

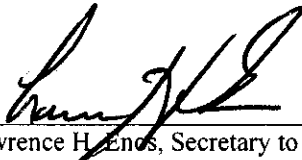


LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Thursday, June 17, 2010

1. CALL TO ORDER: The meeting was called to order at 9:00 a.m. by Richard Sloan, Chair.
2. ROLL CALL: Members present were Richard Sloan, Denise Santa Cruz-Bohman, and Steve Rebscher. Stephanie O'Brien and Christopher Sabec participated via teleconference. Also present were Larry Enos, Superintendent, Amy Prescott, Business Manager, Donna Henderson, Administrative Assistant and a principal candidate.
3. PUBLIC COMMENTS: There were none.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session pursuant to Section 54957: Public Employee Appointment – Principal, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: at 10:30 a.m., Board Members reconvened to Open Session. Richard Sloan, President, Board of Trustees, announced that the Board had directed Lawrence H. Enos, Superintendent, to proceed with an offer of employment for the position of principal.



Lawrence H. Enos, Secretary to the Board of Trustees

6-29-10

Date