



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Friday, March 27, 2009

1. **CALL TO ORDER:** The meeting was called to order at 9:00 a.m. by Susi Giacomini, Chair.
2. **ROLL CALL:** Members present were Richard Sloan, Denise Santa Cruz-Bohman, Susi Giacomini, Steve Rebscher and Stephanie O'Brien. Also present was Larry Enos, Superintendent, Goldie Curry, Principal and Amy Prescott, Business Manager. Donna Henderson recorded the minutes.
3. **PUBLIC COMMENTS:** There were none.
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 9:45 a.m. The chair announced that no reportable action was taken during Closed Session. There was one member of the public present.

BOARD WORKING RETREAT

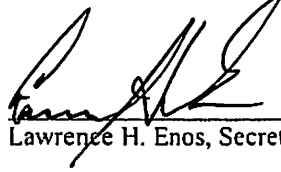
Larry Enos, Superintendent proposed the following agenda which was approved by the Board:

- A. **CERTIFICATED STAFFING AND CLASSROOM CONFIGURATION FOR THE 2009/10 SCHOOL YEAR.**
 - B. **FACILITIES**
 - C. **ADMINISTRATIVE STRUCTURE**
 - D. **CLOSED SESSION** pursuant to Section 54957: appointment, employment, evaluation of performance, discipline, dismissal, complaint against an employee, requested by Lawrence Enos, Superintendent.
- A. **CERTIFICATED STAFFING AND CLASSROOM CONFIGURATION FOR THE 2009/10 SCHOOL YEAR:** Board members and administration discussed certificated staffing in the District and possible classroom configuration for the next school year.
 - B. **FACILITIES:** Amy Prescott, Business Manager, presented proposed revisions to the Modernization Expenditure Report submitted to OPSC in October, 2006.
 - C. **ADMINISTRATIVE STRUCTURE:** Board Members and the administrative team discussed various administrative processes and possible options to improve them.

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.

RECONVENE TO OPEN SESSION: The Chair announced that no reportable action was taken in Closed Session.

ADJOURN: The meeting was adjourned at 12:45 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

4/21/2009

Date