



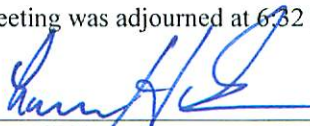
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL JOINT MEETING
OF THE BOARD OF TRUSTEES HELD AT THE BOLINAS CAMPUS OF THE
BOLINAS-STINSON SCHOOL DISTRICT.

Tuesday, May 26, 2009

- A. CALL TO ORDER: The meeting was called to order at 5:05 p.m. by Adrienne Dar, Chair. Arianne Dar, Stacey Henderson, Jennie Pfeiffer, Tom Willard and Steve Marcotte, Trustees of the Bolinas-Stinson Union School District were present. Susi Giacomini, Denise Santa Cruz-Bohman, Stephanie O'Brien, Steve Rebscher and Richard Sloan, Trustees of the Lagunitas School District, were present. Also present was Lawrence H. Enos, Superintendent of both districts.
- B. APPROVAL OF CLOSED SESSION AGENDA: **Motion:** Stacey Henderson moved to approve the Closed Session Agenda. Second, Jennie Pfeiffer. Motion approved, all present.
- C. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were none.
- D. RECESS TO CLOSED SESSION: Board Members adjourned to Closed Session, pursuant to Section 54957: Public Employee Appointment/Employment; Title: Superintendent, requested by Arianne Dar, President, Bolinas-Stinson School District.
- E. RECONVENE TO OPEN SESSION: The Chair announced that no reportable action was taken in Closed Session.
- F. PUBLIC COMMENTS ON OPEN SESSION AGENDA: There were none.
- G. APPROVAL OF OPEN SESSION AGENDA: **Motion:** Steve Marcotte moved to approve the Open Session Agenda. Second, Tom Willard. Motion carried, all ayes.
- H. STUDY AND INFORMATION: The two school boards discussed the shared Superintendent services between the two districts. They agreed to schedule another joint meeting on approximately 12/15/2009. Items for discussion will be: (1) shared services, (2) superintendent time split (percentage of service in each district), and (3) long term transition planning.

The meeting was adjourned at 6:32 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date