



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Tuesday, October 19, 2010

1. CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Richard Sloan, Chair. Members present were Steve Rebscher, Christopher Sabec, Richard Sloan, Stephanie O'Brien and Denise Santa Cruz-Bohman. Also present were Larry Enos, Superintendent 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 54957.6 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 Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:30 p.m. The Chair announced that no action had been taken during Closed Session.
6. INTRODUCTIONS were made after Board Member reports.
7. PUBLIC COMMENTS: Robert Ovetz, Waldorf Inspired Program parent, inquired as to available support and funding for a foreign language instructor in the District.
8. APPROVAL OF OPEN SESSION AGENDA: The Open Session Agenda was approved with one change – the tabling of C – 3: October Budget Revisions to the meeting in November.
9. BOARD MEMBER REPORTS:
  - a. Denise Santa Cruz-Bohman reported that the Golden Bell this year will be honoring Programs. She is working with Mary Irish, District library clerk, to spend down a \$20,000 credit from Scholastic Inc. for the purchase of new library books. The Halloween Carnival, set for October 29<sup>th</sup>, still needs volunteers.
  - b. Steve Rebscher attended the Montessori fundraiser in Point Reyes. He is interested in viewing the new movie "Waiting for Superman" and also reminded the audience of the preview of Tom and Amy Valens' movie on November 19<sup>th</sup> in the Lagunitas School Gym.
  - c. Richard Sloan thanked fellow board member Denise Santa Cruz-Bohman for her help with cleaning out the storage shed at San Geronimo. It is now cleaned out and the sets from the Waldorf Inspired fundraiser are stored there. The shed still needs a paint job.

10. ADMINISTRATION REPORTS:

- a. Larry Enos, Superintendent, reported on the SF2 meeting he attended. SF2 is a program that supports the 140 basic aide districts that exist in the State. The California State Budget has finally been passed, but it basically moved the budget problems to next year with a new governor in place. Larry had a recent meeting with some community members – talking about ideas for converting existing facilities, perhaps the space recently vacated by the Marin County Library, for a community “performing arts center”. He also distributed a memo to the Board listing some concerns for planning the classroom configurations for the 2011/2012 school year (on file).
- b. Chris Francis, Principal, gave an update of recent happenings in the District -
  - i. Parent conferences have been completed.
  - ii. Tom and Amy Valens’ movie will be previewed in November.
  - iii. Gina Smith will be hired by the District in the position of Garden Coordinator. She has planned a garden workday for October 30<sup>th</sup>.
  - iv. CELDT testing was completed by Rosemary Sharp.
  - v. Safe Routes to school has received a \$158,000 grant that will be used for upgrades to safety (sidewalks and signage) on routes to school along Sir Francis Drake Blvd.
  - vi. He is exploring a new program for the Middle School – Face to Faith, that embraces a school curriculum that engages students of different faiths in an interfaith dialogue across different cultures.
- c. Amy Prescott, Business Manager, reported that she has ongoing budget conversations with Program treasurers. She and Donna Henderson attended a full day workshop on Integrated Pest Management. She also attended an E-Rate workshop. She reported that LEAP had received a \$5,000 grant from Comcast that may be dedicated to the garden and grounds.

11. OTHER REPORTS – Jean Berensmeier, on behalf of Wilderness Way, gave an update for the Environmental Center and reported that things are moving right along and she is very pleased with the progress. Dave Cort, on behalf of the Facilities Committee, reported on the recent meeting of October 13<sup>th</sup>. The committee is focusing on the high priority items and will be bringing recommendations to the Board for approval.

12. COR RESPONDENCE: The Board of Trustees reviewed a letter dated September 29, 2010 from the CA Dept. of Education regarding notification that the District continues to be in Year 3+ of Program Improvement. The Board also reviewed an email correspondence from Taylor Hamblett, an Enrollment Update of October 19, 2010 and Bulletins #38, 39, 40 and 41 from Schools for Sound Finance.

A. AGENDA FOR DISCUSSION ONLY:

- a. Amy Prescott, Business Manager, presented information about the Deferred Maintenance Projects for both campuses for this year and in the near future.
- b. Chris Francis, Principal, reported that Howie Cort has been hired to head the after school sports program and she is doing a fabulous job. He reported on various field trips in the Programs and the District Band Program. Katie Rasmussen has been hired as a curriculum coach for the Montessori Program. A flow chart has been created on the process for student referral for intervention.
- c. Larry Enos gave information about the legal updates on the Open Enrollment Act, SB1381 Age of Admission for Kindergarten, and AB3632 – a change in responsibility for student mental health services to school districts.

Richard Sloan, Chair, requested that the Board consider Item C-4, Approve Beautification and Habitat Restoration Project, as the next item for discussion. The Board agreed.

C. ACTION ITEMS:

4. APPROVE BEAUTIFICATION AND HABITAT RESTORATION PROJECT: Ashley Fullerton, Montessori parent, introduced the Proposal which was drafted by herself, Heather Podoll, Waldorf Inspired Program parent, Amy Prescott, Lagunitas Business Manager, and Paola Bouley, a representative of SPAWN. Discussion followed. **Motion:** Christopher Sabec moved to approve, in concept, the Beautification and Habitat Restoration Project Phase I – Lower Larsen Creek Restoration. Steve Rebscher, second. Motion carried, 4 ayes, 1 no (Santa Cruz-Bohman). Larry Enos,

Superintendent, clarified that the Board, by approving the recommendation in concept, was directing the Administration to move forward and oversee the Project, Phase I. The Board so directed.

B. CONSENT AGENDA: Board Members removed B-4 – Accept Program Donations from the Consent Agenda. **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda which included the minutes of September 16, 2010 and September 21, 2010, Warrants, and Inter-district Transfer List #10 2010-11 school year. Stephanie O'Brien, second. Motion carried, all ayes.

C. ACTION ITEMS (continued):

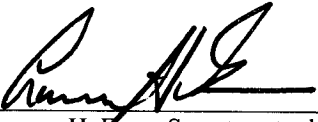
1. ITEMS REMOVED FROM THE CONSENT AGENDA: B-4 – Accept Program Donations to the District. **Motion:** Stephanie O'Brien moved to approve B-4. Christopher Sabec, second. The Board extended deep appreciation to the Programs for their continued financial support. Motion carried, all ayes.
2. CHANGE ORDER #1 – WINDOW AND DOOR PROJECT WITH S & H CONSTRUCTION: **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA

1. AUTHORIZATION TO EMPLOY the Garden Coordinator: **Motion:** Denise Santa Cruz-Bohman moved to authorize the District to employ Gina Smith as District Garden Coordinator. Stephanie O'Brien, second. Motion carried, all ayes.
2. AUTHORIZATION TO REINSTATE 0.5 hr/day for the secretaries at Lagunitas and San Geronimo, using Federal Education Job funds. **Motion:** Denise Santa Cruz- Bohman moved to approve. Steve Rebscher, second. Motion carried, all ayes.

AGENDA PLANNING: Future Board Agenda items include the MOU with the SGVCC for use of the Lagunitas School Gymnasium, the First Interim Report, Budget Revisions, and a Cafeteria update, including participation rates.

ADJOURN – The Meeting was adjourned at 9:25 p.m.

  
\_\_\_\_\_  
Lawrence H. Enos, Secretary to the Board of Trustees

\_\_\_\_\_  
Date 11-16-10