

Laguna Beach Unified School District

**Board of Education
Minutes of Special Meeting
October 5, 2015**

Call to Order

The meeting was called to order at 6:04 p.m.

Roll Call to Establish Quorum

Quorum was established.

Members Present: Ketta Brown
 William Landsiedel
 Jan Vickers
 Dee Perry - absent
 Carol Normandin

Present at Board Meeting

Members Present: Ketta Brown
 William Landsiedel
 Jan Vickers
 Dee Perry - absent
 Carol Normandin

Employee Group
Representatives:

Staff: Sherine Smith, Ed.D., Superintendent
 Darlene Messinger, Assistant Superintendent, Instructional Services
 Dean West, Assistant Superintendent of Business Services
 Leisa Winston, Director, Human Resources and Public
 Communications
 Victoria Webber, Executive Assistant
 Jeff Dixon, Director of Facilities
 Mike Morrison, Chief Technology Officer
 Chris Duddy, Principal, El Morro
 Mike Conlon, Principal, Top of the World
 Jenny Salberg, Principal, Thurston Middle School
 Christopher Herzfeld, Principal, LBHS

Pledge of Allegiance

President Brown 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 Vickers and seconded by Clerk Landsiedel to approve the agenda as presented.

Discussion: None.

President Brown called for the vote.

Motion carried 4-0-1 with members Brown, Landsiedel, Vickers, and Normandin voting yes to adopt the agenda. Member Perry was absent.

Public Comment (Non-Agenda Items)

None.

Facilities Study Session: Options for Potential Building Additions and/or Reconfiguration at All Sites

Jeff Dixon introduced the process for the evening. The District approved three architectural firms to review and assess sites for facilities issues related to enrollment and program growth. The architects were tasked with analyzing the existing spaces and uses, identify potential reconfiguration options to maximize space, as well as potential locations to provide building additions. Each school principal and staff gave input on current and future needs based on existing and potential future programs. Input will be used to finalize recommendations to the Board for the revised 10-Year Facilities Plan.

The three architectural firms were set up individual stations for each school and provided draft plans with options for each site. The following firms were in attendance:

- Laguna Beach High School - Ruhnau Ruhnau Clarke
- Thurston Middle School - SVA Architects
- Top of the World Elementary - SVA Architects
- El Morro Elementary - DC Architects

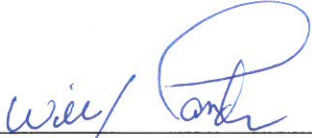
It was moved by Member Normandin and seconded by Clerk Landsiedel to adjourn the meeting at 7:12 p.m.

Discussion: Next Regular Board meeting is October 13, 2015.

President Brown called for the vote.

Motion carried 4-0-1 with members Brown, Landsiedel, Vickers, and Normandin voting yes to adjourn.

The meeting adjourned at 7:12 p.m.



William Landsiedel
Clerk of the Board
October 13, 2015