



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, October 20, 2009

1. **CALL TO ORDER:** The meeting was called to order at 5:00 p.m. by Steve Rebscher, Chair. Members present were Steve Rebscher, Richard Sloan and Stephanie O'Brien. Susi Giacomini and Denise Santa Cruz-Bohman were excused. Also present were 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 – Public Employee Discipline/Dismissal/Release, requested by Larry Enos, Superintendent, and pursuant to Section 54957.6 Conference with Labor Negotiator, Lawrence Enos, Certificated, Classified, Management/Confidential, requested by Lawrence H. Enos, Superintendent and pursuant to Ed code Section 35146, Consideration of Student Matter – Confidential Information Involved, requested by Larry Enos, Superintendent.
5. **RECONVENE TO OPEN SESSION:** Open Session was reconvened at 6:10 p.m. The Chair announced that no reportable action had taken place in Closed Session.
6. **INTRODUCTIONS:** Introductions were made. There were approximately 20 members of the public in attendance.
7. **PUBLIC COMMENTS:** There were no public comments.
8. **APPROVAL OF OPEN SESSION AGENDA:** The Board revised the Open Session Agenda. Item B-5 Approve HVAC Change Orders #3 and 4 and Item C-2 approve October Budget Revisions will be postponed until the November 19 meeting.
9. **BOARD MEMBER REPORTS:**
 - a. Stephanie O'Brien reported that the next JLAC meeting is Wednesday, October 21st. She attended the recent meeting of the Montessori Parent Group and participated in the Deli-to-Deli stroll.
 - b. Steve Rebscher reported that the Parcel Tax committee is working very hard identifying "yes" votes. There will be a phone-a-thon on Election Day from the San Geronimo Golf Course.
10. **ADMINISTRATIVE REPORTS:**
 - a. Larry Enos reported that the School District of Choice legislation had passed and was signed by the Governor, extending the expiration date to 2017. He attended a regional meeting of SF2, a consortium of basic aid school districts. He attended a meeting with the Safe Routes to Schools Committee. Patty Brockley (parent), Gina Smith (parent), Wendi Kallins (Safe Routes to Schools), Goldie Curry (principal) and Larry met with Steve Kinsey, Marin County Supervisor, to

discuss safety issues. Key items were addressed – road improvements, new signage, speed bumps, extension of the 25 mph school zone and extension the 35 mph zone.

- b. Goldie Curry, principal, reported that the 8th grade “rite of passage” trip was great. She also thanked the SGVCC for organizing the Health Day. She is working on a pilot intervention program.
 - c. Amy Prescott, Business Manager, announced that the Loft was open! She also announced that the Joint Use Agreement between the District and the SGVCC was being reviewed by legal counsel. She is working with Jack Schrader & Assoc. for a proposal for a Developer Fee Justification Study. She attended the first of the 4 scheduled Facilities Committee meetings. She is working with the Transportation Authority of Marin to formalize the agreement for crossing guard. She reported that she had attended a DBO meeting where it was reported that property tax projections for this year in Marin County are either flat or negative.
11. OTHER REPORTS: Dave Cort, on behalf of the Facilities Committee, announced that the group has the best representation ever. The Committee would like a parent volunteer or two to represent the San Geronimo campus.
 12. CORRESPONDENCE/INFORMATION ITEMS: One item was reviewed – an Enrollment Update.
 6. INTRODUCTIONS were made.
 7. PUBLIC COMMENTS: There were none.

PUBLIC HEARING

At 7:00 p.m., Steve Rebscher, chair, acknowledged receipt of the Lagunitas Teachers Association Proposal for the 2009/10 SY and announced the opening of the Public Hearing to invite anyone present to comment or ask questions about the proposal. Larry Nigro, on behalf of the Lagunitas Teachers Association, answered questions from the public. Jodie Newdelman, parent in the Montessori program, had specific questions about the reassignment language in regards to individual program standards and guidelines and the underlying ideology (comments on file). The hearing closed at 7:20 p.m.

PUBLIC HEARING

At 7:20 p.m. Steve Rebscher, chair, presented the District Proposal for the 2001/10 SY to the Lagunitas Teachers Association and announced the opening of the Public Hearing for comments and question. At 7:30 p.m. the hearing was concluded.

A. ITEMS FOR DISCUSSION ONLY:

1. Responses from the District’s Programs to the Board Charge for long term goals regarding grade spans and configuration: Larry Enos, Superintendent, prepared a Power Point Presentation which summarized the individual program responses (on file). The Board heard comments from members of the public and also finalized plans for the Community Forum scheduled for November 4th.

- B. CONSENT AGENDA: **Motion:** Stephanie O’Brien moved to approve the Consent Agenda which included (1) Minutes, September 15 and October 5, 2009, (2) Warrants, (3) Interdistrict Transfer List #10, 2009/10 SY, (4) Acceptance of Donations, and (6) Quarterly Report on Williams Uniform Complaints. Richard Sloan, second. Motion carried, 3 ayes.

C. AGENDA FOR DISCUSSION/ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: There were none.
2. Approve October Budget Revisions: Moved to the November 19th meeting.
3. ADOPT 2009/10 LEADERSHIP TEAM GOALS: **Motion:** Stephanie O’Brien moved to adopt the 2009/10 Leadership Team Goals. Richard Sloan, second. Motion carried, 3 ayes.
4. MEMORANDUM OF UNDERSTANDING BETWEEN THE SGVCC AND THE DISTRICT, JULY 1, 2009 – JUNE 30, 2010. **Motion:** Stephanie O’Brien moved to approve. Richard Sloan, second. Motion carried, 3 ayes.
5. APPROVE INTERVENTION SERVICES PILOT PROGRAM FOR THE 2009/10 SY: **Motion:** Stephanie O’Brien moved to approve. Richard Sloan, second. Motion carried, 3 ayes.

6. APPROVE BOARD POLICY I-14, Parent Involvement and accompanying Administrative Regulations: **Motion:** Stephanie O'Brien moved to approve. Richard Sloan, second. Motion carried, 3 ayes.
7. APPROVE BOARD POLICY I-15, Title I Programs and the accompanying Administrative Regulations: **Motion:** Stephanie O'Brien moved to approve. Richard Sloan, second. Motion carried, 3 ayes.
8. APPROVE LAGUNITAS SCHOOL DISTRICT SCHOOL-PARENT COMPACT: Board Members suggested some slight revisions to the compact. **Motion:** Stephanie O'Brien moved to approve with revisions. Richard Sloan, second. Motion carried, 3 ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

1. AUTHORIZATION to employ a part-time 6 hr/week Instructional Assistant Halina Barras, in the Waldorf Inspired Program, fully funded by the Waldorf Inspired Program. Stephanie O'Brien moved to approve Halina Barras as a part-time Waldorf Inspired Instructional Assistant. Richard Sloan, second. Motion carried, 3 ayes.
2. AUTHORIZATION to employ a part-time 4 hr/week Instructional Assistant, Kerin Meri, in the Waldorf Inspired Program, fully funded by the Waldorf Inspired Program. Stephanie O'Brien moved to approve Kerin Meri as a part-time Waldorf Inspired Instructional Assistant. Richard Sloan, second. Motion carried, 3 ayes.
3. AUTHORIZATION to employ a part-time 6 hr/week Spanish Instructor, Elena Forrer, in the Waldorf Inspired Program, fully funded by the Waldorf Inspired Program. Stephanie O'Brien moved to authorize. Richard Sloan, second. Motion carried, 3 ayes.

AGENDA PLANNING: The next regular meeting of the Board of Trustees is scheduled for November 19, 2009.

ADJOURN – The Meeting was adjourned at 8:05 p.m.

Lawrence H. Enos, Secretary to the Board of Trustees

Date