



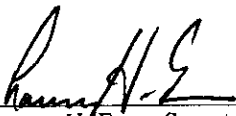
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Wednesday, June 25, 2008

1. CALL TO ORDER: The meeting was called to order at 12:15 p.m. by Stephanie O'Brien, Chair.
2. ROLL CALL: Members present were Stephanie O'Brien, Richard Sloan, and Steve Rebscher. Also present were Lawrence Enos, Superintendent and Goldie Curry, Principal. Donna Henderson recorded the minutes.
3. PUBLIC COMMENTS ON OPEN SESSION AGENDA: There were none made.
4. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session agenda.
 - A. 1. LETTER OF RESIGNATION FROM MOLLY WHITELEY: **Motion:** Richard Sloan moved to accept the letter of resignation from Molly Whiteley, 0.5 FTE Certificated Teacher in the Open Classroom. Steve Rebscher, second. Motion carried, 3 ayes. Board Members present acknowledged Molly's years of service in the District and wished her good luck in her new position.
 - A. 2. RECOMMENDATION FROM THE OPEN CLASSROOM SCREENING/INTERVIEW COMMITTEE: Goldie Curry, on behalf of the screening/interview committee, recommended that Laurie Riley fill the 0.5 FTE position. **Motion:** Steve Rebscher moved to accept the recommendation from the screening/interview committee and approve the hiring of Laurie Riley as a 0.5 FTE probationary employee. Richard Sloan, second. Motion carried, 3 ayes.
 - A. 3. LETTER OF RESIGNATION FROM CHRISTINA SEARS: **Motion:** Steve Rebscher moved to honor the request of Christina Sears (present) to delay her resignation and to authorize Superintendent Larry Enos to accept, on behalf of the Board of Trustees, a letter of resignation at a future date. Richard Sloan, second. Motion carried, 3 ayes.
 - A. 4. AUTHORIZATION TO ESTABLISH A SCREENING/INTERVIEW COMMITTEE: **Motion:** Steve Rebscher moved to authorize a screening/interview committee for a 1.0 Certificated Teacher if needed. Richard Sloan, second. Motion carried, 3 ayes.

The meeting was adjourned at 12:45 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date