



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, January 19, 2010

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by Denise Santa Cruz-Bohman, Chair. Members present were Steve Rebscher, Stephanie O'Brien, Denise Santa Cruz-Bohman, Richard Sloan, and Christopher Sabec. Also present were Larry Enos, Superintendent, Goldie Curry, Principal, y Prescott, Business Manager and Noel Shumway. Attorney with Lozano-Smith. 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 6:45 p.m. The Chair announced that no reportable action had taken place in Closed Session.
7. **PUBLIC COMMENTS:** There were none.
8. **APPROVAL OF OPEN SESSION AGENDA:** The Board approved the revised Open Session agenda (adding an additional request for employment under D-1).
9. **BOARD MEMBER REPORTS:**
 - a. Richard Sloan reported that he had filled in a sink hole behind the gymnasium.
 - b. Stephanie O'Brien went to Sacramento on January 13th with the JLAC lobbying group. She also attended the gym opening.
 - c. Steve Rebscher also attended the opening ceremony for the gym. He is part of the Long Range Salary Goal Committee.
 - d. Denise Santa Cruz-Bohman updated the Board on Valley Visions which will take place on May 1st at Dickson Ranch. The Book Fair is scheduled for the first week in March and will be the last year that Denise will chair this event. She also attended the gym grand opening.
10. **ADMINI STRATION REPORTS:**
 - a. Larry Enos, Superintendent, announced that on January 8th the governor released his budget. He and Amy Prescott, Business Manager, will attend the Tax Base Forum sponsored by TAM. He is in the process of gathering information from the staff regarding their plans for the 2010/11 school year.
 - b. Amy Prescott, Business Manager, attended a Governor's Budget Workshop in Sacramento.
 - c. Goldie Curry, Principal, announced that both the Single Plan for Student Achievement and the District Technology plan were approved. The pilot Intervention Plan is still evolving. Kindergarten orientation will take place on January 27th. No out-of-district tours will be

scheduled. A staff development day is scheduled for January 25th – an all day event for certificated and a half day for classified. The Middle School Learning Communities will present a program on social justice on Wednesday, January 20th from 9:30 to 11:30 a.m. in the MP room.

11. OTHER REPORTS: Dave Cort reported that the Facilities Committee will meet on February 1st.

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed 2 items – the Master Governance Calendar for 2009/10 and the Enrollment Projection of January 14, 2010.

A. ITEMS FOR DISCUSSION ONLY:

1. PROGRAM AND CLASSROOM CONFIGURATION FOR THE 2010/11 SCHOOL YEAR: Larry Enos, Superintendent, announced that the administration would bring forward a recommendation for long-term and short-term program configuration to the February 23, 2010 regular board meeting. The administration is currently reviewing costs and projections for the 2010/11 school year for counseling and intervention services. The District does not anticipate a need for more classroom teachers in the 2010/11 school year. There will be a Middle School Orientation evening on February 1st and a survey will be sent to the current 5th grade parents asking their intentions for their students for next year – staying in their current elementary program or moving into the 6th, 7th, 8th grades Middle School
2. UPDATE ON BRIDGE FINANCING FOR THE SUMMER DOOR AND WINDOW PROJECT: Amy Prescott, Business Manager, announced that there will be a presentation at the February 23rd meeting.
3. JOINT USE AGREEMENT BETWEEN THE LAGUNITAS SCHOOL DISTRICT AND THE SAN GERONIMO VALLEY COMMUNITY CENTER: This item was tabled because the gymnasium business plan was not available.

B. CONSENT AGENDA: Board Member Richard Sloan requested that the Minutes from December 15, 2009 be discussed separately in Item C.1. **Motion:** Stephanie O'Brien moved to approve the Consent Agenda which included (1) Minutes, January 6, 2010, (2) Warrants, (3) Approve Independent Auditor's Report for the 2008/09 school year prepared by Stephen Roatch Accountancy Corporation, and (4) Quarterly Report on Williams Uniform Complaints – January, 2010. Steve Rebscher, second. Motion carried, all ayes.

C. AGENDA FOR DISCUSSION/ACTION ITEMS:

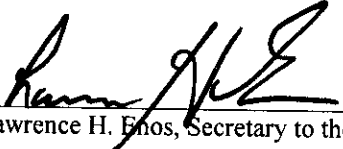
1. ITEMS REMOVED FROM THE CONSENT AGENDA: Richard Sloan corrected his Board Report from the Dec. 15, 2009 minutes. He was selected vice-chair of the Marin County Committee on District Organization. He also pointed out that it was correct for Stephanie O'Brien to recuse herself (rather than abstain) from voting on the Classified Seniority List for 2009/10. **Motion:** Stephanie O'Brien moved to approve the minutes of December 15, 2009 with the amendments. Richard Sloan, second. Motion carried, all ayes.
2. APPROVE 2009/2010 CONSOLIDATED APPLICATION, PART II: **Motion:** Stephanie O'Brien moved to approve the 2009/10 Consolidated Application, Part II. Steve Rebscher, second. Motion carried, 4 ayes, 1 no (Sloan).
3. SCHEDULE DATE FOR BOARD RETREAT: Board Members scheduled Monday, February 22, 2010 from 12:30 to 4:30 p.m.
4. SCHEDULE DATE FOR COMMUNITY FORUM: Board Members scheduled Tuesday, March 23, 2010 for a community forum.

D. HUMAN RESOURCES/ACTION AGENDA: **Motion:** Stephanie O'Brien moved to approve the hiring of Intervention Services Employees Lynn Charne, Alison Pringle, Alex Cusick and Monique Paltrineri. Christopher Sabec, second. Motion carried, all ayes.

RECESS TO CLOSED SESSION: At 8:45 p.m. 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.

RECONVENE TO OPEN SESSION: Open Session was reconvened at 9:00 p.m. The Chair announced that no reportable action had taken place in Closed Session.

ADJOURN – The Meeting was adjourned at 9:00.m.



Lawrence H. Enos, Secretary to the Board of Trustees

2/23/2010
Date