



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, May 19, 2009

1. **CALL TO ORDER:** The meeting was called to order at 4:45 p.m. by Richard Sloan, 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 6:10 p.m. The Chair announced that the Board of Trustees had approved both the tentative agreement with LTA (to be formally ratified on June 16th) and approved a revision to current Principal contract to correct the omission of sick leave.
6. **INTRODUCTIONS:** Introductions were delayed until later in the meeting.
7. **PUBLIC COMMENTS:** An announcement was made about the two parent workshops being held on May 26th and June 2nd, led by Torri Chappell.
8. **APPROVAL OF OPEN SESSION AGENDA:** The Chair announced that Item B-3 (Board Members approved the Open Session agenda).
9. **BOARD MEMBER REPORTS:**
 - a. Stephanie O'Brien announced that the JLAC meeting is scheduled for May 20, 2009.
 - b. Steve Rebscher enjoyed the wonderful performance of the "Odyssey" by the Open Classroom. He also participated in the conclusion of LTA negotiations.
 - c. Susi Giacomini thanked all the honorees, all the helpers and all who attended Valley Visions. She announced that CSEA negotiations resume on June 8th. The last meeting of the year for MTN will be on Wednesday, May 20th at 9:00 a.m. She also noted that some planting had been done in front of the gym and thanked Mike Davidson and Sunnyside Nursery, SPAWN and Avis Licht for donations and the work involved.
 - d. Denise Santa Cruz-Bohman announced the Healthy Community Collaborative Meeting and Edie Robinson awards on June 8th at 5 p.m. The Golden Bell on May 28th will be honoring (from our District) Bonnie Nackley and Howie Cort. She reported on the spring LEAP retreat. The fundraising group will use the same model next year, even though this year's event did not raise as much money as in the past.

10. ADMINI STRATIVE REPORTS:

- a. Larry Enos, Superintendent, reported on the dismal state of the State Budget. He had a conference call regarding the Governor's Revise and noted the deficit amounts if the budget measures do not pass on May 16th. He announced the joint meeting with Bolinas-Stinson Unified School District on May 26th.
- b. Goldie Curry, Principal, reported STAR testing had ended. She also announced that two Lagunitas students had placed first in the County Track Meet – Rhiannon Reeder in the shot put and Forest Peri in the two hundred meter race.
- c. Amy Prescott, Business Manager, announced that the District did not qualify for TRANS – cash transfers through Piper-Jaffrey for next year.

11. OTHER REPORTS: There were no reports.

12. COR RESPONDENCE/INFORMATION ITEMS: Items were reviewed, including a letter from the Open Classroom Staff and Parents, a letter from Yvette Connor, certificated teacher, and a letter from the Middle School and Montessori School staff.

A. ITEMS FOR DISCUSSION ONLY:

1. PRELIMINARY BUDGET FOR THE 2009/10 SCHOOL YEAR: Amy Prescott, Business Manager, distributed a power-point document outlining assumptions for the 2009/10 school budget (on file) and answered questions from the Board and audience.

B. CONSENT AGENDA: The Superintendent asked the Board to remove B-3 (Contract for Psych Services through Ross School District for the 2009/10 SY).from the Consent Agenda and also to add B-4 – Interdistrict Transfer List #5, 2009/10 School Year. **Motion:** Stephanie O'Brien moved to approve the Consent Agenda which included (1) Minutes, April 21, 2009, (2) Warrants, and (4) Interdistrict Transfer List #5, 2009/10 SY. Steve Rebscher, second. Motion carried, all ayes.

ANNOUNCEMENTS AND INTRODUCTIONS: Dave Cort, director of the SGVCC announced a May 29th Golf Tournament to benefit the Joint Use Gymnasium and also announced the opening date – August 29, 2009. Introductions were made. There were approximately 55 members of the audience in attendance.

C. AGENDA FOR DISCUSSION/ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed for separate discussion and action.
2. CERTIFICATED STAFFING AND CLASSROOM/PROGRAM CONFIGURATION: Larry Enos, Superintendent, reviewed the decisions that have already been made about the certificated staffing in 2009/10 SY – 14 classroom teachers, 3.5 in MS, 3.5 Montessori, 3.0 Waldorf Inspired and 4.0 in Open Classroom. He also reminded that audience that the District has made significant cuts in classified staff, a reduction in the budget of \$95,000. Discussion followed regarding additional certificated staff for the 2009/10 S in the Montessori Program.
3. USE OF SPACE AT THE SAN GERONIMO CAMPUS: Richard Sloan, Chair, gave a brief history of the introduction of new programs into the school. He remarked that each occasion has generated lots of conversation, concern, consternation, and competition. He reminded folks of the ultimate goal of each program – to give parents and individual students the best education that they can have and that each of the programs has helped create the school community that we all love. He suggested that the Board create a small task force to study the use of space at the San Geronimo campus. The Board supported the proposal and asked that all programs be represented. Discussion followed. Volunteers for the Task Force should contact the District office to sign up.
4. RESOLUTION #20103 TO IDENTIFY THE NUMBER OF INTERDISTRICT TRANSFER STUDENTS THAT THE DISTRICT WILL ACCEPT IN 2009/2010 IN ACCORDANCE WITH THE ALTERNATIVE INTERDISTRICT ATTENDANCE PROGRAM: **Motion:** Stephanie O'Brien moved to approve Resolution #20103 to identify the number of interdistrict transfer students that the District will accept in 2009/10 in accordance with the alternative interdistrict attendance program. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote: Giacomini, aye, O'Brien, aye, Rebscher, aye, and Santa Cruz-Bohman, aye. Sloan, no.

5. RESOLUTION # 20104 SUPPORTING THE LOWERING OF THE LOCAL SPECIAL TAX VOTE REQUIREMENT TO 55%: **Motion:** Stephanie O'Brien moved to approve Resolution #20104 supporting the Lowering of the Local Special Tax Requirement to 55%. Steve Rebscher, second. Motion carried by roll call vote: Giacomini, aye, O'Brien, aye, Rebscher, aye, Santa Cruz-Bohman, aye and Sloan, aye.
6. RESOLUTION # 20105 PROPOSING AN ELECTION BE HELD IN THE JURISDICTION OF THE LAGUNITAS SCHOOL DISTRICT TO ELECT MEMBERS OF THE GOVERNING BODY: **Motion:** Steve Rebscher moved to approve Resolution #20105, proposing an Election be held in the Jurisdiction of the Lagunitas School District to Elect Members of the Governing Body. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote: Giacomini, aye, O'Brien, aye, Rebscher, aye, Santa Cruz-Bohman, aye and Sloan, aye.
7. PROGRAM BLOCK GRANTS: **Motion:** Stephanie O'Brien moved to give Programs complete flexibility in using the 08/09 Program grants. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
8. MAY BUDGET REVISIONS: Amy Prescott, Business Manager, will bring the budget revisions to the June 16, 2009 meeting.
9. APPROVE PROPOSAL FROM BCP HARDWOOD FLOORS FOR THE COMPLETION OF THE GYM FLOOR: **Motion:** Denise Santa Cruz-Bohman moved to approve the Proposal from BCP Hardwood Floors for the Completion of the Gym Floor. Stephanie O'Brien, second. Motion carried, all ayes.
10. TERMINATION OF THE LEASE BETWEEN THE COUNTY OF MARIN, ACTING ON BEHALF OF THE MARIN COUNTY FREE LIBRARY AND THE LAGUNITAS SCHOOL DISTRICT: The Lagunitas School District Board of Trustees acknowledged the letter terminating the lease between the County of Marin, acting on Behalf of the Marin County Free Library, and the Lagunitas School District. A date will be set in July to discuss the break-down of the library.

D. HUMAN RESOURCES/ACTION AGENDA: No items.

AGENDA PLANNING: The next regular meeting of the Board of Trustees is scheduled for June 16, 2009. Future agenda items include the recommendation from the Task Force for space on the San Geronimo campus, a recommendation from the Waldorf Inspired Screening/Interview Committee for a 0.5 FTE certificated teacher, the adoption of the 2009/10 School Budget, the Consolidated Application, June Budget Revisions, and updates on the California budget.

ADJOURN – The Meeting was adjourned at 9:50 p.m.



 Lawrence H. Enos, Secretary to the Board of Trustees



 Date