

Laguna Beach Unified School District

**Board of Education
Minutes of Special Meeting
September 29, 2015**

Call to Order

The meeting was called to order at 6:00 p.m.

Roll Call to Establish Quorum

Quorum was established.

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

Present at Board Meeting

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

Employee Group
Representatives:

Staff: Kathy Kessler - Facilitator
 Leisa Winston, Director, Human Resources and Public
 Communications
 Victoria Webber, Executive Assistant

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 Member Normandin to approve the agenda as presented.

Discussion: None.

President Brown called for the vote.

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

Public Comment (Non-Agenda Items)

None.

Public Input on Qualities and Characteristics Desired in a New Superintendent

President Brown introduced Mrs. Kessler as the facilitator for the process. Mrs. Kessler introduced herself and her credentials. She stated that the purpose of the meeting was to gather information from the public on the characteristics deemed most desirable for a new superintendent in LUBSD. Mrs. Kessler asked that all in attendance introduce themselves. There were approximately 30 people in attendance, including Board members and staff.

All in attendance were invited and encouraged to provide input. Once all comments were received, Mrs. Kessler organized a gallery walk to help prioritize the desired characteristics. All information gathered will be provided to the selected search firm to aid in the process. This meeting was the first of several opportunities that will be provided by the search firm.

It was moved by Member Vickers and seconded by Member Normandin to adjourn the meeting at 7:40 p.m.

Discussion: None.

President Brown called for the vote.

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

The meeting adjourned at 7:40 p.m.



William Landsiedel
Clerk of the Board
October 13, 2015