



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Tuesday, June 16, 2009

1. **CALL TO ORDER:** The meeting was called to order at 5:10 p.m. by Susi Giacomini, 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 the Board of Trustees had approved 2009-2010 contracts with Amy Prescott, Business Manager, Goldie Curry, Principal, and Donna Henderson, Administration Assistant. Each contract reflected a reduction of 5 days of service for the 09/10 SY.
6. **INTRODUCTIONS:** Introductions were delayed until later in the meeting.
7. **PUBLIC COMMENTS:** Josh Traub asked that an item be placed on a future agenda - an idea for fundraising for the school garden. Dave Cort announced the publication of Stone Soup's 40<sup>th</sup> Anniversary Edition.
8. **APPROVAL OF OPEN SESSION AGENDA:** The Chair announced that B-9 (duplication of Item C-4) B-14 (Agreement for Legal Service with Lozano-Smith for the 09/10 SY) and Item C-12 (recommendation to reduce the reserve for economic uncertainty) be removed from the agenda. Added to the agenda as C-4 (b) was the MOU with CSEA. Board Members agreed.
9. **BOARD MEMBER REPORTS:**
  - a. Denise Santa Cruz-Bohman attended graduations in the District.
  - b. Stephanie O'Brien attended the recent JLAC meeting and gave an update on the FCMAT meeting held on June 2<sup>nd</sup> with Joel Montara. There will be a Budget Reform meeting in Sacramento on July 17<sup>th</sup>.
  - c. Susi also reflected on the graduation ceremonies. She also announced that the CSEA negotiating team will meet on June 17<sup>th</sup>. Golden Bell was a great event; Bonnie Nackley and Howie Cort were among those honored.
10. **ADMINISTRATIVE REPORTS:**
  - a. Larry Enos gave an update on the State Budget.

- b. Amy Prescott announced that she and Mary Irish had a meeting with County library staff. She also received notification that, as a result of an audit of the Critical Hardship Grant in 2004/05, the state is asking the District to return \$115,000. She will attend a May Revise workshop in Ukiah.
  - c. Goldie Curry, Principal, attended many graduations – K's, 5<sup>th</sup>, 6<sup>th</sup>, and 8<sup>th</sup>.
11. OTHER REPORTS: Richard Sloan facilitated 2 meetings with the Task Force to find additional space for the Waldorf-Inspired Program for the 2009/10 SY. The first meeting was a brainstorming session during which members studied maps of all the spaces and listed many options. At the second meeting, the group moved towards consensus and the next step was to have the reps meet with the parent groups and report on June 30<sup>th</sup> at the board meeting.
6. INTRODUCTIONS were made. There were approximately 48 members in the audience.
12. COR RESPONDENCE/INFORMATION ITEMS: Items were reviewed, including a letter of June 1, 2009 from the LTA regarding the 2009/10 re-openers and an enrollment update of June 16, 2009.
- A. ITEMS FOR DISCUSSION ONLY:
- 1. Larry Enos, Superintendent, narrated a Power Point Presentation (on file) with an overview of the Lagunitas School Budget. He also cautioned that further cuts could be made to transportation, classroom aide time, administration, food service, fewer teachers and bigger classes, further reduction in school library time and a reduction in technology.
- B. CONSENT AGENDA: Richard Sloan asked that B-12 (Approve Main County Aeries Student Information System Consortium 2009/10 Contract Services and B-13 (Approve Renewal Contract for the Aeries Student Information System Support for the 09/10 SY) be removed from the Consent Agenda for separate action. **Motion:** Stephanie O'Brien moved to approve the Consent Agenda which included (1) Minutes, May 19 and May 26, 2009, (2) Warrants, (3) Disposal of Miscellaneous District Property, including excess furniture and books) (4) Interdistrict Transfer List #6, 2009/10 SY, (5) Request for approval of Open Classroom Camping Trip, September 22 – 24, 2009 in Cazadero, (6) Request for "Rite of Passage" trip for the 09/10 eighth graders to Mount Hermon Outdoor Science School from Sept. 29<sup>th</sup> to Oct. 2, 2009, (7) Approve Master Contract and General Provisions between the District and Barbara Almquist for the purpose of providing special education and/or related services from July 1, 2008 to June 30, 2009, (8) Approve the Marin Countywide Plan for Expelled Youth, (10) Approve 2009/10 Ed1Stop Web Portal Membership Contract, (11) Approve Marin County Data Processing Consortium – 2009/10 QSS Business and Financial Data Processing Services, (15) Approve Mealtime Support – Food Service Program – for 2009/10, (16) Approve Contract with Silyco (Mark Tong) for technology support for the 2009/10 SY, (17) Approve one year contract for Mandate Cost Services with Centration Management Advisors and Consultants, and (18) Approve Memorandum of Understanding for shared psychologist services with Ross School District for the 2009/10 SY. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
- C. AGENDA FOR DISCUSSION/ACTION ITEMS:
- 1. ITEMS REMOVED FROM THE CONSENT AGENDA: Items B-12 and B13 were discussed. Board Members expressed concern about the high cost of the Aeries student information program. Amy Prescott, Business Manager, will explore other options for the 2010/11 SY. **Motion:** Stephanie O'Brien moved to approve Items B-12 (Marin County Aeries Student Information System Consortium 2009/10 Contract Services), and B-13 (Renewal Contract for the Aeries Student Information System support for the 2009/10 SY). Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes, 1 no (Sloan).
  - 2. RENEWAL OF CSBA MEMBERSHIP FOR THE 2009/10 SY: **Motion:** Stephanie O'Brien moved to approve the renewal of CSBA Membership for the 2009/10 SY. Steve Rebscher, second. Motion failed, 0 aye, 5 no.
  - 3. RENEWAL OF CONTRACT FOR GAMUT SERVICES FOR THE 2009/10 SY: **Motion:** Stephanie O'Brien moved to approve the contract for GAMUT services for the 2009/10 SY. Steve Rebscher, second. Motion failed, 0 aye, 5 no.
  - 4. 4 (a): RATIFICATION OF THE TENTATIVE AGREEMENT BETWEEN THE LAGUNITAS SCHOOL DISTRICT AND THE LAGUNITAS TEACHERS ASSOCIATION FOR THE 2008/0 SY: **Motion:** Denise Santa Cruz-Bohman moved to approve ratification of the tentative

agreement between the Lagunitas School District and the Lagunitas Teachers Association for the 2008/09 SY. Steve Rebscher, second. Motion carried, all ayes.

**4 (b) RATIFICATION OF THE MEMO OF UNDERSTANDING BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION Chapter No. 749 and the LAGUNITAS SCHOOL DISTRICT** to address the impact of the recent Layoffs and Reduction of Hours for 2009-2010: Richard Sloan asked for clarification about the use of volunteers in the District.

**Motion:** Stephanie O'Brien moved to accept the Memo of Understanding with CSEA Chapter #749. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.

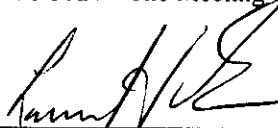
5. **JUNE BUDGET REVISIONS:** Amy Prescott, Business Manger, distributed a second part to the June budget revisions as submitted in the Board packet (on file) and explained and answered questions. **Motion:** Stephanie O'Brien moved to accept the June Budget Revisions #1 and #2. Steve Rebscher, second. Motion carried, all ayes.
6. **RECOMMENDATION FROM THE MONTESSORI PROGRAM:** Marc Goulden, on behalf of the screening/interview committee, recommended that Nathan Murray become a part of the Montessori Program. He commented on the willingness of the candidate to share in the Montessori philosophy. Richard Sloan, Board Member, commended the group for their decision, but expressed frustration that the proper procedure had not taken place and also regret that there seemed to be miscommunication about the voluntary vs. involuntary transfer language in the LTA contract. **Motion:** Stephanie O'Brien moved to accept the recommendation of the committee to have Nathan Murray become a part of the Montessori Program for 1 year at 0.5 FTE. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
7. **MONTESSORI PTA PROPOSAL TO FUND A 0.5 FTE POSITION FOR THE 2009/10 SY:** Jeanette Rosen, on behalf of the Montessori PTA, read the proposal from the Program group (on file). **Motion:** Stephanie O'Brien moved to accept the Montessori PTA proposal as a one year temporary categorical 0.5 FTE certificated position, contingent upon the Business Manager's analysis and agreement that the funding requirements would be met fully by the parent program. Richard Sloan, second. Discussion followed. Motion carried, all ayes.
8. **WALDORF INSPIRED PROPOSAL TO FUND A PART TIME TEMPORARY CERTIFICATED POSITION:** **Motion:** Stephanie O'Brien moved to accept the Waldorf Inspired Program Proposal to fund a one year only temporary categorical part time certificated position and authorize a screening/interview committee for that position, contingent upon the Task Force ad hoc committee's recommendation for the program for one year and the Business Manager's analysis and agreement that the funding requirements would be met fully by the parent program. Richard Sloan, second. Discussion followed. Motion carried, 3 ayes (Giacomini, O'Brien, Sloan) and 2 no (Santa Cruz-Bohman, Rebscher). The Board also directed the Facilities Committee to study the long range plan for instructional space in the District.
9. **CONSOLIDATED APPLICATION, PART 1, 2009/10 SY:** This item will be placed on the June 30, 2009 agenda for action.
10. **RECOMME NDATION FROM THE AD HOC ADVISORY COMMITTEE – PARCEL TAX:** Larry Enos, Superintendent, brought forth a recommendation from the Ad Hoc Advisory Committee to bring a resolution to the board for a parcel tax election for the November 3, 2009 ballot. **Motion:** Stephanie O'Brien moved to approve the recommendation from the ad hoc advisory committee – parcel tax. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
11. **RESO LUTION #20107 – AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD:** **Motion:** Stephanie O'Brien moved to approve Resolution #20107 – Authorization to sign on behalf of the Governing Board. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote: Steve Rebscher, aye, Denise Santa Cruz-Bohman, aye, Richard Sloan, aye, Stephanie O'Brien, aye, and Susi Giacomini, aye.
12. **RECOMME NDATION TO REDUCE THE RESERVE FOR ECONOMIC UNCERTAINTY:**  
This item was removed from the agenda (refer to Item 8).

**D. HUMAN RESOURCES/ACTION AGENDA:**

1. Approve the recommendation from the Waldorf-Inspired Screening/Interview Committee for a 0.5 FTE Certificated Teacher for the 2009/10 school year: The Committee announced that they will bring a recommendation at the June 30, 2009 meeting.

AGENDA PLANNING: The next regular meeting of the Board of Trustees is scheduled for June 30, 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, a Memo of Understanding for use of space with the SGVCC, a Facilities Committee Report, the Resolution to have a Parcel Tax Election, a conversation about the economic reserve, and updates on the California budget.

ADJOURN – The Meeting was adjourned at 11:40 p.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

6-30-09  
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Date