



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

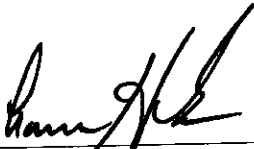
Wednesday, January 6, 2010

1. CALL TO ORDER: The meeting was called to order at 1:00 p.m. by Richard Sloan, Chair, in the Conference Room of the Lagunitas Elementary School. Members present were Steve Rebscher, Christopher Sabec, Denise Santa Cruz-Bohman, and Richard Sloan. Stephanie O'Brien attended by teleconference from Dolce Hayes Mansion in San Jose, CA. Also present were Larry Enos, Superintendent, Goldie Curry, Principal 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 2:30 p.m. in Room 12 of the Lagunitas Middle School. The Chair announced that no reportable action had taken place in Closed Session.

PUBLIC COMMENTS: Ace Thelin, District community member, requested that the Board discuss and review the current school lunch program at a future meeting.

6. DISCUSSION ITEMS: Board Members and the members of the Lagunitas District staff met in a question-and-answer session.

ADJOURN: The meeting was adjourned at 4:10 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

1-19-2010

Date