



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, June 15, 2010

1. **CALL TO ORDER:** The meeting was called to order at 5:40 p.m. by Richard Sloan, Chair. Members present were Steve Rebscher, Denise Santa Cruz-Bohman, Richard Sloan, Christopher Sabec and Stephanie O'Brien. Also present were Larry Enos, Superintendent and Goldie Curry, Principal. Amy Prescott, Business Manager was excused. 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 Ed. Code Section 35146 – Consideration of Student Matter – Confidential Information Involved, requested by Lawrence H. Enos, Superintendent, and pursuant to Gov. Code Section #54956.9(b), conference with Legal Counsel – Anticipated Litigation – 1 case – requested by Lawrence H. Enos, Superintendent, and 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 7:10 p.m. The Chair announced that no reportable action had taken place in Closed Session.
6. **INTRODUCTIONS** were made.
7. **PUBLIC COMMENTS:** Leelee Thomas, Montessori parent, submitted a packet of letters to the Superintendent regarding a personnel issue. The Superintendent reminded the Board of Trustees and the audience that matters of personnel cannot be discussed in a public session.
8. **APPROVAL OF OPEN SESSION AGENDA:** The Open Session Agenda was approved with Item B-6 – Approve 2010-2011 Ed1Stop Web Portal Membership Contract with MCOE removed from the agenda.
9. **BOARD MEMBER REPORTS:**
 - a. Stephanie O'Brien attended the final 2009/10 JLAC meeting. Three subcommittees will convene over the summer. Stephanie is working with the sub-committee on federal legislation.
 - b. Steve Rebscher attended Golden Bell. Laurie Riley and the Good Earth were the Lagunitas honorees. He attended the eighth grade graduation at Middle School and the sixth grade graduation in the Open Classroom. He also acknowledged the eighth grade play and the Open Classroom play. He also thanked Larry Nigro for the 20 years of poetry reading that he has organized.
 - c. Christopher Sabec thanked the Site Council for the Fun Day on the 23rd.

- d. Denise Santa Cruz-Bohman reported that LEAP had their last meeting and will be having a "social" event in the upcoming week. The eighth grade graduation was wonderful. She also reminded the audience to support the Fourth of July parade in Woodacre.

10. ADMINISTRATION REPORTS:

- a. Larry Enos, Superintendent, acknowledged Denise Santa Cruz-Bohman for the hard work that she has done over the years for the Golden Bell. He announced that the Principal Screening/Interview Committee is moving forward, reviewed 16 applications, conducted interviews and is ready to make a recommendation to the Board of Trustees. He informed the community of the iterations that ETF has undergone in the past few years, changing from ETF to MTN and now to TALK12. The emphasis in the next year will be in the area of mathematics, with emphasis on the middle school to high school transition.
- b. Amy Prescott, Business Manager, announced that the door and window project will begin very shortly, with demolition of the windows scheduled for the week of June 21st.
- c. Goldie Curry, Principal, announced that it is her last board meeting and thanked everyone for their support for the past 3 years.

11. OTHER REPORTS: There were none.

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed one item – SFSF Sacramento Update (June 22, 2010).

A. AGENDA FOR DISCUSSION ONLY:

1. REVIEW OF ESTIMATED PROPERTY TAXES: Amy Prescott, Business Manager, presented this report for review and discussion.
2. PRELIMINARY BUDGET 2010-2011: Amy Prescott, Business Manager, presented a power-point (on file) and the multi-year projection for review and discussion. The major challenge as she sees it is the continued deficit spending and the uncertainty of the cost of special education. The Lagunitas Elementary School District Budget will be brought to the Board for approval at the 6/29/10 meeting.
3. DRAFT 2010-2011 PROGRAM BUDGETS: Amy Prescott has met with each of the Program Treasurers to verify their budgets for the next school year. She will be bringing final program budgets to the June 29, 2010 board meeting.
4. POLICY A-09 FUNDRAISING: Denise Santa-Cruz Bohman informed the Board that LEAP has looked at the current policy and is submitting an amended policy on fundraising for review by the Board. The revised policy as submitted by LEAP tries to formalize the "hand-shake" agreement that existed in the past that programs would not have more than one large fundraising event per year. Discussion followed.
5. ENROLLMENT UPDATE 6/15/2010:

B. CONSENT AGENDA: **Motion:** Stephanie O'Brien moved to approve the Consent Agenda which included B-1 (Meeting Minutes for May 18, 2010 and June 2, 2010), B-2 (Warrants), B-3 Interdistrict Transfer List #6 for the 2010/2011 SY, B-4 Approve Memorandum of Agreement for 35 days of psychologist services with the Tamalpais Union High School District for the 2010-11 SY, B-5, Contract with Lozano Smith for legal services for the 2010/2011 school year, B-7 Approve CSBA Membership for the 2010/2011 school year, and B-8, Approve renewal of the contract for GAMUT Services for the 2010/2011 SY. Steve Rebscher, second. Motion carried, all ayes.

C. ACTION ITEMS:

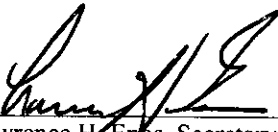
1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed from the Consent Agenda for separate discussion.

2. APPROVE JUNE 15, 2010 BUDGET REVISIONS: **Motion:** Stephanie O'Brien moved to approve the June 15, 2010 Budget Revisions. Christopher Sabec, second. Motion carried, all ayes.
3. RECOMMENDATION REGARDING THE PARCEL TAX ALLOCATION TO THE DISTRICT PROGRAMS: **Motion:** Denise Santa Cruz-Bohman moved to accept the recommendation from the Business Office to keep the parcel tax allocation to the programs at \$240 per yearly CBEDS student enrollment beginning in the 2010/2011 school year with no percentage increase. Christopher Sabec, second. Motion failed, 2 aye (Bohman, Rebscher), 3 no (Sloan, Sabec, O'Brien). **Motion:** Stephanie O'Brien moved to accept the recommendation of the Business Office to approve the parcel tax allocation to the programs but with the revision that the programs will retain 2% of the escalator and the District will retain 4 ½ % starting at \$240 per student in the 2010/2011 school year. Steve Rebscher, second. Motion carried, 4 ayes, 1 no (Santa Cruz-Bohman).
4. APPROVE RECOMMENDATION FROM THE MONTESSORI REASSIGNMENT COMMITTEE: Jeannette Rosen, on behalf of the Montessori Reassignment Committee, recommended that Nathan Murray be transferred to the Montessori Program beginning in the 2010/2011 school year. She expressed trust that Nathan would be taking Montessori training. **Motion:** Stephanie O'Brien moved to accept the recommendation from the Montessori Reassignment Committee to transfer Nathan Murray to the Montessori Program. Steve Rebscher, second. Motion carried, all ayes. Board Members expressed thanks to the Montessori Program for their support of the process for transfer/reassignment and their trust that the Board of Trustees will do everything possible to make sure that the policies and concepts of Montessori Program Handbook are supported.
5. RESOLUTION # 2011-1 – IN APPRECIATION FOR COMCAST, INC.: **Motion:** Denise Santa Cruz-Bohman moved to approve Resolution #2011-1 in Appreciation for Comcast, Inc. Christopher Sabec, second. Motion carried by roll call vote: Santa Cruz-Bohman, aye, Sabec, aye, Rebscher, aye, O'Brien aye and Sloan, aye.
6. RESOLUTION #2011-2 - AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD: **Motion:** Stephanie O'Brien moved to approve Resolution #2011-2 Authorization to sign on behalf of the Governing Board. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote: Santa Cruz-Bohman, aye, Sabec, aye, Rebscher, aye, O'Brien aye and Sloan, aye.
7. RESOLUTION #2011-3 ELEMINATION/REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE: **Motion:** Christopher Sabec moved to approve Resolution #2011-3 Elimination/Reduction of Certain Positions in the Classified Service. Steve Rebscher, second. Motion carried by roll call vote: Santa Cruz-Bohman, aye, Sabec, aye, Rebscher, aye, O'Brien aye and Sloan, aye.
8. RESOLUTION #2011-4 – ELIMINATION/REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE: **Motion:** Denise Santa Cruz-Bohman moved to approve Resolution #2011-4 Elimination/Reduction of Certain Positions in the Classified Service. Christopher Sabec, second. Motion carried by roll call vote: Santa Cruz-Bohman, aye, Sabec, aye, Rebscher, aye, O'Brien aye and Sloan, aye.
9. APPROVAL OF A GARDEN PROGRAM FOR THE 2010/11 SCHOOL YEAR, INCLUDING AUTHORIZATION TO CONTRACT FOR APPROPRIATE PERSONNEL TO IMPLEMENT THE PROGRAM: Goldie Curry announced that each of the programs will promise financial assistance to the garden program in the 2010/11 school year, which along with the Reuse/Recycle Grant of \$10,000 should be sufficient to support a garden program. **Motion:** Steve Rebscher moved to approve of the development of a garden program for the 2010/2011 school year. Stephanie O'Brien, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA

1. APPROVE LETTER OF REQUEST FROM YVETTE CONNOR REGARDING HER TEACHING ASSIGNMENT FOR THE 2010/2011 SY: **Motion:** Stephanie O'Brien moved to approve the letter of request from Yvette Connor regarding her teaching assignment for the 2010/2011 school year transferring her from the Waldorf Inspired Program to the Special Ed/Intervention teaching assignment at 0.8 FTE. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes, 1 no (O'Brien).
2. APPROVE REQUEST FROM RACHEL TURNER TO CHANGE HER REQUEST FOR A PART TIME (0.5 FTE) LEAVE OF ABSENCE TO A PART TIME (0.4 FTE) LEAVE OF ABSENCE: **Motion:** Denise Santa Cruz-Bohman moved to approve the request from Rachel Turner to change her request for a 0.5 FTE leave of absence to a 0.4 FTE leave of absence for the 2010/2011 school year. Steve Rebscher, second. Motion carried, 4 ayes, 1 no (O'Brien)
3. APPROVE RECOMMENDATION FROM THE WALDORF INSPIRED PROGRAM FOR A 0.9 FTE (0.6 FTE temporary, 0.3 FTE Probationary) CERTIFICATED TEACHING POSITION: **Motion:** Denise Santa Cruz-Bohman moved to approve the recommendation from the Waldorf Inspired Program to assign Heather Rose De Long to a 0.9 FTE teaching position, 0.6 FTE temporary and 0.3 FTE probationary). Steve Rebscher, second. Motion carried, 4 ayes, 1 no (O'Brien).
4. AUTHORIZATION TO ESTABLISH A SCREENING/INTERVIEW COMMITTEE FOR A 1.0 FTE CERTIFICATED TEACHER POSITION IN THE WALDORF-INSPIRED PROGRAM FOR THE 10/11 SY: **Motion:** Denise Santa Cruz-Bohman moved to authorized a screening/interview committee for a 1.0 FTE certificated teaching position in the Waldorf-Inspired Program for the 2010/2011 school year. Steve Rebscher, second. Motion carried, all ayes.
5. ACCEPT LETTER OF RESIGNATION FROM CULLEN GRAY FROM HIS POSITION AS ASSISTANT COOK: **Motion:** Denise Santa Cruz-Bohman moved to accept the letter of resignation from Cullen Gray from his position as Assistant Cook. Steve Rebscher, second. Motion carried, all ayes.
6. AUTHORIZATION TO ESTABLISH A SCREENING/INTERVIEW COMMITTEE FOR A 2.5 HRS/DAY ASSISTANT COOK: **Motion:** Denise Santa Cruz-Bohman moved to establish a screening/interview committee for a 2.5 hr/day Assistant Cook. Steve Rebscher, second. Motion carried, all ayes.

ADJOURN – The Meeting was adjourned at 10:05 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

6-29-10

Date