

# Laguna Beach Unified School District

## Board of Education Minutes of Regular Meeting January 22, 2019

---

### Call to Order

The Regular Meeting of the Board of Education was called to order by President Vickers at 5:15 p.m., at the Central Offices for Laguna Beach Unified, 550 Blumont, Laguna Beach, California.

### Roll Call to Establish Quorum

Quorum was established.

Members Present:     Jan Vickers  
                              Carol Normandin  
                              Peggy Wolff  
                              Dee Perry  
                              Jim Kelly

### Public Comment on Closed Session Items

There were no public comments.

### Adjourn to Closed Session

Member Normandin moved to adjourn to Closed Session. Member Wolff seconded. Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adjourn to Closed Session at 5:15 p.m. The following topics were discussed.

#### **A. NEGOTIATIONS**

Government Code §54957.6

- |      |                        |                         |
|------|------------------------|-------------------------|
| i.   | Employee Organization: | LaBUFA                  |
|      | District Negotiator:   | Leisa Winston           |
| ii.  | Employee Organization: | CSEA                    |
|      | District Negotiator:   | Leisa Winston           |
| iii. | Employee Organization: | Unrepresented Employees |
|      | District Negotiator:   | Leisa Winston           |

Member Normandin moved to adjourn from Closed Session. Member Wolff seconded.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adjourn from Closed Session. The Board adjourned Closed Session at 6:07 p.m.

### **Present at Board Meeting**

Members Present: Jan Vickers  
Carol Normandin  
Peggy Wolff  
Dee Perry  
Jim Kelly

Staff: Jason Vilorio, Ed.D., Superintendent  
Jeff Dixon, Assistant Superintendent, Business Services  
Leisa Winston, Assistant Superintendent, Human Resources/Public  
Communications  
Alysia Odipo, Ed.D., Assistant Superintendent, Instructional Services  
Victoria Webber, Executive Assistant  
Anakaren Ureno, Communications Specialist

### **Pledge of Allegiance**

President Vickers led the Board, staff, and members of the audience in reciting The Pledge of Allegiance to the Flag of the United States of America.

### **Report of Closed Session Action**

President Vickers reported there was no action taken in Closed session.

### **Adoption of Agenda**

Public Comment: None

Member Normandin moved to adopt the agenda. Member Wolff seconded.

Discussion: Member Wolff asked to amend the motion to pull item 12 from the agenda and reagendaize the topic for a future meeting date, after review of Board Bylaws and policies. Member Normandin seconded.

Discussion followed.

Motion carried 4-1. Members Vickers, Normandin, Wolff and Kelly voted yes to adopt the agenda as amended. Member Perry voted no.

### **Special Recognitions**

None

**Public Comment (Non- Agenda Items)**

None

**Reports**

**Board Members**

Board members reported as follows:

**Member Kelly**

- N/A

**Member Wolff**

- N/A

**Member Normandin**

- N/A

**Member Perry**

- N/A

---

**President Vickers**

- N/A

**Superintendent Vilorio**

- No report

**Cabinet**

**Leisa Winston, Assistant Superintendent, Human Resources and Public Communications**

- No report

**Jeff Dixon, Assistant Superintendent, Business Services**

- No report

**Alysia Odipo, Assistant Superintendent, Instructional Services**

- No report

**INFORMATION ITEMS**

**Presentation on the Overview of the Brown Act**

Mr. Ronald Wenkart presented information on the Brown Act, including the purpose and scope, definition of a meeting, examples of prohibited communications, exceptions to definitions of a

meeting, authorized closed sessions, public report of closed session action, disclosure of confidential information, and disorderly conduct during open session.

Board members asked clarifying questions throughout the presentation.

### **Review and Discussion of Board Governance and Protocols**

This item was pulled and will be re-agendized at a future meeting.

### **Board Member Requests for Items for Next Meeting, Requests for Information, or General Comments**

Member Dee Perry stated it had been called to her attention that the district does not have Board policies in the 2000 series for administration. She asked why we don't have them and if we need them. The 2000 series will be sent to the Board in a future weekly update.

Member Carol Normandin requested the Board consider reviewing all of the Board Bylaws (9000 series) and prioritize them above all other policies to help with the Governance and Protocol discussion. She also asked for Education Code requirements for setting Board meeting dates, staff requirements for reporting dates to the Orange County Department of Education, and State, if required.

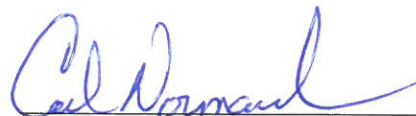
Member Normandin apologized to Member Perry for misunderstanding her comments regarding the Board presidency. She shared two articles.

### **Adjournment**

Member Normandin moved to adjourn. Member Wolff seconded.

President Vickers called for the vote.

Motion carried 5-0. Members Vickers, Normandin, Wolff, Perry, and Kelly voted yes to adjourn the meeting. The meeting adjourned at 7:32 p.m.



Carol Normandin  
Clerk of the Board  
February 12, 2019