



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

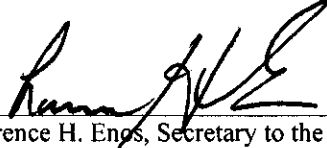
Tuesday, March 16, 2010

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by Stephanie O'Brien, Chair. Members present were Steve Rebscher, Denise Santa Cruz-Bohman, Richard Sloan, Christopher Sabec and Stephanie O'Brien. 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 pursuant 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 6:40 p.m. The Chair announced that no reportable action had taken place in Closed Session.
6. **INTRODUCTIONS** were made.
7. **PUBLIC COMMENTS:** Denise Santa Cruz-Bohman announced a LEAP meeting was held on March 4th. Dave Cort reminded the Board about developing a fundraising calendar for each school year. Monique Paltrineri reminded the audience about the upcoming Spaghetti Dinner on March 27th, a fundraiser for the Open Classroom. A big thank you was expressed for the chair of the Book Fair – Denise Santa Cruz-Bohman. Diane Phillips asked for a clarification of what is planned for the students who are exempted from participation in the STAR test.
8. **APPROVAL OF OPEN SESSION AGENDA:** The agenda was revised. Consent Agenda item B-3 was revised with additions to the outgoing requests for interdistrict transfers.
9. **BOARD MEMBER REPORTS:**
 - a. Richard Sloan reminded everyone about the Comcast Cares Day scheduled for Saturday, April 24th.
 - b. Steve Rebscher enjoyed the Talent Show. The Long Range Salary Goal Committee had an interesting meeting and LTA negotiations are ongoing.
 - c. Denise Santa Cruz-Bohman announced that the Board Fair had netted \$3000. The Read-a-thon is now underway and plans continue to be made for the big Valley Visions event on May 1st.

4. APPROVE THREE YEAR CONTRACT WITH STEPHEN ROATCH ACCOUNTANCY CORPORATION FOR SCHOOL YEARS 2009/2010, 2010/2011, AND 2011/2012: **Motion:** Christopher Sabec moved to approve a three year contract with Stephen Roatch Accountancy Corporation for school years 2009/10 through 2011/12. Stephanie O'Brien, second. Motion carried, all ayes.
5. APPROVE GOLDEN BELL NOMINATION FOR BUSINESS PARTNER: Larry Enos, Superintendent, recommended that the Board approve the nomination of Good Earth Natural Foods for the Golden Bell Award for Business partner. **Motion:** Steve Rebscher moved to approve the nomination as presented. Christopher Sabec, second. Motion carried, all ayes.
5. RECESS TO CLOSED SESSION: At 3:30 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 and with respect to Section 54957 – Public Employee Discipline/Dismissal/Release and/or Reassignment, requested by Lawrence H. Enos, Superintendent.

RECONVENE TO OPEN SESSION: Open Session was reconvened at 4:00 p.m. The Chair announced that no reportable action had taken place in Closed Session.

ADJOURN – The Meeting was adjourned at 4:00 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

4-20-10

Date