



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, September 21, 2010

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Denise Santa Cruz-Bohman, Chair. Members present were Steve Rebscher, Christopher Sabec, Richard Sloan, Stephanie O'Brien and Denise Santa Cruz-Bohman. 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 Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:40 p.m. The Chair announced that the Board of Trustees, in Closed Session, by unanimous vote, dismissed a CSEA 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.
9. BOARD MEMBER REPORTS:
 - a. Steve Rebscher attended the Waldorf Inspired Fundraiser "Ye Olde Family Fun Day (and brought his goats). He also attended the Board Retreat.
 - b. Richard Sloan helped with the Ye Olde Family Fun Day by constructing sets for the event. He also replaced the roof on the storage container at the San Geronimo campus.
 - c. Stephanie O'Brien reported on the JLAC meeting she attended on September 15th.
 - d. Christopher Sabec commented on the Board Retreat and also congratulated the SGVCC for the enjoyable Gala fundraising event.
 - e. Denise Santa-Cruz Bohman announced that LEAP will be hosting a "meet and greet" event at the Valley Inn on September 30th. LEAP will elect new officers in October. The first Golden Bell meeting was held on October 7th.
10. ADMINISTRATION REPORTS:
 - a. Larry Enos, Superintendent, announced that he and Amy attended a legal update workshop with guest Bob Henry. STRS and PERS are tightening up because of the economy. There has been a

public records request to all schools in Marin County asking for employee data related to salaries and benefits. There is still no state budget.

- b. Amy Prescott, Business Manager, announced she had a first meeting with the Program Treasurers. She is exploring the possibility of a breakfast program at Lagunitas. The door and window project is in the punch list phase. The District did not hit tier 3 with water usage this past summer (yeh!).
- c. Chris Francis, Principal, gave a PowerPoint presentation on State Testing (on file).

11. OTHER REPORTS – There were no other reports.

12. COR RESPONDENCE: The Board of Trustees reviewed a letter dated August 10, 2010 from MCOE regarding the 2010-11 Lagunitas School Adopted Budget, SF2 Issues # 35 & 36, an Ergonomic Workstation Evaluation from Keenan and Associates, an Enrollment Update of 9/21/2010 and a Hazardous Materials Survey of June 2010 prepared by Keenan & Associates.

- A. AGENDA FOR DISCUSSION ONLY: Amy Prescott, Business Manager, presented information about the Federal Job Bill, indicating that the District will receive about \$48,000 which is restricted money that can only be spent in approved ways. The money needs to be expended by 2012.
- B. CONSENT AGENDA: **Motion:** Stephanie O'Brien moved to approve the Consent Agenda which included the minutes of August 24, 2010, warrants, the Interdistrict Transfer List #9 2010-11 school year, the 2010-2011 Certificated Staff Assignments, and donations to the school district. Steve Rebscher, second. Motion carried, all ayes.

PUBLIC HEARING – At 7:40 p.m., the chair opened a public hearing on Instructional Materials Sufficiency for public comment. At 7:45 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. ADOPT GOVERNANCE TEAM NORMS FOR COMMUNICATION: **Motion:** Stephanie O'Brien moved to adopt the Governance Team Norms. Christopher Sabec, second. Motion carried, all ayes.
3. 2009/2010 UNAUDITED ACTUALS: Amy Prescott, Business Manager, presented the 2009/10 Unaudited Actuals and answered questions from the Board and the audience. **Motion:** Stephanie O'Brien moved to approve. Richard Sloan, second. Motion carried, all ayes.
4. ADOPT RESOLUTION #2011-07 THE "GANN" LIMIT in accordance with Article XIII-B of the California Constitution. **Motion:** Stephanie O'Brien moved to adopt Resolution #2011-07. Steve Rebscher, second. Motion carried by roll call vote (4-1): Sabec, aye, O'Brien, aye, Rebscher, aye, Santa Cruz-Bohman, aye, Sloan, no.
5. ADOPT RESOLUTION #2011-08 SUFFICIENCY OF TEXTBOOKS: **Motion:** Steve Rebscher moved to adopt Resolution #2011-08. Stephanie O'Brien, second. Motion carried by roll call vote (4-1): Sabec, aye, O'Brien, aye, Rebscher, aye, Santa Cruz-Bohman, aye, Sloan, no.
6. ADOPT RESOLUTION #2011-09 TO CHANGE SCHOOL FACILITIES FEES AS AUTHORIZED BY GOV. CODE 65995(b)3: **Motion:** Christopher Sabec moved to adopt Resolution #2011-09. Steve Rebscher, second. Motion carried by roll call vote (5-0): Sabec, aye, O'Brien, aye, Rebscher, aye, Santa Cruz-Bohman, aye, Sloan, aye.
7. ADOPT RESOLUTION #2011-10 NOTICE OF INTENT TO TERMINATE MEMBERSHIP IN SELF (Schools Excess Liability Fund): **Motion:** Richard Sloan moved to adopt Resolution # 2011-10. Stephanie O'Brien, second. Motion carried by roll call vote: Sloan, aye; Rebscher, aye; O'Brien, aye; Sabec, aye; Santa Cruz-Bohman, aye.

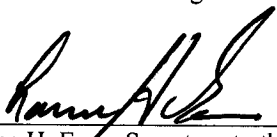
8. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS: **Motion:** Stephanie O'Brien moved to approve the 2010/11 Declaration of Need for Fully Qualified Educators. Christopher Sabec, second. Motion carried, all ayes.
9. REVIEW/APPROVE THE DISTRICT'S CONFLICT OF INTEREST CODE: Board Members reviewed the District's Conflict of Interest Code. **Motion:** Christopher Sabec moved to approve. Stephanie O'Brien, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA

1. AUTHORIZATION TO EMPLOY Richard Chavez as a part time PE instructor: **Motion:** Steve Rebscher moved to approve. Christopher Sabec, second. Motion carried, all ayes.
2. AUTHORIZATION TO EMPLOY Mary Irish in the position of District Intervention Aide: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, all ayes.
3. AUTHORIZATION TO EMPLOY Allison Nelson in the position of Art Specialist, 5 hrs/week, 1 year position only, fully funded by the Montessori Program: **Motion:** Steve Rebscher moved to approve. Stephanie O'Brien, second. Motion carried, all ayes.
4. AUTHORIZATION TO EMPLOY Middle School Elective Instructors in the first trimester, fully funded by the Middle School Program: **Motion:** Steve Rebscher moved to approve. Richard Sloan, second. Motion carried, all ayes.
5. AUTHORIZATION FOR PAYMENT FOR EMPLOYEE SERVICES to Howie Cort for a Middle School After-School Sports Program for the 2010/11 school year. **Motion:** Stephanie O'Brien moved to approve. Christopher Sabec, second. Motion carried, all ayes.
6. AUTHORIZATION TO EMPLOY non-classified specialists for the 2010/11 school year: **Motion:** Stephanie O'Brien moved to approve. Steve Rebscher, second. Motion carried, all ayes.

AGENDA PLANNING: Future Board Agenda items include a report from the NAC Committee (including committee make-up), approving the final boundaries of the Marietta Larsen Preserve, and a continuing and ongoing discussion item on student learning.

ADJOURN – The Meeting was adjourned at 8:35 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

10-19-10

Date