



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, April 20, 2010

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by Steve Rebscher, 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 6:35 p.m. The Chair announced that no reportable action had taken place in Closed Session.
6. **INTRODUCTIONS** were made.
7. **PUBLIC COMMENTS:** There were none.
8. **APPROVAL OF OPEN SESSION AGENDA:** The Open Session Agenda was approved.
9. **BOARD MEMBER REPORTS:**
 - a. Denise Santa Cruz-Bohman gave an update on Valley Visions, to be held on May 1st. She also is involved with the planning of the Golden Bell. Steve Rebscher and Denise met with the staff on April 7th. She will participate in CSEA negotiations on Thursday, May 13, 2010.
 - b. Chris Sabec attended the production of "Toys Go Out" directed by Larry Nigro, certificated teacher, and performed by Open Classroom students. He also will participate in CSEA negotiations on May 13th.
 - c. Stephanie O'Brien announced that she would attend JLAC the next morning.
 - d. Richard updated the Board on the plans for Comcast Cares Day on April 24th.
 - e. Steve Rebscher announced that he is working with Larry Enos, Superintendent, on the planning of the May 4th Forum.
10. **ADMINISTRATION REPORTS:**
 - a. Larry Enos, Superintendent, announced that at his monthly meeting of the Marin County Superintendents, the group was made aware of the need for an updated agreement for student use of the internet. The Marin County Office of Education will be developing one for the Marin

County Districts to use in the 2010/2011 school year. The Governor's May Revise is coming up. Larry also distributed some information on MSIA (Marin Schools Insurance Authority) of which he is a member.

- b. Amy Prescott, Business Manager, informed the Board that Shoreline School District is ready to return the Lagunitas District school bus that has been stored there for several years. The ball is rolling on the bridge financing. She thanked Richard Sloan for taking the helm for the upcoming Comcast Cares Day. She also thanked Odessa Wolfe, parent in the Waldorf-Inspired Program, Gina Smith, parent in the Open Classroom and Ashley Wernick, parent in the Montessori Program, for also offering to be in charge of areas on both campuses.
- c. Goldie Curry, Principal, reported that the Montessori Program is sponsoring a presentation on "Redirecting Children's Behavior" on Monday, April 26th in Room 12. Family Fun Day is scheduled for May 23rd from 11 a.m. to 3 p.m. On April 28th, a "No Bully" play will be presented to the 3rd to 5th graders. The Montessori Program has instituted a "peace table" for the resolution of disputes between students during the recesses.

11. OTHER REPORTS: Ashley Wernick announced that a proposal for Larsen Creek beautification and native habitat restoration will be presented to the Facilities Committee at its next meeting on Monday, May 3rd.

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed 2 items – the Master Governance Calendar for 2009/10 and the Enrollment Projection of April 20, 2010.

B. CONSENT AGENDA: **Motion:** Stephanie O'Brien moved to approve the Consent Agenda which included (1) Minutes, March 12 and March 16, 2010 (2) Warrants, (3) Interdistrict Transfer List #3, 2010/11 (4) School Accountability Report Card for the 08/09 SY, (5) the Quarterly Report on Williams Uniform Complaints, (6) approval of request for an overnight field trip to China Camp State Park for the Open Classroom, (7) approval of a request for an overnight field trip to Salt Point State Park for the 5th/6th grade in the Open Classroom, and (8) approval of a request for an overnight field trip to Emandal Farm for the 2nd/3rd grade class in the Waldorf-Inspired Program. Denise Santa Cruz-Bohman, second. Motion carried, all eyes.

A. AGENDA FOR DISCUSSION ONLY:

1. STAR TESTING AND PARENT EXEMPTIONS: Larry Enos presented information to the Board. He met with the Middle School staff regarding what happens with students whose parents have exempted them from STAR testing. He concluded that these students are given an opportunity to have a meaningful independent learning opportunity for work that is self-directed, monitored by the classroom teacher and is important to the student. He will also work on a policy for Board approval addressing this issue.
2. RECOMMENDATIONS FOR BUDGET REDUCTIONS: Amy Prescott, Business Manager, presented proposed budget reductions/changes for the 2010/2011 school year (on file). These reductions included (1) eliminating the transfer of the Art & Music Block Grant funding to the programs, (2) reducing the General Fund contribution to Deferred Maintenance 50%, (3) eliminating .35 hrs/day classified instructional assistance position due to lack of work, (4) reduce the custodial program by 15 days per year, (5) reduce the Parcel Tax Allocation to the individual programs and (6) reduce the library assistant position by 2 hours per day. Discussion followed.
3. CLASSROOM CONFIGURATION AND STAFFING FOR THE 2010/2011 SCHOOL YEAR: Larry Enos, Superintendent, presented a draft for staffing for the 2010/2011 school year. The draft called for 14.5 classroom teachers, staffing special education at a 1.25 FTE level, and a Title I Intervention staff person at 0.55 FTE for a total of 16.3 certificated teachers. The Montessori PTO presented a letter from the parents and teachers in the Montessori Program requesting 4 FTE certificated teacher for the coming year (on file).

C. AGENDA FOR DISCUSSION/ACTION ITEMS:

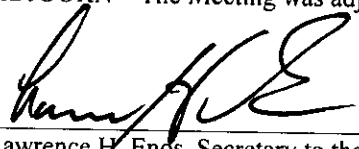
1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed for separate discussion.

2. BUDGET REVISIONS: Amy Prescott, Business Manager, presented the April Budget Revisions for Board Approval. **Motion:** Denise Santa Cruz-Bohman moved to approve the April Budget Revisions. Stephanie O'Brien, second. Motion carried, all ayes.
3. RESOLUTION #20116 – RESOLUTION OF NON-RE-ELECTION OF TEMPORARY CERTIFICATED EMPLOYEES: Larry Enos, Superintendent, explained the reason for the resolution to non-re-elect temporary certificated employees. **Motion:** Stephanie O'Brien moved to approve Resolution #20116 non-re-election of temporary certificated employees. Denise Santa Cruz-Bohman, second. Motion carried unanimously by roll call vote: Santa Cruz-Bohman, aye, Sabec, aye, O'Brien, aye, Rebscher, aye and Sloan, aye.
4. RESOLUTION #20117 – WORKERS' COMPENSATION COVERAGE FOR VOLUNTTER PERSONNEL: **Motion:** Denise Santa Cruz-Bohman moved to approve Resolution #20117 – Workers' Compensation Coverage for Volunteer Personnel. Chris Sabec, second. Motion carried unanimously by roll call vote: Santa Cruz-Bohman, aye, Sabec, aye, O'Brien, aye, Rebscher, aye and Sloan, aye.
5. APPROVE BID FOR DOOR AND WINDOW PROJECT: Amy Prescott, Business Manager, presented information and the recommendation from Persinger Architects as a result of the review of the bid proposals submitted on Friday, April 16th, 2010. **Motion:** Stephanie O'Brien moved to accept the recommendation of S and H Construction for the Lagunitas Doors and Windows Project. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
6. RUN-OFF ELECTION FOR DELEGATE ASSEMBLY: **Motion:** Stephanie O'Brien made a motion to nominate Linda Jackson in the 2010 CSBA Delegate Assembly Run-off Election. Richard Sloan, second. Motion carried, 4 ayes, 1 no (Santa Cruz-Bohman).

D. HUMAN RESOURCES/ACTION AGENDA: There were no items.

AGENDA PLANNING: Larry Enos, Superintendent, asked the Board to consider having a Special Meeting on April 28th for classified layoffs. Board Members agreed with Stephanie O'Brien asking to attend via teleconference. Board Members also discussed the time for the Forum on May 4th and decided to have a Closed Session from 5:30 to 6:30 p.m. and the special item agenda from 6:30 to 8:30 p.m

ADJOURN – The Meeting was adjourned at 9:25 p.m.



 Lawrence H. Enos, Secretary to the Board of Trustees



 Date