

**Laguna Beach Unified School District**

**Board of Education  
Minutes of Special Meeting  
February 27, 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 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 Brown and seconded by Member 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**

Mr. Howard Hills commented on the remarks made by Dr. Farley at the February 23 Special Meeting. Mr. Hills does not agree that Board members should publicly support items that they do not vote for affirmatively. He believes Board members should continue to oppose issues if they vote no on them. Mr. Hills also stated teamwork is a negative dynamic and the Board should embrace dissent and debate. Mr. Hills was disappointed that members of the public were not given the opportunity to speak during the time he was in attendance at the February 23 Special Meeting.

**Adjourn to Closed Session**

It was moved by Member Brown and seconded by Member Normandin 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 8:06 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 Normandin and seconded by Member Brown 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 4:23 p.m.

**Reconvene Open Session**

Open session was called to order at 4:23.


**Report Out of Closed Session**

President Landsiedel stated there was no report from Closed Session.

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 4:24 p.m.

  
Jan Vickers, Clerk of the Board  
March 8, 2016