



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Tuesday, December 15, 2009

1. **CALL TO ORDER:** The meeting was called to order at 5:00 p.m. by Denise Santa Cruz-Bohman, Chair. Members present were Steve Rebscher, Stephanie O'Brien, Susi Giacomini, Denise Santa Cruz-Bohman, Richard Sloan, and Christopher Sabec. 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 54957.6 Conference with Labor Negotiator, Lawrence Enos, Certificated, Classified, Management/Confidential, requested by Lawrence H. 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.
7. **PUBLIC COMMENTS:** Jasper Thelin, District parent, commented that there was no discussion of the Board Forum of Nov. 5<sup>th</sup> on the agenda. Dave Cort, Director of the SGVCC, announced that the Loft Open House had just taken place and was well attended.
8. **APPROVAL OF OPEN SESSION AGENDA:** The Board approved the Open Session agenda.
- C. 1. **OATH OF OFFICE:** Larry Enos, Superintendent, administered the Oath of Office to the newly elected Board Members – Stephanie O'Brien, Stephen J. Rebscher, and Christopher Sabec.
2. **ADOPT RESOLUTION #20110 OF APPRECIATION:** Motion: Stephanie O'Brien moved to adopt Resolution #20110 in Appreciation for Susi Giacomini, retired Board Member. Chris Sabec, second. Motion carried by roll call vote: Richard Sloan, aye, Stephanie O'Brien, aye, Chris Sabec, aye, Steve Rebscher, aye and Denise Santa Cruz-Bohman, aye. Larry Enos read the resolution and presented a plaque to Susi and then announced a break to serve refreshments.
9. **BOARD MEMBER REPORTS:**
  - a. Richard Sloan announced that he had been selected the vice-chair of the Marin County Committee on School District Organization.
  - b. Stephanie O'Brien attended a conference where she met a USDA contact who had grant money available. She will follow up. She attended a city-wide Fiscal Update Meeting. She and Chris Sabec will be attending the JLAC Seminar in Sacramento in January.
  - c. Steve Rebscher announced a positive opening to LTA negotiations for this year.
  - d. Denise Santa Cruz-Bohman updated the Board on the Golden Bell celebration. She also attended a meeting of LEAP where members reviewed the responses from the District programs. Decisions

about the future of LEAP will be made in January. Valley Visions will take place this year, thanks to volunteers from each of the programs.

10. ADMINISTRATION REPORTS:

- a. Larry Enos, Superintendent, gave an update on the State budget – bad and getting worse. The preliminary state budget will be released by the Governor's office on January 10, 2010. The second meeting of the EERC (Employee-Employer Relations Committee) went well. He confirmed with the Board attendance at a special meeting with the staff scheduled for January 6, 2010.
- b. Amy Prescott, Business Manager, said that she was working on the bridge financing for the door/window project scheduled to begin in summer, 2010. She attended a School Site Council meeting on December 9<sup>th</sup> and also attended a Facilities Meeting on December 14<sup>th</sup>. She worked with Ashley Fullerton and Dave Cort regarding water usage and with Richard Sloan regarding District playgrounds. She met with each of the program treasurers.
- c. Goldie Curry, Principal, noted the special events taking place, almost daily, focused around the winter holidays. She attended a workshop on intervention and another on PLC at the Marin County Office of Education. She attended a meeting of the School Site Council and announced that the SSC had approved the Single Plan for Student Achievement. The Dec. 1<sup>st</sup> Disaster Drill went well. She and Donna Henderson attended a NIMS training at MCOE.

11. OTHER REPORTS: Dave Cort, representing the Facilities Committee, gave a report of their last meeting.

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed 5 items.

A. ITEMS FOR DISCUSSION ONLY:

1. DRAFT JOINT USE AGREEMENT BETWEEN THE LAGUNITAS SCHOOL DISTRICT AND THE SAN GERONIMO VALLEY COMMUNITY CENTER: Board Members reviewed the draft of the agreement for use of the Lagunitas School Gymnasium.

B. CONSENT AGENDA: Board Members moved B-4 (Certificate Seniority List 2009/2010) and B-5 (Classified Seniority List 2009/2010) for separate discussion. **Motion:** Stephanie O'Brien moved to approve the Consent Agenda which included (1) Minutes, November 19, 2009, (2) Warrants, (3) Interdistrict Transfer List #11, 2009/10, (6) Donation for the School Band Program (7) Change Order #2, Pengelly Hardwood Flooring for the Lagunitas School Gymnasium, (8) Surplus List 12/15/2009, (9) Renewal of CSBA Membership for the 2009/10 SY, and (10) Renewal of the Contract for Gamut Services for the 2009/10 SY. Steve Rebscher, second. Motion carried, all ayes.

C. AGENDA FOR DISCUSSION/ACTION ITEMS:

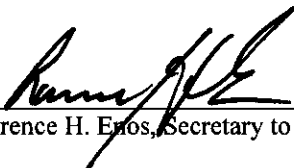
1. ITEMS REMOVED FROM THE CONSENT AGENDA: **Motion:** Steve Rebscher moved to approve the Certificated Seniority List for the 2009/10 school year. Stephanie O'Brien, second. Motion carried, 3 ayes (Rebscher, Santa Cruz-Bohman, and Sabec, pursuant to Common Law regarding an abstention), 2 no (Sloan, O'Brien) **Motion:** Steve Rebscher moved to approve the Classified Seniority List for the 2009/10 school year. Denise Santa Cruz-Bohman, second. Motion carried, 3 ayes (Rebscher, Santa Cruz-Bohman, Sabec, pursuant to Common Law regarding an abstention), 1 no (Sloan), 1 recusal (O'Brien).
2. ANNUAL REORGANIZATION: **Motion:** Stephanie O'Brien nominated Richard Sloan for President of the Board of Trustees. Steve Rebscher, second. Motion carried, all ayes. **Motion:** Steve Rebscher nominated Stephanie O'Brien for Clerk of the Lagunitas Board of Trustees. Richard Sloan, second. Motion carried, all ayes. **Motion:** Stephanie O'Brien nominated Richard Sloan for Trustee Representative to the Marin County School Boards Association. Chris Sabec, second. Motion carried, all ayes. Stephanie O'Brien will continue as the rep for JLAC. Steve Rebscher and Richard Sloan will represent the District in negotiations with LTA. Denise Santa Cruz-Bohman and Chris Sabec will represent the District in negotiations with CSEA. Denise Santa Cruz-Bohman will continue with the Golden Bell.
3. APPROVE BUDGET REVISIONS: Amy Prescott, Business Manager, presented the July-October budget revisions. **Motion:** Stephanie O'Brien moved to approve the Budget Revisions as presented. Steve Rebscher, second. Motion carried, all ayes.

4. ADOPT FIRST INTERIM REPORT: **Motion:** Stephanie O'Brien moved to adopt the First Interim Report (period ending October 31, 2009). Richard Sloan, second. Motion carried, all ayes.
5. APPROVE RECOMMENDATION TO REINSTATE EMPLOYEE POSITIONS REDUCED FOR THE 2009/10 SCHOOL YEAR: Discussion followed. **Motion:** Chris Sabec moved to approve the recommendation to reinstate employee positions reduced for the 2009/10 school year, effective January 1, 2010. Stephanie O'Brien, second. Motion carried, all ayes.
9. APPROVE SINGLE PLAN OF STUDENT ACHIEVEMENT, DECEMBER 2009: **Motion:** Stephanie O'Brien moved to approve the Single Plan for Student Achievement, December 2009. Steve Rebscher, second. Motion carried, 4 ayes, 1 no (Sloan).
6. APPROVE NOMINATION OF STEPHANIE O'BRIEN TO THE CSBA DELEGATE ASSEMBLY: **Motion:** Chris Sabec moved to approve the nomination. Richard Sloan, second. Motion carried, all ayes.
7. ADOPT RESOLUTION #20111 IN APPRECIATION OF THE SAN GERONIMO VALLEY COMMUNITY CENTER: **Motion:** Stephanie O'Brien moved to adopt. Richard Sloan, second. Motion carried, by roll call vote – Sloan, aye, O'Brien, aye, Rebscher, aye, Sabec, aye, Santa Cruz-Bohman, aye. Larry Enos, Superintendent, read the resolution and presented a plaque to Dave Cort, Director of the SGVCC.
8. ADOPT RESOLUTION #20112 – ANNUAL ACCOUNTING OF THE CAPITAL FACILITIES FUND FOR THE ACCOUNTING OF DEVELOPMENT FEES FOR 2008/09: **Motion:** Steve Rebscher moved to adopt. Chris Sabec, second. Motion carried, by roll call vote – Sloan, aye, O'Brien, aye, Rebscher, aye, Sabec, aye, Santa Cruz-Bohman, aye.

D. HUMAN RESOURCES/ACTION AGENDA: No items.

AGENDA PLANNING: The next regular meeting of the Board of Trustees is scheduled for January 19, 2010. Agenda items at that meeting include the Bridge Financing for the summer door and window project, the Joint Use Agreement, the Consolidated Application, Part 2, and continued discussion of class configuration for the 2010/11 school year. A Special Meeting of the Board is scheduled for January 6, 2010 at 2:30 p.m. during the regular certificated staff meeting.

ADJOURN – The Meeting was adjourned at 8:45.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

1-19-2010  
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Date