



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, September 15, 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 and Susi Giacomini and Stephanie O'Brien. Also present were Larry Enos, Superintendent and Goldie Curry, Principal. Amy Prescott, Business Manager, was excused. 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 – Public Employee Discipline/Dismissal/Release, requested by Larry Enos, Superintendent, and pursuant to Section 54957.6 Conference with Labor Negotiator, Lawrence Enos, Certificated, Classified, Management/Confidential, requested by Lawrence H. Enos, Superintendent and pursuant to Ed code Section 35146, Consideration of Student Matter – Confidential Information Involved, requested by Larry Enos, Superintendent.
5. **RECONVENE TO OPEN SESSION:** Open Session was reconvened at 6:00 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:** Public comments were delayed until later in the meeting.
8. **APPROVAL OF OPEN SESSION AGENDA:** The Board revised the Open Session Agenda. A second letter from LTA was allowed as A-2. The Interdistrict Transfer List, B-2, was revised to include 3 new incoming students. A request for an overnight field trip to Coloma Live Gold Rush Festival from Sunday, Oct. 11th and returning on Monday, Oct. 12th was added as Item B-10. The Board approved the revised Open Session agenda.
9. **BOARD MEMBER REPORTS:**
 - a. Richard Sloan reported on two successful events – the 40th Anniversary of the San Geronimo Valley Community Center and Ye Olde Faire, a fundraiser for the Waldorf Inspired Program. Goldie Curry, principal, thanked Richard for his generous contribution of time building some of the wooden structures for the event.
 - b. Denise Santa Cruz-Bohman announced the first meeting of the Golden Bell Committee (Oct. 18th). She also said the LEAP was attending program parent meetings to explain the LEAP funding model. Denise also attended the 40th Anniversary Gala and the Waldorf fundraising event and both were great. The Halloween Carnival Committee will be looking for volunteers.
 - c. Steve Rebscher attended the Superintendent and Board Members event at Mary Jane Burke's house, the Valley Day event at school (for the gymnasium), and the WI fundraiser. He also reported that the Parcel Tax Committee has been meeting regularly.

- d. Susi Giacomini attended all the events mentioned above and was also happy to report that the negotiations with CSEA for the 08/09 school year were very near to being finalized.
- e. Stephanie O'Brien reported that the School District of Choice legislation was now awaiting the governor's signature.

10. ADMINISTRATIVE REPORTS:

- a. Larry Enos reported that the School District of Choice legislation had passed and was waiting for the Governor's signature. He and Dave Cort will meet to finalize a plan for the Candidate's Night on Thursday, October 8th. Lagunitas Middle School students will moderate. In response to the many emails about program fundraising, Larry suggested a yearly "fundraising summit" that could review calendaring events, talk about fundraising goals, and establishing simple norms to follow.
- b. Goldie Curry, principal, reported that Back to School Night will be held on Sept. 16th. She is trying to set up a meeting with Steve Kinsey, Marin County Supervisor, regarding the safety issues when children enter and leave school. She met with the Disaster Committee volunteers and they have scheduled a full release disaster drill on December 1st. A new District Technology Plan is in the works; she will forward copies to the Board Members.

11. OTHER REPORTS: There were none.

12. CORRESPONDENCE/INFORMATION ITEMS: One item was reviewed – an Enrollment Update.

6. INTRODUCTIONS were made.

7. PUBLIC COMMENTS: Jean Berensmeier announced that she may finally reach an agreement with all parties so that she may move forward with moving and setting up the portable.

A. ITEMS FOR DISCUSSION ONLY:

- 1. Solar Energy Update: Since Amy Prescott, Business Manager was not in attendance; this item will be brought to the October meeting.
- 2. Larry Enos, Superintendent, read the letter from the Lagunitas Teachers Association requesting a second re-opener for the 2009/10 negotiations.
- 3. Planning a Board Retreat: Board Members agreed to have a retreat on Monday, October 5th from 9 a.m. to 3 p.m.

At 6:50 p.m. the Chair opened a

PUBLIC HEARING - INSTRUCTIONAL MATERIALS SUFFICIENCY:

DETERMINATION that the Lagunitas School District has sufficient textbooks/instructional materials that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history/social science and that each pupil, including English Learners, will have a standards-aligned textbook or instructional materials, or both, to use in class and to take home. After public comments and questions, the hearing was closed at 6:55 p.m.

- B. CONSENT AGENDA: The Chair noted that B-7 was not in the packets. Susi Giacomini requested that B-6 (Acceptance of Donations) and B-8 (Approve Change Order #1, Pengelly Flooring for the Joint Use Gymnasium) be removed for separate discussion. **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda which included (1) Minutes, August 18, 2009, (2) Warrants, (3) Interdistrict Transfer List #9, 2009/10 SY, (4) Certificated Staff Assignments for the 2009/10 SY, (5) BACR contract for the 2009/10 SY) and (9) Resignation of Chris Leonard for 4 hrs/week student supervision. Susi Giacomini, second. Motion carried, all ayes.

C. AGENDA FOR DISCUSSION/ACTION ITEMS:

- 1. ITEMS REMOVED FROM THE CONSENT AGENDA: B-6 Memo – Acceptance of Donations. **Motion:** Denise Santa Cruz Bohman moved to approve the acceptance of donations. Steve Rebscher, second. Motion carried, all ayes. Item B-8 Approve Change Order #1, Pengelly Flooring for the Joint Use Gymnasium. Susi Giacomini requested that the item be removed until she and Amy Prescott had time to meet. Board Members agreed.
- 2. 2008-2009 UNAUDITED ACTUALS: **Motion:** Denise Santa Cruz-Bohman moved to approve the 2008/09 Unaudited Actuals. Richard Sloan, second. Motion carried, all ayes.

3. ADOPT RESOLUTION #20107 SUFFICIENCY OF TEXTBOOKS: **Motion:** Denise Santa Cruz-Bohman moved to adopt Resolution #20107. Susi Giacomini, second. Motion carried by roll call vote: Sloan, abstain, O'Brien, aye, Bohman, aye, Rebscher, aye and Giacomini, aye.
4. ADOPT RESOLUTION #20108 TAX ANTICIPATION NOTES: **Motion:** Denise Santa Cruz-Bohman moved to adopt Resolution #20108. Steve Rebscher, second. Motion carried by roll call vote: Sloan, aye, O'Brien, aye, Bohman, aye, Rebscher, aye, Giacomini, aye.
5. ADOPT RESOLUTION #20109 ESTABLISHING THE 2008/09 AND 2009/10 GANN APPROPRIATIONS LIMIT: **Motion:** Denise Santa Cruz Bohman moved to adopt Resolution 320109. Steve Rebscher, second. Motion carried by roll call vote: Sloan, no, O'Brien, aye, Bohman, aye, Rebscher, aye, and Giacomini, aye.
6. RATIFICATION of the tentative agreement between the Lagunitas School District and CSEA, Chapter #749: **Motion:** Steve Rebscher moved to approve. Susi Giacomini, second. Motion carried, 4 ayes, 1 no (Sloan)
7. CHARGE TO THE DISTRICT'S ELEMENTARY PROGRAMS: Larry Enos, Superintendent, presented his draft of the charge to the elementary programs. Board members suggested a few additions/revisions which were incorporated into the document. **Motion:** Richard Sloan moved to approve. Denise Santa Cruz Bohman, second. Motion carried, all ayes.
8. DEVELOPER FEE USE: Larry Enos, Superintendent, recommended that \$40K be released from the current balance of Developer Fees (at \$80K) to assist in the completion of the gym. **Motion:** Richard Sloan moved to approve. Steve Rebscher, second. Motion carried, 4 ayes, 1 abstain (Bohman).

D. HUMAN RESOURCES/ACTION AGENDA:

1. AUTHORIZATION to employ an Assistant Cook – 3 hours daily.
2. AUTHORIZATION to increase hours for RSP Assistant (one position), 1 hr. per week for 39 weeks.
3. AUTHORIZATION to increase hours for RSP Assistant (one position) 1 hour per day for 180 days.
4. AUTHORIZATION to employ a one –on-one RSP Assistant for a Special Education Student, based on Student Instructional Time (Approximately 29 hrs/week).
5. RE-INSTATE Student Supervision 4 hrs per day, San Geronimo Site.


Motion: Denise Santa Cruz-Bohman moved to approve all items in the Human Resources/Action Agenda (D-1 through D-5). Richard Sloan, second. Motion carried, all ayes.

AGENDA PLANNING: The next regular meeting of the Board of Trustees is scheduled for October 20, 2009.

ADJOURN – The Meeting was adjourned at 8:05 p.m.



 Lawrence H. Enos, Secretary to the Board of Trustees



 Date