



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, August 24, 2010

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Christopher Sabec, Chair. Members present were Steve Rebscher, Denise Santa Cruz-Bohman, Richard Sloan, Stephanie O'Brien and Christopher Sabec. 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 Gov. code 54956.9(b) anticipated litigation, 2 cases, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:30 p.m. The Chair announced that the Board of Trustees, in Closed Session, by unanimous vote, declined a request for a leave of absence from a classified employee.
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 Item C-8, Approve Change Order #1 with S & H Construction.
9. BOARD MEMBER REPORTS:
 - a. Richard Sloan informed the Board that he had built a wheelchair ramp for the Bolinas-Stinson School District.
 - b. Stephanie O'Brien reported that parents had replaced the fence between the playground (for aftercare with Zoila Bernardi) and the creek side.
 - c. Christopher Sabec reported he had a great summer but was glad that school was back in session.
 - d. Denise Santa-Cruz Bohman remarked that this is the first year in a long time when a Bohman child is not enrolled in the Lagunitas School District.
10. ADMINISTRATION REPORTS:
 - a. Larry Enos, Superintendent, attended a recent JLAC meeting. He also remarked that he was proud of the Lagunitas staff; they did a great job of set up of the new school year.

- b. Amy Prescott, Business Manager, announced that the door and window project was just about finished. During the summer, irrigation work was done on both campuses. Also, during the summer, about 10 couches were removed from the District (couches were considered not fire-safe). A new SELPA director, Penny Valentine, came out to visit the District.
- c. Chris Francis, Principal, complimented both teachers and custodians for the great job getting school ready.

11. OTHER REPORTS: There were no reports.

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members received 3 items for information – the April-June Report for the on-site treatment and disposal system by Questa Engineering Corp., the enrollment update for August 24, 2010 and a report on the Property & Liability Inspection, June 2010 by Keenan & Associates.

A. AGENDA FOR DISCUSSION ONLY: No items.

B. CONSENT AGENDA: **Motion:** Stephanie O'Brien moved to approve the Consent Agenda which included B-1 (Meeting Minutes for June 29, 2010), B-2 (Warrants), B-3 (Interdistrict Transfer List #8 for the 2010/2011 SY), and B-4 (Master Contract July 1, 2010 to June 30, 2011 between the District and Pediatric Contracting Services, Inc. for Special Education Services. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.

PUBLIC HEARING – At 7:00 p.m., the chair opened a public hearing relevant to the contract agreements between the District and the Lagunitas Teachers Association, CTA/NEA and the Classified Employees, CSEA, Chapter \$749 for the 2010/2011 school year. Board Members Steve Rebscher and Denise Santa Cruz-Bohman remarked upon the productive process with both LTA and CSEA for the 2009/10 SY. At 7:06 p.m. the Chair closed the hearing.

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed from the Consent Agenda for separate discussion.
2. PUBLIC DISCLOSURE FOR CONTRACT AGREEMENTS WITH THE LAGUNITAS TEACHERS ASSOCIATION/CTA/NEA: **Motion:** Stephanie O'Brien moved to accept the Public Disclosure of the Contract Agreements with the Lagunitas Teachers Association/CTA/NEA. Richard Sloan, second. Motion carried, all ayes.
3. RATIFICATION OF THE AGREEMENT BETWEEN THE LAGUNITAS ELEMENTARY SCHOOL DISTRICT AND THE LAGUNITAS TEACHERS ASSOCIATION/CTA/NEA: **Motion:** Stephanie O'Brien moved to approve the ratification of the agreement. Steve Rebscher, second. Motion carried, 4 ayes, 1 no (Sloan).
4. PUBLIC DISCLOSURE FOR CONTRACT AGREEMENTS WITH THE CLASSIFIED EMPLOYEES, CSEA, CHAPTER #749: **Motion:** Stephanie O'Brien moved to accept the Public Disclosure of Contract Agreements with the Classified Employees, CSEA, Chapter #749. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
5. RATIFICATION OF THE AGREEMENT BETWEEN THE LAGUNITAS ELEMENTARY SCHOOL DISTRICT CSEA, CHAPTER #749. **Motion:** Denise Santa Cruz-Bohman moved to approve the ratification of the agreement. Steve Rebscher, second. Motion carried, 4 ayes (1 no, Sloan).
6. APPROVE WAIVER APPLICATION FOR A SINGLE SCHOOL SITE COUNCIL FOR THE LAGUNITAS ELEMENTARY SCHOOL DISTRICT: **Motion:** Denise Santa Cruz-Bohman moved to approve the waiver application for a single School Site Council for the District. Stephanie O'Brien, second. Motion carried, 4 ayes, 1 no (Sloan).

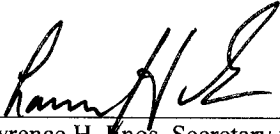
7. ADOPT RESOLUTION #2011-5 TAX ANTICIPATION NOTES: **Motion:** Stephanie O'Brien moved to adopt Resolution # 2011-5 Tax Anticipation Notes. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote: Sloan, aye; Rebscher, aye; O'Brien, aye; Sabec, aye; Santa Cruz-Bohman, aye.
8. APPROVE DOOR AND WINDOW PROJECT, CHANGE ORDER #1. This item was removed from the action agenda.

D. HUMAN RESOURCES/ACTION AGENDA

1. AUTHORIZATION TO EMPLOY Mwanza Furaha as a part-time (2.5 hrs/day) Assistant Cook. **Motion:** Denise Santa Cruz-Bohman moved to authorize the employment of Mwanza Furaha as Assistant Cook, 2.5 hrs/day. Stephanie O'Brien, second. Motion carried, all ayes.

AGENDA PLANNING: Board Members planned a Board Retreat set for Thursday, September 16, 2010 from 8:30 a.m. to 12:00 p.m.

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



Lawrence H. Enos, Secretary to the Board of Trustees

9-21-10

Date