



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, June 5, 2008

1. CALL TO ORDER: The meeting was called to order at 5:15 p.m. by Stephanie O'Brien, 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 CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda.
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session pursuant to Section 54957.6: Conference with Labor Negotiator, Lawrence H. Enos, Certificated, Classified, Management/Confidential, requested by Larry Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:35 p.m. The Chair announced that no reportable action had taken place in Closed Session.
6. INTRODUCTIONS: Introductions were made. There were approximately 10 members of the public in attendance.
7. PUBLIC COMMENTS: There were no public comments.
8. APPROVAL OF OPEN SESSION AGENDA: The Board approved the Open Session agenda.
9. BOARD MEMBER REPORTS:
  - Steve Rebscher reported on LTA negotiations meeting. He also shared his appreciation for the Golden Bell Award dinner.
  - Richard Sloan shared information from Lynn Woolsey's office regarding a future board resolution regarding withdrawing troops from Iraq. He also shared information regarding STRS/PERS. He would like to bring forward a resolution protesting investments of those agencies in Haliburton parent company.
  - Denise Santa Cruz-Bohman shared information regarding LEAP and the end-of-the-year staff celebration.
  - Susi Giacomini shared information regarding CSEA and LTA negotiations.
10. ADMINISTRATIVE REPORTS:

Goldie Curry, Principal, gave information to the Board.

  - a. She thanked the Board for the year; it was very busy and exciting.
  - b. The 7<sup>th</sup> and 8<sup>th</sup> grade play will be performed on June 5<sup>th</sup> and 6<sup>th</sup>.
  - c. Christina Sears, Yvette Connor, Rae Sylver, Sally Hutchinson, Larry Enos and herself will be attending the Professional Learning Communities Institute from June 25<sup>th</sup> to June 27<sup>th</sup>.

- d. There was a great staff meeting on June 4<sup>th</sup>. The staff made a list of what worked and what challenges were faced – “what worked” was longer than the list of challenges.
- e. The Emotional Literacy program moved to a successful end with a good plan in place to move forward into next school year.

Larry Enos, Superintendent, reported that:

- a. Molly Whiteley has accepted a contract as principal in the Millbrae School District. Jean Berensmeier, present in the audience, commented that she immensely enjoyed working with Molly in the classroom.
- b. He and Goldie had a preliminary meeting with the Open Classroom staff about the options of filling the anticipated 0.5 FTE teaching position.
- c. He may be bringing a recommendation to the Board for additional instructional assistant time in Anita Collision’s classroom.
- d. He and Amy Prescott will be meeting with the program treasurers on June 6<sup>th</sup>.
- e. He is working on a superintendent services calendar for next year.

Amy Prescott, Business Manager, reported that:

- a. The cafeteria program has completed the two pilot days for next year’s food service plan and everything was well received. The proposal for the Food Service Plan for 2008-09 (C-4) will not be available until the meeting of June 19, 2008.
- b. A charter school in Ukiah is very interested in securing the portables for their school.

11. FACILITIES COMMITTEE REPORT: Larry Enos reported. The Facilities Committee met on June 4<sup>th</sup>. At its meeting, the Committee reviewed Play Structures/Playgrounds, the Improvements/Alterations to the SGV of the county Library (as presented by the Friends of the Library), a re-design of the Marietta Larsen Nature Preserve as a mitigation proposal in response to the use of the existing preserve for a new solar generating project (presented by Jean Berensmeier) and Irrigation of the fields. Larry, on behalf of the committee, thanked Richard Sloan for always helping with playground safety. He also reported that the Committee is ready to make a recommendation to the Board regarding the re-location of the propane tank (behind the library) and the proposed signage. The committee decided to table a decision regarding any new paths around the library as proposed by the SG Friends of the Library. Since the next meeting of the Facilities Committee will not occur until September, Larry Enos will be available as the point of contact. Richard Sloan will be the “project manager” for the pouring of the concrete pad and will oversee the rest of the move of the propane tank. Larry asked for, and received, a consensus from the Board to move forward with the proposed changes. Jean Berensmeier presented information about the proposed re-design of the Marietta Larsen Nature Preserve. She noted areas to extend to the Preserve. The Facilities Committee will bring a formal recommendation to the Board at its June 19<sup>th</sup> meeting.

12. CORRESPONDENCE/INFORMATION ITEMS:

- a. UPDATE ON ENROLLMENT: The update was presented.

A. ITEMS FOR DISCUSSION ONLY:

- 1. MEMO REGARDING SAVINGS FROM MODERNIZATION PROJECT: Amy Prescott, Business Manager, answered questions about what the savings could and could not be used for.
- 2. PRELIMINARY BUDGET FOR 2008-09: Amy Prescott presented the second draft of the 2008-09 SY for discussion (on file).

B. CONSENT AGENDA: **Motion:** Steve Rebscher moved to accept the Consent Agenda which included (1) Minutes of May 16 and May 22, 2008, (2) Warrants, (3) Interdistrict Transfer List #8, 2008-09 SY, (4) Lagunitas School District response to the Findings and Recommendations contained in the Grand Jury Report – Emergency Communications at Marin School – A Tale of Catastrophe of March 13, 2008. and (5) Contract with School and College Legal Services – July 1, 2008 to June 30, 2009. Richard Sloan, second. Motion carried, all ayes.

C. AGENDA FOR DISCUSSION/ACTION ITEMS

- 1. ITEMS REMOVED FROM THE CONSENT AGENDA: There were none.


2. RECOMMENDATION FROM THE DISTRICT SITE LEADERSHIP TEAM: Amy Valens, on behalf of the District Site Leadership Team, presented the committee's proposal for the next steps in regard to NCLB compliance (on file). Larry Enos, Superintendent, recommended that the District continue to accept Title I funds. **Motion:** Steve Rebscher moved continue to accept Title I funding, to file the LEAP addendum as proposed by the administration, and to adopt paragraph #2 of the DSLT recommendation concerning Next Steps in regard to NCLB compliance. Denise Santa Cruz-Bohman, second. Motion carried, 3 ayes (Giacomini, Rebscher, Santa Cruz-Bohman), 2 no (O'Brien, Sloan).
3. JUNE BUDGET REVISIONS: **Motion:** Susi Giacomini moved to accept the June Budget Revisions as presented. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
4. FOOD SERVICE PLAN FOR THE 2008-09 SY: This item was moved to the Board Meeting scheduled for June 19, 2008.
5. PROGRAM BLOCK GRANT: **Motion:** Denise Santa Cruz-Bohman moved to accept the Program Block Grant from the Waldorf-Inspired Program. Richard Sloan, second. Motion carried, all ayes.
6. RATIFICATION OF AGREEMENT WITH THE CALIFORNIA PUBLIC EMPLOYEES ASSOCIATION/LAGUNITAS CHAPTER #749. **Motion:** Steve Rebscher moved to approve the ratification of the agreement with the California Public Employees Association/Lagunitas Chapter #749. Susi Giacomini, second. Motion carried, 4 ayes, 1 abstention (O'Brien).

D. HUMAN RESOURCES/ACTION AGENDA:

1. AUTHORIZATION TO ESTABLISH A SCREENING/INTERVIEW COMMITTEE: **Motion:** Denise Santa Cruz-Bohman moved to authorize a screening/interview committee for a 12 hour per week Spanish instructor at the San Geronimo campus for the 2008-09 school year., Richard Sloan, second. Motion carried, all ayes.

AGENDA PLANNING: Future agenda items – the Consolidated Application , Part I, 2008-09 SY, LEAP Addendum, Specialist Salary Schedule and the District Budget for 2008-09 SY.

ADJOURN: The meeting was adjourned at 8:55 p.m.

  
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 Lawrence H. Enos, Secretary to the Board of Trustees

6-19-08  
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 Date