



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, December 14, 2010

1. CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Steve Rebscher, 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, and pursuant to Section 54947 – Public Employee Discipline/Dismissal/Release and/or Reassignment, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:37 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: Robert Ovetz, parent in the Waldorf-Inspired Program, reported a successful public open house evening at the Waldorf Inspired Program.
8. APPROVAL OF OPEN SESSION AGENDA: Board Members revised the agenda to add an additional Schools for Sound Finance Bulletin #48. Board Members approved the revised agenda.
9. BOARD MEMBER REPORTS:
 - a. Denise Santa Cruz-Bohman reported that the Golden Bell, in addition to honoring a teacher and a classified person from each district, will also be honoring school programs this spring. Larry Enos suggested nominating the Emotional Literacy Program for Lagunitas this year.
 - b. Christopher Sabec thanked the SGVCC for the Holiday Faire and announced the "Peter Rabbit Luncheon" at the Open Classroom on Wednesday, Dec. 15th.
 - c. Stephanie O'Brien announced that JLAC will have their final draft for their annual visit to Sacramento in January ready on Wednesday, Dec. 15th.
 - d. Richard Sloan announced that Stephanie is now a member of the Committee for School District Reorganization. Richard is now the chair of that committee.
 - e. Steve Rebscher attended a presentation at MCOE on school finance with a speaker from FCMAC. He watched the Turkey Trot races which were really fun. The District and LTA are meeting for

negotiations on Wed., Dec. 15th. He attended a showing of the Valens' new movie "From August to June".

10. ADMINISTRATIVE REPORTS:

- a. Larry Enos, Superintendent, warned about the dire State of California budget. He congratulated Amy Prescott for completing the First Interim Report. He announced no new info on the Open Enrollment Act and its implications for Lagunitas.
- b. Chris Francis, Principal, is working on the Special Ed Self Review. Everyone enjoyed the Bobcat Band Assembly which was held on Dec. 9th. Open Classroom's fundraiser "Peter Rabbit's Luncheon" and Montessori's fundraiser for Toys n Joys are both coming up.
- c. Amy Prescott, Business Manager, has been meeting to finalize the Joint Use Agreement for the Lagunitas School Gymnasium and also to meeting to finalize the boundaries of the Marietta Larsen Preserve. She also attended a Nutri-Kids presentation on school nutrition.

11. Other Reports – None.

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) an Enrollment Update, Dec. 14, 2010, (2) Schools For Sound Finance Bulletin #46, 47 and 48 and (3) the Certificated Seniority List, 2010/2011.

A. ITEMS FOR DISCUSSION ONLY:

1. STUDENT LEARNING AT THE LAGUNITAS SCHOOL DISTRICT: Chris Francis, Principal, announced that Rae Turner, MS teacher, is attending the Math TALK 12, a countywide consortium of school districts in Marin, collaborating and sharing math curriculum. He distributed a document which described student assessment in each of the programs.
2. JOINT USE AGREEMENT between the Lagunitas School District and the San Geronimo Valley Community Center for the operation and use of the Lagunitas School Gymnasium. Board Members from the SGVCC and the Lagunitas School Board of Trustees reviewed the Joint Use Agreement. Trustee Christopher Sabec volunteered to be part of a committee to review the agreement, along with a representative from the SGVCC.
3. PROGRAM AND CLASSROOM CONFIGURATION FOR THE 2011/12 SCHOOL YEAR: Larry Enos reviewed the procedures to begin planning the 2011/12 program and classroom configurations, which included looking at the numbers of students in each program by grade level and completing a staff survey to learn about staff plans for next year. The District will be recommending release of temporary positions. He also explained that he would like to look at a 3 year staffing plan so that there is equity in the allocation of resources. This item will appear on the agenda for January 18, 2011.

B. CONSENT AGENDA: Motion: Stephanie O'Brien moved to accept the Consent Agenda which included Minutes of November 16, 2010, Warrants, Interdistrict Transfer List #12 of the 2010/2011 school year and the Williams Quarterly Report, October 2010. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.

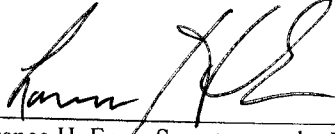
C. ACTION ITEMS;

1. ITEMS REMOVED FROM THE CONSENT AGENDA: – There were no items.
2. ANNUAL RE-ORGANIZATION: **Motion:** Stephanie O'Brien forwarded the nomination of Steve Rebscher as Board President. Discussion followed; Trustee O'Brien withdrew the nomination. **Motion:** Richard Sloan nominated Denise Santa Cruz-Bohman as Board President. Christopher Sabec, second. Motion carried, all ayes. **Motion:** Richard Sloan nominated Steve Rebscher for District Clerk. Christopher Sabec, second. Motion carried, all ayes. **Motion:** Christopher Sabec nominated Richard Sloan as Trustee Representative for the Marin County School Boards Association. Steve Rebscher, second. Motion carried, all ayes.
3. APPROVE NOTICE OF COMPLETION FOR THE LAGUNITAS SCHOOL DOOR AND WINDOW PROJECT: **Motion:** Christopher Sabec moved to authorize Amy Prescott, Business Manager, to finalize the Notice of Completion for the Door and Window Project on behalf of the Board. Richard Sloan, second. Motion carried, all ayes.

D. HUMAN RESOURCES AGENDA:

1. AUTHORIZATION TO EMPLOY Victorio Centeno as a 7 hr/day Custodian. **Motion:** Richard Sloan moved to authorize employment of Victorio Centeno as a 7 hr/day Custodian on probationary status. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
2. AUTHORIZATION TO EMPLOY Middle School Electives Instructors for the Second Trimester: **Motion:** Christopher Sabec moved to approve. Richard Sloan, second. Motion carried, all ayes.

The meeting was adjourned at 8:35 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date