



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, June 29, 2010

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Stephanie O'Brien, Chair. Members present were Steve Rebscher, Denise Santa Cruz-Bohman, Richard Sloan and Stephanie O'Brien. Christopher Sabec was excused. Also present were Larry Enos, Superintendent 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 Richard Sloan, President, Board of Trustees and pursuant to Section 54557 – Public Employee Discipline/Dismissal/Release, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:15 p.m. The Chair announced that the Board of Trustees, in Closed Session, approved a contract for the position of principal with Christian Francis and renewed the contracts for Administrative Assistant and Business Manager.
6. INTRODUCTIONS were made.
7. PUBLIC COMMENTS: There were no public comments.
8. APPROVAL OF OPEN SESSION AGENDA: The Open Session Agenda was approved with the removal of two items - Item A-2 – Policy A-09 Fundraising, and the Public Hearing to sunshine the agreement between the District and the Lagunitas Teachers Association and the addition of one item – D-2 requesting the Board to approve a Classified Intervention Position in the 2010/11 school year.
9. BOARD MEMBER REPORTS:
 - a. Steve Rebscher reported that he was a member of the screening/interview committee for a 1.0 FTE certificated position in the Waldorf-Inspired Program.
10. ADMINISTRATION REPORTS:
 - a. Larry Enos, Superintendent, acknowledged again appreciation to Goldie Curry for her work as principal in the District.
 - b. Amy Prescott, Business Manager, announced that the door and window project has officially begun.
11. OTHER REPORTS: The Facility Report was postponed until later in the meeting.

12. COR RESPONDENCE/INFORMATION ITEMS: There were none.

A. AGENDA FOR DISCUSSION ONLY:

1. ENROLLMENT UPDATE 6/29/2010: Board Members reviewed updated enrollment figures.

B. CONSENT AGENDA: **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda which included B-1 (Meeting Minutes for June 15, 2010 and June 17, 2010), B-2 (Warrants), B-3 (Interdistrict Transfer List #7 for the 2010/2011 SY), B-4 (Accept donations from the District Programs for the 2009/10 school year), B-5 (Quarterly Report on Williams Uniform complaints, July 2010), B-6 (MOU with Bolinas Stinson Unified School District for Superintendent Services for the 2010/11 school year), B-7 (Board of Trustees Meeting Calendar for the 2010/11 school year), and B-8 – (Approve Computer Replacement Project, Summer 2010). Steve Rebscher, second. Motion carried, 4 ayes.

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed from the Consent Agenda for separate discussion.
2. RATIFICATION OF THE AGREEMENT BETWEEN THE LAGUNITAS ELEMENTARY SCHOOL DISTRICT AND CSEA, CHAPTER #749: **Motion:** Denise Santa Cruz-Bohman moved to approve the agreement between the Lagunitas Elementary School District and CSEA, Chapter #749 for the 2009/10 school year. Steve Rebscher, second. Motion carried, 3 ayes, 1 no (Sloan)
3. APPROVE JUNE BUDGET REVISIONS: **Motion:** Denise Santa Cruz-Bohman moved to approve the June Budget Revisions. Richard Sloan, second. Motion carried, 4 ayes.
4. APPROVE PROGRAM BUDGETS FOR THE 2010/2011 SCHOOL YEAR: The Board of Trustees acknowledged receipt of the Program Budgets for the 2010/11 school year.
5. LAGUNITAS ELEMENTARY SCHOOL DISTRICT BUDGET FOR THE 2010/11 SCHOOL YEAR: **Motion:** Denise Santa Cruz-Bohman moved to approve the Lagunitas Elementary School District Budget for the 2010/11 SY. Steve Rebscher, second. Motion carried, 4 ayes.
6. CONSOLIDATED APPLICATION, PART 1, 2010/2011 SCHOOL YEAR: **Motion:** Denise Santa Cruz-Bohman moved to approve the Consolidated Application, Part 1, 2010/2011 school year. Steve Rebscher, second. Motion carried, 4 ayes.
7. APPROVE ACTUARY STUDY FOR THE 2009/10 SCHOOL YEAR: **Motion:** Denise Santa Cruz-Bohman moved to approve the actuary study in compliance with GASB 43/45. Steve Rebscher, second. Motion carried, 4 ayes.
8. RESOLUTION #2011-5 – TO IDENTIFY THE NUMBER OF INTERDISTRICT TRANSFER STUDENTS THAT THE DISTRICT WILL ACCEPT IN 2010/2011 IN ACCORDANCE WITH THE ALTERNATIVE INTERDISTRICT ATTENDANCE PROGRAM, (CA Education code 48300-48315) **Motion:** Denise Santa Cruz-Bohman moved to approve Resolution #2011-5. Steve Rebscher, second. Motion carried by roll call vote – Santa Cruz-Bohman, aye, Rebscher, aye, O'Brien, aye, Sloan, no, Sabec, absent.

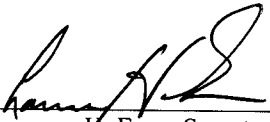
D. HUMAN RESOURCES/ACTION AGENDA

1. RECOMMENDATION FROM THE WALDORF-INSPIRED PROGRAM SCREENING/INTERVIEW COMMITTEE: **Motion:** Steve Rebscher moved to approve the recommendation from the Waldorf-Inspired Screening/Interview Committee to employ William Kobabe as a 1.0 FTE Probationary Certificated teacher. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes.

2. AUTHORIZATION TO CREATE A NEW 10 HR/WEEK CLASSIFIED INTERVENTION AIDE: Larry Enos, Superintendent, presented a recommendation to the Board of Trustees to create a new classified position – Intervention Aide. He noted that the job description and salary would be negotiated with the Classified Employees CSEA, Chapter #749. **Motion:** Denise Santa Cruz-Bohman moved to approve the creation of new classified position of an Intervention Aide, funded by EIA. Steve Rebscher, second. Motion carried, 4 ayes.

Facilities Report: Paola Bouley from SPAWN , Taylor Hamblett and Ashley Wernick, presented the Facilities Report.

ADJOURN – The Meeting was adjourned at 8:00 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

8/24/2010

Date