



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

Wednesday, April 28, 2010

**CALL TO ORDER:** The meeting was called to order at 4:45 p.m. by Richard Sloan, Chair. Members present were Steve Rebscher, Denise Santa Cruz-Bohman, Christopher Sabec and Richard Sloan. Stephanie O'Brien was excused. Also present were Larry Enos, Superintendent, Goldie Curry, Principal, and Amy Prescott, Business Manager. Donna Henderson recorded the minutes.

**PUBLIC COMMENTS:** There were none.

**APPROVAL OF OPEN SESSION AGENDA:** The agenda was revised. Amy Prescott, Business Manager, asked that the Board review some preliminary budget proposals for the 2010/2011 school year.

**A. ITEMS FOR DISCUSSION/ACTION:**

1. **RESOLUTION #20118 – CONSIDERATION OF RESOLUTION REGARDING REDUCTION/ELIMINATION OF CLASSIFIED EMPLOYEE SERVICES:** Larry Enos, Superintendent, reviewed with the Board the reasons for the reduction which was lack of work and recommended that 3.5 hrs/day layoff of Instructional Assistant effective June 30, 2010. **Motion:** Steve Rebscher moved to approve Resolution # 20118 regarding the reduction/elimination of classified employee services. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote – Rebscher, aye, Sabec, aye, Santa Cruz-Bohman, aye and Sloan, aye. One absent – O'Brien. Sue Waber, a member of the California School Employees Association, stated that CSEA reserved the right to negotiate the effects of lay-off.
2. **RESOLUTION #20119 – CONSIDERATION OF RESOLUTION REGARDING REDUCTION/ELIMINATION OF CLASSIFIED EMPLOYEE SERVICES (15 days/year for custodial positions, 2 hrs/day Library Assistant).** Larry Enos, Superintendent, presented the recommendation to reduce/eliminate 15 days/year for custodial positions and 2 hrs/day Library Assistant, effective June 30, 2010. **Motion:** Steve Rebscher moved to approve Resolution #20119, reduction/elimination of Classified Employee Services. Chris Sabec, second. Motion carried by roll call vote – Rebscher, aye, Sabec, aye, Santa Cruz-Bohman, aye and Sloan, aye. One absent – O'Brien. Sue Waber, a member of the California School Employees Association, again stated that CSEA reserved the right to negotiate the effects of lay-off.
3. **RESOLUTION #20120 RESOLUTION TO AUTHORIZE DEPARTMENTALIZED INSTRUCTION IN THE MIDDLE SCHOOL:** **Motion:** Steve Rebscher moved to approve Resolution #20120 to authorize departmentalized instruction in the Lagunitas Middle School. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote – Rebscher, aye, Sabec, aye, Santa Cruz-Bohman, aye and Sloan, aye.
4. **APPROVE THREE REQUESTS FOR OVERNIGHT FIELD TRIPS:** **Motion:** Denise Santa Cruz-Bohman moved to approve field trips for Scott's 4<sup>th</sup> and 5<sup>th</sup> grade class to Malakoff Diggins

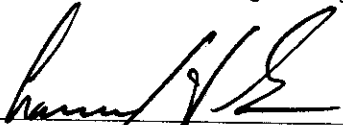
State Historical Park from Monday, May 24<sup>th</sup> to Wednesday, May 26<sup>th</sup>, the Montessori parent body to the Boy Scout Camp in Fairfax from Friday, May 29<sup>th</sup> to Sunday, May 31<sup>st</sup>, and for Darryl's 4<sup>th</sup> and 5<sup>th</sup> grade class in the Waldorf Inspired Program to Wildcat Campsite in Pt. Reyes National Seashore from Sunday, June 6<sup>th</sup> to Tuesday, June 8<sup>th</sup>. Chris Sabec, second. Motion carried, 4 ayes.

5. APPROVE INTERDISTRICT TRANSFER LIST #4, 2010-2011 SCHOOL YEAR: **Motion:** Denise Santa Cruz-Bohman moved to approve Interdistrict Transfer List #4 for the 2010-2011 school year. Steve Rebscher, second. Motion carried, 4 ayes.
6. PRELIMINARY BUDGET PROPOSALS: Amy Prescott, Business Manager, presented information. She will bring a draft of the preliminary budget for the 2010/2011 school year to the next meeting of the Board – May 18, 2010.

RECESS TO CLOSED SESSION: At 5:45 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 6:00 p.m. The Chair announced that no reportable action had taken place in Closed Session.

ADJOURN – The Meeting was adjourned at 6:00 p.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

5/18/10  
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Date