



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Tuesday, March 17, 2009

1. **CALL TO ORDER:** The meeting was called to order at 5:00 p.m. by Stephanie O'Brien, Chair. Members present were Steve Rebscher, Denise Santa Cruz-Bohman, Richard Sloan, Stephanie O'Brien and Susi Giacomini. 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: Appointment, Employment, evaluation of performance, discipline/Dismissal/complaint against an employee, requested by Lawrence Enos, Superintendent and with respect 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:** Introductions were delayed until later in the meeting.
7. **PUBLIC COMMENTS:** There were none.
8. **APPROVAL OF OPEN SESSION AGENDA:** Board Members approved the Open Session agenda.
9. **BOARD MEMBER REPORTS:**
  - a. Susi Giacomini announced that CSEA negotiators had their first meeting and the second is scheduled. Negotiations with LTA have not begun. SB129 (School District of Choice) was suspended and revised legislation is being written.
  - b. Denise Santa Cruz-Bohman announced that LEAP is really ready for Valley Visions on May 2<sup>nd</sup>. The Book Fair made \$6,200 and thank you to everyone who participated. The HCC will have a meeting on March 18<sup>th</sup>.
10. **ADMINISTRATIVE REPORTS:**
  - a. Goldie Curry, Principal, announced Rae (and Steve) Turner had their baby on March 13<sup>th</sup>. The Read-a-thon had a great kick-off day with a Pajama Day. Goldie attended the Talent Show and it was amazing. The School Site Council meets March 18<sup>th</sup>.
  - b. Amy Prescott, Business Manager, informed the Board that an emergency sewer repair was needed in front of the Lagunitas library – old clay pipe had collapsed and caused back-up in the library bathroom.
  - c. Larry Enos, Superintendent, was happy to announce that the parcel tax for Bolinas Stinson schools had been approved by the voters.

11. OTHER REPORTS: There were no other reports.
12. COR RESPONDENCE/INFORMATION ITEMS: Items were reviewed, including the Lagunitas Teachers Association/LTA reopeners and the letter of March 10, 2009 from S. Solovitch, District Improvement Office, CA Dept. of Education.
- A. CONSENT AGENDA: Steve Rebscher asked to remove the warrants from the Consent Agenda for further discussion. Motion: Steve Rebscher moved to approve the Consent Agenda which included the minutes from February 24, 2009 and Interdistrict Transfer List #3, 2009/10 SY. Susi Giacomini, second. Motion carried all ayes.

PUBLIC HEARING ON THE MATTER OF PROPOSED APPROVAL OF FLEXIBILITY TRANSFERS PER SBX3 4: At 6:40 Stephanie O'Brien opened the Public Hearing for public comment and discussion. Amy Prescott, Business Manager, explained the Flexibility Transfers per SBX3.4 and answered questions. AT 6:45 p.m. the Public Hearing was closed.

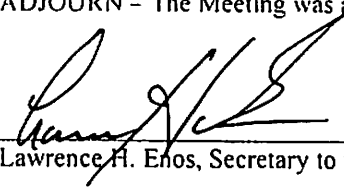
- B. AGENDA FOR DISCUSSION/ACTION ITEMS:
  1. ITEMS REMOVED FROM THE CONSENT AGENDA:
    - i. Warrants: Warrants were clarified. Motion: Susi Giacomini moved to approve the warrants. Richard Sloan, second. Motion carried, all ayes.
  2. APPROVAL OF FLEXIBILITY TRANSFERS PER SBX 3 4, giving local school agencies the authority to use the funds received from the state for Tier III programs for any educational purpose, to the extent permitted by federal law. Motion: Denise Santa Cruz-Bohman moved to approve Flexibility Transfers per SBX 3 4. Steve Rebscher, second. Motion carried, all ayes.
  3. MARCH BUDGET REVISIONS: Motion: Susi Giacomini moved to approve the March Budget Revisions as submitted. Richard Sloan, second. Motion carried, all ayes.
  4. PARCEL TAX AD HOC ADVISORY COMMITTEE: Motion: Susi Giacomini moved to approve the formation of a Parcel Tax Ad Hoc Advisory Committee. Steve Rebscher, second. Motion carried all ayes. Larry Enos agreed to compose an invitation letter to the community.
  5. REQUEST FROM SPAWN to assess their 5 adjoining parcels as one parcel for the Lagunitas School District parcel tax assessment: Motion: Richard Sloan moved to grant the request from SPAWN to assess their 5 adjoining parcels as one parcel for the district's parcel tax assessment. Steve Rebscher, second. Discussion followed with a question and answer period. Board Members requested that Amy Prescott contact the District legal counsel. Richard Sloan asked the Board to table his motion for lack of information. SPAWN will return with their request at the March 27<sup>th</sup> Special Meeting of the Board.
- C. HUMAN RESOURCES/ACTION AGENDA:
  1. AUTHORIZATION TO EMPLOY Chris Leonard as a Middle School Electives Instructor, beginning on March 10, 2009 and ending June 5, 2009, paid in full by the Middle School Program. Motion: Denise Santa Cruz-Bohman moved to approve the employment of Chris Leonard. Steve Rebscher, second. Motion carried, all ayes.
  2. AUTHORIZATION TO EMPLOY Cory VanGelder as a Middle School Electives Instructor, beginning Nov. 21, 2009 and ending June 5, 2009, paid in full by the Middle School Program: Motion: Denise Santa Cruz-Bohman moved to approve the employment of Cory VanGelder. Steve Rebscher, second. Motion carried, all ayes.

INTRODUCTIONS WERE MADE: There were approximately 40 members of the audience in attendance.

- D. ITEMS FOR DISCUSSION ONLY:
  1. MULTI-YEAR PROJECTION REPORT: Amy Prescott, Business Manager, presented the Multi-Year Projection Report for discussion.
  2. ENROLLMENT UPDATE FOR 2009/10 AND CLASSROOM STAFFING: Members of the Board of Trustees and members of the audience discussed the various needs of the District and the District Programs for the 2009/10 School Year. The Waldorf Inspired Program and the Montessori Program gave information from their respective programs.
  3. REDUCTION IN CERTAIN TYPES OF SERVICES: Discussion followed.
  4. CERTIFICATED EMPLOYEE REASSIGNMENT: Discussion followed.

AGENDA PLANNING: The next regular meeting of the Board of Trustees is scheduled for April 21, 2009. Items to be discussed at this meeting include the Preliminary Budget for the 2009/10 SY, certificated and classified support for the 2009/10 school year, the draft on fundraising, and the 2009/10 school calendar.

ADJOURN - The Meeting was adjourned at 9:45 p.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

4/21/2009  
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Date