



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES


Tuesday, May 4, 2010

1. **CALL TO ORDER:** The meeting was called to order at 4:05 p.m. by Richard Sloan, Chair. Members present were Steve Rebscher, Denise Santa Cruz-Bohman, Richard Sloan, and Christopher Sabec. Stephanie O'Brien arrived at 6:20 p.m. 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 5:10 p.m. The Chair announced that no reportable action had taken place in Closed Session.
 6. **INTRODUCTIONS** were made. Approximately 20 were in the audience.
 7. **PUBLIC COMMENTS:** Several members of the school community were in attendance to give appreciation and support to the classified staff. Individual staff members, including Anita Collison, Sally Hutchinson and Larry Nigro, spoke to the need for classified staff in their classrooms and at their school.
 8. **APPROVAL OF OPEN SESSION AGENDA:** The Open Session Agenda was revised to table Item 3 (Letter of request for part-time leave of absence for the 2010-2011 SY from Darryl Centers) and Item 4 (Letter of request for part-time leave of absence for the 2010-2011 SY from Stephanie Felton-Priestner).
- A. **AGENDA FOR DISCUSSION/ACTION:**
1. **LETTER OF RESIGNATION FROM GOLDIE CURRY, PRINCIPAL:** **Motion:** Steve Rebscher moved to accept, with deep regret, the letter of resignation from Goldie Curry for the position of principal, effective June 30, 2010. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes. Sally Hutchinson, Laurie Riley, Anita Collison, Sandy Studdert, Larry Nigro, Dave Cort and others each thanked Goldie for her support in the past 3 years.
 2. **AUTHORIZATION TO ESTABLISH A SCREENING/INTERVIEW COMMITTEE AND TIMELINE FOR THE POSITION OF PRINCIPAL:** Larry Enos, Superintendent, asked the Board to authorize a screening/interview committee for the position of principal for the 2010-2011 school year. **Motion:** Chris Sabec moved to authorize the screening/interview committee. Denise


3. Santa Cruz-Bohman, second. Motion carried, all ayes. Larry distributed a draft timeline (on file) with the goal of having a new principal by the end of June, 2010.
4. 2010-2011 STAFFING PLAN: Larry Enos notified the Board that he would be bringing a recommendation to increase staff time in the Intervention Program and also would be recommending that the Montessori program have 4 teachers for next year, not 3.5 as previously recommended, due to an increase in enrollment and also the grade range in the Program.

At 6:20 p.m., the Board of Trustees, the Administration, and members of the audience moved to the Multipurpose Room to discuss Program Equity. A Power-point was presented by the Administration. Participants met in 3 groups and shared discussion at the end of the meeting. Notes attached (prepared by Trustee Steve Rebscher).

ADJOURN – The Meeting was adjourned at 9:00 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date