



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

Tuesday, November 2, 2010

CALL TO ORDER: The meeting was called to order at 8:30 a.m. by Richard Sloan, Chair. Members present were Denise Santa Cruz-Bohman and Richard Sloan. Christopher Sabec, Stephanie O'Brien and Steve Rebscher were excused. Also present were Larry Enos, Superintendent, Noel Shumway, Legal Counsel, and Amy Prescott, Business Manager. Donna Henderson recorded the minutes.

Since there was no quorum, an official Board Meeting could not continue. However, Richard Sloan, Denise Santa Cruz-Bohman, Legal Counsel and Administration did meet and reviewed all sections of the Board Policy book. A revised Board Policy Manual will be brought to the January 2011 meeting for review and adoption by the Board of Trustees.

ADJOURN – The Meeting was adjourned at 12:30 p.m.

Lawrence H. Enos, Secretary to the Board of Trustees

11-16-10

Date