

LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, November 16, 2010

1. CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Stephanie O'Brien, 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.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:38 p.m. The Chair announced that no action had been taken during Closed Session.
6. INTRODUCTIONS were made after Board Member and Administrative Reports. There were approximately 9 members in the audience.
7. PUBLIC COMMENTS: There were no public comments.
8. APPROVAL OF OPEN SESSION AGENDA: Board Members revised the agenda: A-2 Update on Food Services was removed at Amy Prescott's request, C2 and C3 were moved before A. Items for Discussion only. Larry Enos, Superintendent, asked that the Board add an item to the Human Resources Agenda. He is bringing a recommendation to increase the FTE of a certificated teacher. Board Members approved the revised agenda.
9. BOARD MEMBER REPORTS:
 - a. Christopher Sabec thanked LEAP and the SGVCC for the successful Halloween Carnival.
 - b. Steve Rebscher also remarked that the Halloween Carnival was great. He will be involved with Certificated Negotiations this year.
 - c. Denise Santa Cruz-Bohman informed the Board that she is working with Mary Irish spending down the Scholastic dollars.
10. ADMINISTRATIVE REPORTS:
 - a. Larry Enos, Superintendent, gave a report about the Marin County Schools Effectiveness Task Force. The districts in Marin are researching buying supplies through Ed Buy. In preparation for planning class configuration and staffing for the 2011/12 school year, he is sending out the annual survey to employees asking them for the plans for 2011/12. He also met with the Waldorf Inspired staff.

- b. Chris Francis, Principal, reported that there have been two School Site Council meetings and, at one of them, mini-grants were approved. Both schools conducted a fire drill.
- c. Amy Prescott, Business Manager, informed the Board about the Small School Bus Replacement Program and thinks that the newer bus may qualify for replacement. She will be attending a CBO Symposium in Southern California.

11. Other Reports – None.

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) an Enrollment Update, Nov. 16, 2010, Schools For Sound Finance Bulletin #45, and Articles regarding the State Budget Deficit Projection.

PUBLIC HEARING: At 6:50 p.m., the Chair opened a Public Hearing to receive public comment on the contract proposals from the Lagunitas Teachers Association for the 2010/2011 school year. There were no comments and the hearing was closed.

PUBLIC HEARING: At 6:55 p.m. the Chair opened a Public Hearing to receive public comment on the contract proposals from the Lagunitas School District to the Lagunitas Teachers Association. There were no comments and the hearing was closed.

C. ACTION ITEMS

- 2. APPROVE BUDGET REVISIONS: Amy Prescott, Business Manager, presented Budget Revisions. **Motion:** Denise Santa Cruz-Bohman moved to approve the budget revisions. Steve Rebscher, second. Motion carried all ayes.
- 3. ADOPT FIRST INTERIM REPORT FOR PERIOD ENDING OCTOBER 31, 2010: Amy Prescott, Business Manager, presented the First Interim Report and answered questions from the audience. **Motion:** Christopher Sabec moved to approve the First Interim Report. Steve Rebscher, second. Motion carried, all ayes.

A. ITEMS FOR DISCUSSION ONLY:

- 1. STUDENT LEARNING AT THE LAGUNITAS SCHOOL DISTRICT: Chris Francis, Principal, gave an update on the staff development day on November 1st. He noted that the entire day was spent discussing math in the district and it was a collaborative effort on grade level learning. Chris also noted special projects that have been going on in the District, including the Montessori rain barrel painting, the Open Classroom celebration of the Day of the Dead, and the Halloween Carnival which was held in the gym on October 31st.
- 2. UPDATE ON FOOD SERVICE: This item will come to a future board meeting.

B. CONSENT AGENDA: **Motion:** Christopher Sabec moved to accept the Consent Agenda which included Minutes of October 19, 2010 and November 2, 2010, Warrants, and Inter-district Transfer List #11 of the 2010/2011 school year. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.

C. ACTION ITEMS;

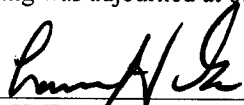
- 1. ITEMS REMOVED FROM THE CONSENT AGENDA: – There were no items.
- 4. APPROVE MOU BETWEEN THE DISTRICT AND THE SAN GERONIMO VALLEY COMMUNITY CENTER July 1, 2010 to June 30, 2011 for the use of District campus spaces. **Motion:** Steve Rebscher moved to approve the MOU. Chris Sabec, second. Board Members noted an asterisk in the body of the agreement that had no corresponding note. Steve Rebscher moved to approve with the correction. Chris Sabec, second, Motion carried, all ayes.

D. HUMAN RESOURCES AGENDA:

- 1. AUTHORIZATION TO EMPLOY Janet Levy as a Spanish Translator. **Motion:** Denise Santa Cruz-Bohman moved to authorize employment of Janet Levy as a Spanish Translator. Steve Rebscher, second. Motion carried, all ayes.
- 2. RECOMMENDATION TO INCREASE FTE OF HEATHER ROSE DE LONG: Larry Enos, Superintendent, presented a recommendation to increase the full time equivalency for Heather Rose De Long from her current .90 FTE to a 1.0 FTE. **Motion:** Steve Rebscher moved to approve the recommendation. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.

Agenda Planning: The December agenda will include the annual reorganization of the Board and the Memorandum of Understanding between the Lagunitas School District and the San Geronimo Valley Community Center for the use of the joint use gym.

The meeting was adjourned at 8:15 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

12/14/10

Date