



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

Friday, March 12, 2010

1. **CALL TO ORDER:** The meeting was called to order at 2:10 p.m. by Richard Sloan, Chair. Members present were Steve Rebscher, Stephanie O'Brien, Denise Santa Cruz-Bohman, Christopher Sabec and Richard Sloan.. 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 and with respect to Section 54957 – Public Employee Discipline/Dismissal/Release and/or Reassignment, requested by Lawrence H. Enos, Superintendent.
5. **RECONVENE TO OPEN SESSION:** Open Session was reconvened at 2:37 p.m. The Chair announced that no reportable action had taken place in Closed Session.
6. **PUBLIC COMMENTS:** There were none.
- A. **ITEMS FOR DISCUSSION/ACTION:**
  1. **LETTER OF REQUEST FOR PART TIME LEAVE OF ABSENCE FOR THE 2010/2011 SCHOOL YEAR FROM YVETTE CONNOR:** Board Members reviewed the letter of February 22, 2010 from Yvette Connor requesting a leave of 40% for the 2010/11 school year. Larry Enos, Superintendent, recommended approval of the leave contingent upon finding a suitable match for the 0.4 FTE position of kindergarten teacher by May 1<sup>st</sup>. **Motion:** Steve Rebscher moved to approve the request for leave from Yvette Connor contingent upon the District's ability to meet all staffing needs for 2010/11 school year. Stephanie O'Brien, second. Motion carried, all ayes.
  2. **RECOMMENDATION OF THE DISTRICT SUPERINTENDENT CONCERNING REDUCTION OF CERTIFICATED SERVICES FOR THE 2010/2011 SCHOOL YEAR:** Larry Enos, Superintendent, presented a formal recommendation to eliminate the equivalent of five tenths (.5) F.T.E. Self Contained Classroom Teaching Position.
  3. **RESOLUTION #20114 RESOLUTION TO CONSIDER REDUCTION IN CERTAIN KINDS OF SERVICES:** **Motion:** Stephanie O'Brien moved to approve Resolution #20114 – a Resolution to Consider Reduction in Certain Kinds of Services. Denise Santa Cruz-Bohman, second. Motion failed by roll call vote – Steve Rebscher, aye, Christopher Sabec, no, Denise Santa Cruz-Bohman, aye, Stephanie O'Brien, no, Richard Sloan, no (2 ayes, 3 noes).

10. ADMINISTRATION REPORTS:

- a. Larry Enos, Superintendent, announced that the Board did not approve a certificated lay-off resolution at the special board meeting of March 12<sup>th</sup>. He also informed the Board that he is on the interview committee for the position of TAM assistant superintendent and also on the interview committee for a new SELPA director at MCOE.
- b. Amy Prescott, Business Manager, reported that she attended a Basic Aid Symposium in Sacramento.
- c. Goldie Curry, Principal, reported on the upcoming staff development day on March 22<sup>nd</sup>. Greg Hamilton, formerly with the Marin Teaching Network, will be facilitating. She also announced a production of "Cinderella" for the K-3 graders, an upcoming performance of Aesop's Fables for 3<sup>rd</sup> through 8<sup>th</sup> graders and the Open Classroom performance of "Toys Go Out", directed by Larry Nigro. She announced that the School Site Council has 3 parent education events planned and also a District "FUN DAY" on May 23<sup>rd</sup>.

11. OTHER REPORTS: Dave Cort was not in attendance to give a Nutrition Advisory Committee Report.

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed 4 items – the Master Governance Calendar for 2009/10, the Enrollment Projection of March 12, 2010, a letter from the Middle School Teachers, staff and parents who attended the Jan. 12, 2010 parent meeting and a letter of March 3, 2010 from Jean Berensmeier, President, Wilderness Way.

A. ITEMS FOR DISCUSSION ONLY – No items.

B. CONSENT AGENDA: **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda which included (1) Minutes, February 22, 2010 and February 23, 2010, (2) Warrants, (3) Interdistrict Transfer List #2, 2010/11 and (4) District Calendar for the 2010/2011 SY. Chris Sabec, second. Motion carried, all ayes.

C. AGENDA FOR DISCUSSION/ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed for separate discussion.
2. PUBLIC DISCLOSURE OF NONVOTER-APPROVED DEBT: Board Members reviewed the documents that have been on view in the Lagunitas District Office.
3. BRIDGE FINANCING – RESOLUTION #20115: Amy Prescott, Business Manager, gave information and answered questions about Resolution #20115 for Bridge Financing for the upcoming Door and Window Project. **Motion:** Steve Rebscher moved to approve Resolution #20115 – Bridge Financing. Denise Santa Cruz-Bohman, second. Motion carried unanimously by roll call vote – Richard Sloan, aye, Stephanie O'Brien, aye, Christopher Sabec, aye, Steve Rebscher, aye, and Denise Santa Cruz-Bohman, aye.
4. APPROVE ADVERTISING FOR BIDS FOR DOOR AND WINDOW PROJECT AT LAGUNITAS SCHOOL: **Motion:** Denise Santa Cruz-Bohman moved to approve the advertising for bids for the door and window project at Lagunitas School. Steve Rebscher, second. Motion carried, all ayes.
5. BUDGET REVISIONS: **Motion:** Steve Rebscher moved to approve budget revisions for the 2009/10 approved budget, presented by Amy Prescott, Business Manager. Richard Sloan, second. Motion carried, all ayes.
6. SECOND INTERIM REPORT: Amy Prescott, Business Manager, presented the Second Interim Report and answered questions from the Board. **Motion:** Denise Santa Cruz-Bohman moved to approve the Second Interim Report for the 2009/10 Adopted Budget. Richard Sloan, second. Motion carried all ayes.

7. **EMPLOYEE ASSISTANCE PLAN:** Amy Prescott presented information about the Employee Assistance Plan for qualified employees of the District. Larry Enos, Superintendent, estimated a \$1200 cost for the District for this plan. **Motion:** Steve Rebscher moved to accept the Employee Assistance Plan as outlined by Amy. Christopher Sabec, second. Motion carried, all ayes.
8. **REPORT LOTTERY DRAWING:** Larry Enos, Superintendent, presented the report of the lottery drawing from the Open Enrollment period (November 1<sup>st</sup>, 2009 to December 31<sup>st</sup>, 2009) for the 2010/2011 school year.
9. **CHANGING THE DATE FOR THE REGULAR BOARD MEETING IN APRIL, 2010:** Board Members discussed the possibility of changing the date of the regular board meeting in April, scheduled for April 20<sup>th</sup>. Board Members decided to keep the date of Tuesday, April 20<sup>th</sup> and to include a 2 ½ hour on a special topic – equity in the District. The regular Board Meeting will begin at 4:30 p.m. and the special topic part of the meeting will begin at 6:30 p.m.

D. HUMAN RESOURCES/ACTION AGENDA: No items.

ADJOURN – The Meeting was adjourned at 835 p.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

4-20-10  
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Date