



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Wednesday, April 26, 2017

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Denise Bohman, Chair. Members present were Denise Bohman, Meegan Ochs-Potter, Steve Rebscher, Richard Sloan and Christopher Sabec. Also present were John Carroll, Superintendent and Laura Shain, Principal. Donna Henderson, Administrative Assistant, recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda (Sabec/Ochs-Potter)
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members and Administration recessed to Closed Session and pursuant to Section 54957: Public Employee Appointment – Chief Business Official, requested by John Carroll, Superintendent and pursuant to Section 54957.6 Conference with Labor Negotiator, John Carroll, Certificated, Classified, Management/Confidential, requested by John Carroll, Superintendent and pursuant to Section 54957: Public Employee Discipline/Dismissal/Release, requested by the Superintendent.
5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Board of Trustees reconvened at 6:45 p.m. The Chair announced that no reportable action was taken in Closed Session. The Chair noted that Board Member Meegan Ochs-Potter was excused from the meeting.
6. PUBLIC COMMENTS: Dave Cort, Director of the San Geronimo Valley Community Center, informed the Board that the Parcel Tax Committee is forming. Dave will co-chair and Adam Vurek, Open Classroom parent, will probably co-chair. Their first meeting will be on May 9<sup>th</sup>, 6 p.m, at the San Geronimo Valley Presbyterian Church. Dave also announced that the West Marin Coalition for Healthy Kids, will be presenting a community event – “ Being Adept”- from 6 to 8:30 p.m. on Thursday, April 27.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members noted that the Joint Meeting with the San Geronimo Valley Community Center Board and the District Board is postponed until the meeting in May.
8. INTRODUCTIONS: Introductions were made. John Carroll introduced the District’s new CBO, Jeff Lippstreu. There were about 6 members of the public in the audience.
9. BOARD MEMBER REPORTS:
  - a. Richard Sloan announced the new dates for the San Geronimo playground build – the weekends of July 15 and July 22.
  - b. Steve Rebscher attended the dinner with the SGVCC Council
  - c. Denise reminded everyone of the upcoming Valley Visions event.

10. ADMINISTRATIVE REPORTS:

- a. John Carroll, Superintendent, plans to present information to the valley community about the importance of the parcel tax. John attended a weekend workshop in Palo Alto led by Jo Boaler, a professor of mathematics at the Stanford Graduate School of Education.
- b. Laura Shain, Principal, recently attended two workshops. One was an EQ Conference focused on how to develop social emotional literacy. And she also attended the workshop in Palo Alto. She updated the Board on various program events. In Montessori, Alex's class had a wonderful overnight trip to Point Bonita. In the Open Classroom, Jenelle's class is working with Katherine's class in Montessori on a wax museum. The Middle School will have a hunger banquet.

11. OTHER REPORTS: The Facilities Committee met and plans to do a walk-through with Jeff Lippstreu, the new CBO. There are plans to clear parts of the Marietta Larsen Preserve.

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment Update for April, 2017 and (2) the letter of April 14, 2017 from James Cerreta, Assistant Superintendent, Marin County Office of Education, regarding the Board's Qualified Certification of the Second Interim budget report for the 2016/17 SY.

A. ITEMS FOR DISCUSSION ONLY:

1. REVIEW THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND ANNUAL UPDATE FOR THE 2017-20 PLAN SUMMARY: John Carroll, Superintendent, reviewed the latest updates to the LCAP.
2. PLAN FOR DEFICIT REDUCTION: Board Members discussed ways to plan for deficit reduction, noting that they would like to have a board retreat in the fall that focuses on the budget and the possibility of bringing together a new budget committee.
3. TECHNOLOGY UPDATE: Laura Shain, Principal, led the discussion about technology. Her first step was to email the staff and ask them how they currently use technology in the classroom. She stated that in the classroom, teachers use technology for research, electronic microscopes, old-fashioned projectors, podcasts, videos, Google docs, keyboarding. One of the next steps are to look at state standards in technology. The CDE website provides a template that schools can use to update their technology plans. Laura will spearhead an ad hoc technology committee and work with the committee to develop a vision and a mission and an updated plan.
4. STUDENT TRANSPORTATION: John Carroll, Superintendent, updated the Board about the District's school bus. The bus is about 20+ years old and will need to be replaced at a cost of about \$180,000. He will be exploring all options about student transportation for next year and will keep the board updated on any developments.

B. CONSENT AGENDA: **Motion:** Christopher Sabec moved to approve the Consent Agenda which included (1) Minutes – Regular Meeting, March 16, 2017 and revised minutes for Regular Meeting of May 19, 2016, (2) Warrants, (3) Quarterly Report on Williams Uniform Complaints, April 2017, (4) Interdistrict Transfer List #4, 2017/18 SY, (5) Attendance Calendar for the 2017/18 SY and (5) Request for Overnight Field Trip from Anita Collison, Open Classroom teacher. Steve Rebscher, second. Motion carried 4 ayes (Bohman, Rebscher, Sabec, and Sloan) and 1 absent (Ochs-Potter).

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed from the Consent Agenda for separate discussion and action.

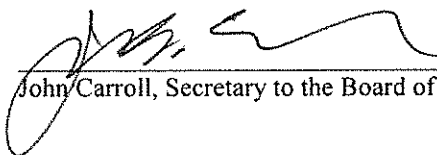
2. APPLICATION OF EXEMPTION FROM THE REQUIRED EXPENDITURES FOR CLASSROOM TEACHERS' SALARIES **Motion:** Steve Rebscher moved to approve. Christopher Sabec, second. Motion carried, 4 ayes – Rebscher, Sabec, Sloan and Bohman , and 1 absent - Ochs-Potter.
3. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE: **Motion:** Steve Rebscher moved to approve the recommendation from the Screening/Interview Committee to employ Jeff Lippstreu as Chief Business Official beginning May 12, 2017. Richard Sloan, second. Motion carried, 4 ayes – Rebscher, Sloan, Sabec and Bohman and 1 absent - Ochs-Potter.
4. RESOLUTION #2017-14 AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD: **Motion:** Christopher Sabec moved to approve Resolution #2017-14 authorizing CBO Jeff Lippstreu to sign on behalf of the governing board. Steve Rebscher, second. Motion carried by roll call vote: Sabec, aye; Rebscher, aye; Sloan, aye; Bohman, aye and 1 absent - Ochs-Potter.

D. HUMAN RESOURCES/ACTION AGENDA:

1. ACCEPT LETTER OF RETIREMENT FROM MARY IRISH: **Motion:** With deepest regret, Denise Bohman moved to accept the letter of retirement from Mary Irish, noting that the District will miss her very much. Christopher Sabec, second. Motion carried, 4 ayes (Bohman, Sabec, Sloan, Rebscher) and 1 absent (Ochs-Potter).
2. ACCEPT LETTER OF RESIGNATION FROM BRANDON DEMONT: **Motion:** Christopher Sabec moved to accept the letter of resignation from Brandon DeMont. Steve Rebscher, second. John Carroll reminded everyone that Brandon was brand new to the teaching profession when he joined the staff at Lagunitas 2 years ago and that he has done a great job and will be missed. Motion carried, 4 ayes – Sabec, Rebscher, Sloan, Bohman, and 1 absent – Ochs-Potter.
3. REQUEST FOR LEAVE OF ABSENCE from Lesley Gray in her position as Instructional Assistant in the Montessori Program until the end of the current school year. John Carroll, Superintendent, recommended that the Board deny the motion of leave of absence because there was no compelling reason for the request. **Motion:** Steve Rebscher moved to deny the request for leave. Christopher Sabec, second. Motion to deny approved = 4 ayes – Rebscher, Sabec, Sloan, Bohman, and 1 absent – Ochs-Potter.
4. ACCEPT LETTER OF RESIGNATION FROM MARLENE LINDNER: **Motion:** Christopher Sabec moved to accept the letter of resignation from Marlene Lindner, Garden Specialist. Steve Rebscher, second. Motion carried, 4 ayes – Sabec, Rebscher, Sloan, Bohman, and 1 absent – Ochs-Potter.

Agenda Planning: Future agenda items include AB 1200 for certificated and classified, planning a board retreat focused on budget for next fall, school bus driver update and alternatives to providing bus service, deficit reduction planning, and continued discussion about filling vacancies for the next school year.

The Meeting was adjourned at 8:40 p.m.

  
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 John Carroll, Secretary to the Board of Trustees

5/18/17  
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 Date