



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, June 19, 2008

1. **CALL TO ORDER:** The meeting was called to order at 6:40 p.m. by Steve Rebscher, Chair. Members present were Denise Santa Cruz-Bohman, Richard Sloan, Stephanie O'Brien, Susi Giacomini, and Steve Rebscher. Also present was Larry Enos, Superintendent, Goldie Curry, Principal, and Amy Prescott, Business Manager. Donna Henderson recorded the minutes.
2. **APPROVAL OF OPEN SESSION AGENDA:** Board Members approved the Open Session Agenda with an addition of scheduling a Closed Session at the end of the Regular Meeting pursuant to Ed. Code Section 35146: Consideration of Student Matter- Confidential Information Involved, requested by Larry Enos, Superintendent.
3. **PUBLIC COMMENTS:** Amy Valens presented Richard Sloan with a framed collage from the students at San Geronimo School to thank him for all his hard work and help, especially in the playground. She thanked Marty Meade for taking the photos in the collage. Dave Cort, Director of the SGVCC, congratulated the administrative team of the District for a great job this past school year. He also announced a Sustainability Festival to be held at the SGVCC on August 23rd.
4. **INTRODUCTIONS:** Introductions were made.
5. **BOARD MEMBER REPORTS:**
 - Denise Santa Cruz-Bohman reported on the Staff Party on the afternoon of Friday, June 13th. She and Dave Cort had organized and hosted the party and it took place at St. Cecelia's Catholic Church in Lagunitas.
 - Steve Rebscher attended the 8th grade graduation and reported that it was a great event.
6. **ADMINISTRATIVE REPORTS:**
 - Goldie Curry, Principal, updated the Board:
 - a. She attended several graduation events in the District. She is proud of the parents, teachers, students and Board.
 - Larry Enos, Superintendent, reported that:
 - a. A bill has been introduced in the House of Representatives that would suspend sanctions for schools that fail to make adequate yearly progress (AYP) until Congress has fully reauthorized NCLB (H.R. 6239).
7. **OTHER REPORTS:** Jean, Paul and Tina Berensmeier presented a video report of their activities in the District during the past year.
8. **CORRESPONDENCE/INFORMATION ITEMS:** There were none.
- A. **ITEMS FOR DISCUSSION ONLY:**
 1. **PROPOSAL FOR THE USE OF THE PORTABLE BUILDINGS:** Jean Berensmeier, on behalf of Wilderness Way, presented a proposal (on file) for use of the double portable as a San Geronimo Valley Environmental Education Center, a temporary use with the expectation that the

portable would eventually be replaced with a green building. Discussion followed. Jean reiterated her intention to absolve all responsibility for the portable from the District. Amy Prescott, Business Manager, explained the purpose of the two resolutions that appear on the agenda as Items C-16 and C-17 that deal with the double portable. When she was investigating how to dispose of the portable to a private party, the District legal counsel advised her that, because of the portable's value, she had to post formally and receive any offers to purchase it. Amy explained that the first resolution (#27014) requests the Board to authorize to offer the portable for a minimum of \$8000 in a formal bid process. The second resolution (#27015) (in the event there is no bidder with \$8000) is to move forward in a private sale to any party who was willing to take ownership of the portable and remove it from County property.

B. **CONSENT AGENDA:** Board Members agreed to remove Items #5, 10, 12, 13 and 14 from the Consent Agenda for separate discussion. **Motion:** Stephanie O'Brien moved to accept the Consent Agenda, as amended, which included (1) Minutes of June 5, 2008, (2) Warrants, (3) Interdistrict Transfer List #19, 2007-08 SY, (4) Interdistrict Transfer List #8, 2008-09 SY, (6) Approval to File Notice of Completion with Alten Construction, (7) Approval to File Notice of Completion for Kwan Wo Ironworks, (8) Approval to File Notice of Completion for Frey Plastering, (9) Approval of File Notice of Completion with Boeger Plastering, (11) Approval of CSBA Gamut Online Services for 2008-09, and (15) Resignation of Sidney Crocker, Instructional Assistant. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.

C. **AGENDA FOR DISCUSSION/ACTION ITEMS**

1. **ITEMS REMOVED FROM THE CONSENT AGENDA:**

- B-5: Consolidated Application, Part 1, 2008-09 SY. **Motion:** Stephanie O'Brien moved to approve the Consolidated Application, Part 1, 2008-09 SY. Denise Santa Cruz Bohman, second. Motion carried, 4 ayes, 1 no (Sloan).
- B-10: Approval of CSBA Membership Dues, 2008-09 SY. **Motion:** Stephanie O'Brien moved to approve CSBA Membership Dues for 2008-09. Denise Santa Cruz-Bohman, second. **Motion** carried, 4 ayes, 1 no (Sloan).
- B-12: Approval of Marin County Aeries Student Information System Consortium for 2008-09 SY. **Motion:** Stephanie O'Brien moved to approve the Marin County Aeries Student Information Consortium. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes, 1 no (Sloan).
- B-13: Approval of Contract Renewal with Eagle Software for Aeries Student Information System for the 2008-09 SY. **Motion:** Stephanie O'Brien moved to approve the contract renewal with Eagle Software. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes, 1 no (Sloan).
- B-14: Approval of renewal of Schools for Sound Finance Membership for 2008-09 SY. **Motion:** Denise Santa Cruz-Bohman moved to approve the renewal of Schools for Sound Finance for 2008-09. Susi Giacomini, second. Motion carried, all ayes.

2. **APPROVAL OF FINAL BUDGET REVISIONS:** **Motion:** Denise Santa Cruz-Bohman moved to approve the final budget revisions of the 2007-08 Adopted Budget. Stephanie O'Brien, second. Motion carried, all ayes.

3. **LAGUNITAS SCHOOL DISTRICT 2008-09 BUDGET:** **Motion:** Denise Santa Cruz-Bohman moved to approve the Lagunitas School District 2008-09 Budget. Stephanie O'Brien, second. Motion carried, all ayes.

4. **LEAP ADDENDUM:** **Motion:** Denise Santa Cruz-Bohman moved to approve the letter (with revisions as discussed at the meeting) to the State Board of Education regarding the Lagunitas School District's LEAP Addendum. Stephanie O'Brien, second. Motion carried, all ayes. **Motion:** Stephanie O'Brien moved to approve the LEAP Addendum with the amendments as discussed at the meeting. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.

5. **RECOMMENDATION FOR ADOPTION OF STATE-APPROVED MATHEMATICS INSTRUCTIONAL MATERIALS:** **Motion:** Stephanie O'Brien moved to approve the adoption of state-approved mathematics instructional materials for the Montessori Program. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes, 1 abstention (Sloan).

6. **RECOMMENDATION FOR ADOPTION OF STATE APPROVED MATHEMATICS INSTRUCTIONAL MATERIALS:** **Motion:** Denise Santa Cruz-Bohman moved to accept the recommendation for state-approved mathematics instructional materials for the Middle School Program. Stephanie O'Brien, second. Motion carried, 4 ayes, 1 abstention (Sloan).
7. **CONTRACT WITH BOLINAS STINSON FOR SUPERINTENDENT SERVICES:** **Motion:** Stephanie O'Brien moved to authorize the Board President to sign on behalf of the Board of Trustees the Memo of Understanding between Lagunitas and the Bolinas-Stinson School District, contingent upon satisfactory review of financial information. Denise Santa Cruz-Bohman, second. Motion carried, all ayes. Larry Enos distributed a proposed Board calendar for the 2008-09 school year. Discussion followed.
8. **APPROVAL OF AUTHORIZATION TO REPAIR THE HVAC SYSTEM IN THE LAGUNITAS MULTIPURPOSE ROOM:** Amy Prescott explained the problem of the excess moisture in the MP room. **Motion:** Denise Santa Cruz-Bohman moved to authorize the repairs to the HVAC system in the MP Room not to exceed \$25,000. Stephanie O'Brien, second. Motion carried, all ayes. Richard Sloan volunteered to help Amy with the process of investigating the need for and the solution of the problem.
9. **FOOD SERVICE PLAN FOR THE 2008-09 SY:** **Motion:** Denise Santa Cruz-Bohman moved to approve the Food Service Plan for the 2008-09 SY. Stephanie O'Brien, second. Discussion followed with regards to the plan and budget that Amy had prepared. Larry Enos proposed that the District remain flexible about contracting with Good Earth if the District, in August, is not prepared to prepare a school lunch every day Monday through Friday. **Motion:** Denise Santa Cruz-Bohman moved to approve the Food Service Plan for the 2008-09 with the option to continue to contract with Good Earth two days a week if needed. Stephanie O'Brien, second. Motion carried, all ayes.
10. **RECOMMENDATION FROM THE FACILITIES COMMITTEE RE: MARIETTA LARSEN PRESERVE:** **Motion:** Denise Santa Cruz-Bohman moved to accept the recommendation (on file) from the Facilities Committee regarding the extension of the Marietta Larsen Preserve. Stephanie O'Brien, second. Discussion followed. The motion was withdrawn after discussion about the financial impact of the complete recommendation as indicated on page 2. A revised recommendation will be brought forward in August or September, after identifying financial resources for fence items and clarification of the property area around the rocks.
11. **RECOMMENDATION FROM THE FACILITIES COMMITTEE RE: PROPOSED CHANGES TO THE SAN GERONIMO BRANCH OF THE MARIN COUNTY LIBRARY:** **Motion:** Stephanie O'Brien moved accept the Facilities Committee recommendation of proposed signage and the relocation of the propane tank as determined by the District Administration and the Marin County Library at the full expense of the Friends of the San Geronimo Library. Richard Sloan, second. Motion carried, all ayes.
12. **RECOMMENDATION TO UPGRADE THE PHONE SYSTEM FOR THE LAGUNITAS SCHOOL DISTRICT:** This item was removed from the agenda.
13. **RESOLUTION #27011 - ALTERNATIVE INTERDISTRICT ATTENDANCE PROGRAM:** **Motion:** Denise Santa Cruz-Bohman moved to adopt Resolution #27011 setting the number of accepted students at 60. Stephanie O'Brien, second. Motion carried by role call vote: Giacomini, aye; Santa Cruz-Bohman, aye; Sloan, aye; Rebscher, aye; O'Brien, aye.
14. **RESOLUTION #27012 – REQUESTING THE END OF THE IRAQ OCCUPATION:** **Motion:** Richard Sloan moved to approve Resolution #27012 requesting the end of the Iraq Occupation. Stephanie O'Brien, second. Motion carried by a role call vote: Sloan, aye; O'Brien, aye; Giacomini, aye; Santa Cruz-Bohman, aye; Rebscher, aye.

15. RESOLUTION #27013 – URGING THE STATE TEACHERS RETIREMENT SYSTEM (STRS) AND THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS) TO CEASE INVESTMENTS WITH KBR: Removed from the agenda at the beginning of the meeting.
16. RESOLUTION #27014: REGARDING SALE OF THE DOUBLE PORTABLE BUILDING: Amy Prescott clarified the need for the resolutions. Resolution #27014 authorizes the Board to move forward with auctioning off the double portable for a minimum of \$8000. **Motion:** Stephanie O'Brien moved to approve Resolution #27014 moving forward with auctioning the portable for \$8000 with an amendment of Item 5 extending the deadline to July 14. Richard Sloan, second. Jean Berensmeier asked for clarification. Board President O'Brien clarified for Jean that (1) the deadline in the Resolution is extended to July 14, 2 p.m. and (2) if there are no auction offers received by that date and time, and if Jean can get a commitment from the county to take ownership of the double portable, then the potential users of the portable (Wilderness Way and possibly others) would make arrangements with the County on how the portable would be used and the District would no longer be involved nor liable. Motion carried by Roll Call Vote: Santa Cruz-Bohman, aye; O'Brien, aye; Sloan, aye; Rebscher, aye; Giacomini, aye.
17. RESOLUTION #27015: REGARDING SALE OF THE DOUBLE PORTABLE BUILDING: **Motion:** Stephanie O'Brien moved to approve Resolution #27015 regarding the sale of the Double Portable Building. Richard Sloan, second. Motion carried by Roll Call Vote: Giacomini, aye, Santa Cruz-Bohman, aye, Sloan, aye; O'Brien, aye; Rebscher, aye.
18. RESOLUTION #27016: AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD: **Motion:** Denise Santa Cruz-Bohman moved to approve Resolution #27016: Authorization to Sign on Behalf of the Governing Board. Susi Giacomini, second. Giacomini, aye; Santa Cruz-Bohman, aye; O'Brien, aye; Sloan, aye; Rebscher, aye.

D. HUMAN RESOURCES/ACTION AGENDA:


1. REQUEST FOR A LEAVE OF ABSENCE FOR THE 2008-09 SCHOOL YEAR FROM MOLLY WHITELEY: **Motion:** Denise Santa Cruz-Bohman moved to deny the request for a leave of absence for the 2008-09 SY from Molly Whiteley. Stephanie O'Brien, second. Larry read a note from Molly given to him earlier in the meeting. Susi Giacomini expressed appreciation for Molly's work in the District. Motion carried to deny, all ayes.
2. AUTHORIZATION TO ESTABLISH A SCREENING/INTERVIEW COMMITTEE FOR A 0.5 FTE CERTICATED POSITION: **Motion:** Stephanie O'Brien moved to authorize the administration to establish a screening/interview committee in anticipation of an opening in the Open Classroom. for a 0.5 FTE certificated teacher. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
3. AUTHORIZATION TO ESTABLISH A SCREENING/INTERVIEW COMMITTEE FOR AN INSTRUCTIONAL ASSISTANT IN THE OPEN CLASSROOM: **Motion:** Stephanie O'Brien moved to authorize a screening/interview committee for an instructional assistant in the Open Classroom for 2008-09. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
4. APPROVAL OF A NEW ASSISTANT COOK POSITION: **Motion:** Denise Santa Cruz-Bohman moved to approve an up-to- 3 hours a day assistant cook position as detailed in the Food Service Plan for the 2008-09 school year. Stephanie O'Brien second. Motion carried, all ayes.

AGENDA PLANNING: Future agenda items include a joint District/LEAP/Program Treasurers meeting, finalization of the plans for the Marietta Larsen Preserve, and a consideration of the request from the Open Classroom for additional aide time in the Open Classroom.

RECESS TO CLOSED SESSION: Board Members recessed to Closed Session pursuant to Ed. Code Section 35146: Consideration of Student Matter- Confidential Information Involved, requested by Larry Enos, Superintendent.

RECONVENE TO OPEN SESSION: Open Session was reconvened at 10:35 p.m. The Chair announced that the appeal of denial of an Interdistrict Transfer Request was denied.

ADJOURN: The meeting was adjourned at 10:40 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

8-19-08

Date