no members of the public present at this time.

**Facilitated Discussion on Board Governance and Roles of the Board**

Dr. Joe Farley directed the Board in a critical and open discussion on how to best work as a team. He commented that in the course of the discussion he would urge the Board to compare their current governance standards with an ideal governance model. Dr. Farley stated the Board

will appreciate having protocols in order and it would help facilitate meetings.

The Board discussed the role of Board members and protocols, and reviewed Board Self-evaluation questions to assist them in facilitation of discussing issues.

Dr. Farley will provide a report to the Board that will include a summary of the meeting and agreed upon protocols.

It was moved by Member Brown and seconded by Member Normandin 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 10:58 a.m.

### **Adjournment**

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.

  
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Jan Vickers, Clerk of the Board  
March 8, 2016