



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

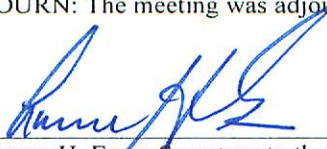
Monday, October 5, 2009

1. CALL TO ORDER: The meeting was called to order at 9:00 a.m. by Susi Giacomini, Chair. Members present were Richard Sloan, Denise Santa Cruz-Bohman, Susi Giacomini, Steve Rebscher and Stephanie O'Brien. Also present was Larry Enos, Superintendent and Goldie Curry, Principal. Amy Prescott, Business Manager, was excused. Donna Henderson recorded the minutes.
2. APPROVAL OF OPEN SESSION AGENDA: Board Members revised the schedule of the retreat, agreeing to reduce the lunch recess to 15 minutes and adjourn by 2:00 p.m.
3. PUBLIC COMMENTS: There were none.

BOARD WORKING RETREAT

- a. Board Members reviewed the District Leadership Team Goals that were developed for the 2008/09 school year. The goals were revised to be applicable for the current school year.
 - b. Board Members discussed the agenda items for the forum scheduled for November 4th. Board Members settled on a one topic agenda – discussing the responses from the Programs to the Board charge for long term goals regarding grade spans and configuration.
 - c. Board Members reviewed the Master Governance Calendar for the 2009/10 SY. Board Members agreed that (1) the Master Governance Calendar will be printed for the current and future months, (2) the Board President will accept responsibility for maintaining the calendar, and (3) the Master Calendar will be a standing agenda item for all regular board meetings.
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 Lawrence H. Enos, Superintendent.
 5. RECONVENE TO OPEN SESSION: Board Members reconvened to Open Session at 2:00 p.m. The chair announced that no reportable action was taken during Closed Session.

ADJOURN: The meeting was adjourned at 2:00 p.m.


Lawrence H. Enos, Secretary to the Board of Trustees

10.20.09
Date