



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, February 23, 2010

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by Richard Sloan, Chair. Members present were Steve Rebscher, Denise Santa Cruz-Bohman, Richard Sloan, and Christopher Sabec. Stephanie O'Brien was excused until 7:10 p.m. 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 6:30 p.m. The Chair announced that no reportable action had taken place in Closed Session.
 6. **INTRODUCTIONS** were made.
- A. **ITEMS FOR DISCUSSION ONLY:** The Board revised the agenda and proceeded to Item A-1 – BRIDGE FINANCING FOR THE SUMMER DOOR AND WINDOW PROJECT AT THE LAGUNITAS ELEMENTARY SCHOOL. Lori Raineri and Keith Weaver of Government Financial Strategies, Inc. gave a Power Point Presentation explaining bridge financing (on file) and answered questions from the Board and the community.
7. **PUBLIC COMMENTS:** Monique Paltrineri reminded the audience of an upcoming event this Thursday – An evening with Barbara Wander – her Haiti experience at 7 p.m. in the Multipurpose Room.
 8. **APPROVAL OF OPEN SESSION AGENDA:** The agenda was revised to eliminate Items C-2 and C-3 (January Budget Revisions and the Second Interim Report).
 9. **BOARD MEMBER REPORTS:**
 - a. Denise Santa Cruz-Bohman reported that the Book Faire is the week of March 1st. The eighth grade fundraiser Spaghetti Dinner is scheduled for Friday, March 5th. May 1st is Valley Visions.
 - b. Christopher Sabec announced that the school band received a \$3000 grant from the Bill Graham Foundation.
 - c. Steve Rebscher announced continuing LTA negotiations and also participated in the Long Range Salary Goal Committee.
 - d. Richard Sloan and Gina Smith met and walked around the San Geronimo campus, noting repairs that were needed.
 - e. Stephanie O'Brien will attend the JLAC meeting on Wednesday, Feb. 24th.

10. ADMINISTRATION REPORTS:

- a. Larry Enos, Superintendent, updated the Board on the budget issues, explaining that it continues to be a challenge to deal with the budget situation in Sacramento. He explained that basic aide districts like Lagunitas will be expected to contribute their "fair share" – up to \$250 per student. He attended a MSIA meeting today and reported that the cost of health benefits will increase next year – approximately 5 -10% for Kaiser and 15-20% for Health Net. He is part of a sub-group of the Facilities Committee working on finalizing the boundaries of the Marriott Larsen Preserve.
- b. Amy Prescott, Business Manager, reported that she is also part of a sub-group of the Facilities Committee working on irrigation and water issues. She and Larry met with the Program Treasurers at the beginning of February.
- c. Goldie Curry, Principal, reported on the staff development day on January 25th (hula hooping was fun!). She attended a "No Bully" Workshop. She announced a workshop this Saturday "Understanding Your Teen" with Dave Talamo. She also asked Nicki Tostevin to show the slideshow that was presented at the Kindergarten Orientation.

11. OTHER REPORTS: Dave Cort reported on the previous two meetings of the Nutrition Advisory Committee (January 21st and February 8th). The committee reviewed parts of the District's Wellness Policy. The next meeting of NAC is March 8th in the Loft Office.

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed 5 items – the Master Governance Calendar for 2009/10, the Savings Analysis for 08/09 from Solar Power Partners, the January 15 letter from the Marin County Office of Education regarding the First Interim Report, the February 11th letter from the Marin Parents for Public Montessori, and the Enrollment Projection of February 18, 2010. Jodie Newdelman, on behalf of the Montessori Program Steering Committee, read a letter regarding the letter of February 18th (on file), clarifying that the letter of Feb. 18th represented the views of the parents of the Montessori PTO and not necessarily the views or opinions of the Montessori Program teachers.

ACKNOWLEDGE RECEIPT OF THE CSEA CHAPTER #749 PROPOSAL FOR 2009/10: Richard Sloan acknowledged the receipt of the proposal from CSEA.

PUBLIC HEARING: The chair opened a public hearing to respond to the CSEA Chapter #749 proposal. There were no comments.

PUBLIC HEARING: The chair opened a public hearing on the proposed use of Flexibility Transfers per SBX3
4. Amy Prescott presented information. There were no comments.

B. CONSENT AGENDA: Board Member Stephanie O'Brien requested that #4 – Approve Three Year Contract with Stephan Roatch Accountancy Corporation for school year 2009/10 be removed for separate discussion. **Motion:** Stephanie O'Brien moved to approve the Consent Agenda which included (1) Minutes, January 192010, (2) Warrants, and (3) Interdistrict Transfer List #1, 2010/11 SY. Chris Sabec, second. Motion carried, all ayes.

C. AGENDA FOR DISCUSSION/ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Board Members questioned the cost of the contract with Stephen Roatch Accountancy Corporation. Amy Prescott, Business Manager, will review the proposal and bring a recommendation to the next board meeting.
2. BUDGET REVISIONS, JANUARY, 2010: Amy Prescott, Business Manager, will bring this item to the March 16, 2010 meeting.
3. ADOPT SECOND INTERIM REPORT: Amy Prescott, Business Manager, will bring this item to the March 16, 2010 meeting.
4. PROGRAM AND CLASSROOM CONFIGURATION FOR THE 2010/2011 SCHOOL YEAR: Larry Enos, Superintendent, reviewed the steps already undertaken to gather information from staff regarding their plans for the next year, having a community forum, hosting both a kindergarten/new student and middle school orientation evenings, having new student registration,

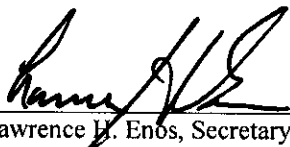
etc. in order to make a staffing decision as early as possible. He proceeded to recommend that the district continue to fund 14 FTE classroom teachers for the 2010/11 school year, distributed to individual programs exactly as they are distributed in 2009/10 – 3 in Waldorf-Inspired, 4 in Open Classroom, 3.5 in Montessori and 3.5 in Middle School. He also advised that by accepting his recommendation for 14 FTE classroom teachers, the District might need to reduce services and lay off a 05.FTE certificated teacher. **Motion:** Chris Sabec moved to accept the superintendent's recommendation for 14 classroom teachers. Stephanie O'Brien, second. Motion carried, 4 ayes, 1 no (Sloan). Stephanie O'Brien suggested a motion to accept the configuration of Middle School as 6th, 7th and 8th, allow the Open Classroom keep their 6th graders, and ask Waldorf to send their 6th grade to Middle School. Discussion followed concerning 6th grade and elementary program choice. **Motion:** Stephanie O'Brien moved to make a commitment to a strong Middle School next year by making it a 6th, 7th, and 8th grade middle school. Steve Rebscher, second. Motion carried, 4 ayes, 1 no (Santa Cruz-Bohman).

5. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS: **Motion:** Stephanie O'Brien moved to approve the Declaration of Need for Fully Qualified Educators. Steve Rebscher, second. Motion carried, all ayes.
6. EMPLOYEE ASSISTANCE PLAN: Larry Enos, Superintendent, will bring this item to the March 16, 2010 Board Meeting.
7. APPROVE RESOLUTION #20113 ACCEPTING STATE CATEGORICAL FUNDS AND IMPLEMENTING FLEXIBILITY AUTHORIZED BY SBX3 4: **Motion:** Stephanie O'Brien moved to approve Resolution #20113, accepting State categorical funds and implementing flexibility authorized by SBX3 4. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote – Denise Santa Cruz-Bohman, aye, Chris Sabec, aye, Steve Rebscher, aye, Richard Sloan, aye and Stephanie O'Brien, aye.
8. COMMUNITY FORUM: Board Members discussed the date for the next community forum. Board Members decided to have a special board meeting in April with a one-topic agenda. It will be held on April 20th or April 27th.

D. HUMAN RESOURCES/ACTION AGENDA:

1. LETTER OF REQUEST FOR A PART TIME LEAVE OF ABSENCE FOR THE 2010/2011 SCHOOL YEAR FROM RAE TURNER: **Motion:** Stephanie O'Brien moved to approve the request from Rae Turner for a part time (50%) leave of absence for the 2010/11 school year. Steve Rebscher, second. Motion carried, all ayes.
2. AUTHORIZATION TO EMPLOY A 1 HR/WEEK BAND ASSISTANT: **Motion:** Stephanie O'Brien moved to approve the employment of a 1 hr/week band assistant – Cullen Gray. Chris Sabec, second. Motion carried, all ayes.
3. RESCIND RESIGNATION OF CHRIS LEONARD: **Motion:** Stephanie O'Brien moved to rescind the resignation of Chris Leonard from his position as Student Supervision, 4 hrs/week. Chris Sabec, second. Motion carried, all ayes.

ADJOURN – The Meeting was adjourned at 10:35 p.m.


Lawrence H. Enos, Secretary to the Board of Trustees

3-16-2010
Date