



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, October 18, 2011

1. CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Richard Sloan, Chair. Members present were Steve Rebscher, Christopher Sabec, Richard Sloan, and Denise Santa Cruz-Bohman. Stephanie O'Brien was excused. Also present were Larry Enos, Superintendent, Amy Prescott, Business Manager, and Laura Shain, Principal. 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 Ed. Code 35146: Consideration of Student Matter- Confidential Information Involved, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:30 p.m. The Chair announced that no reportable action had been taken during Closed Session.
6. INTRODUCTIONS were made. There were approximately 11 members in the audience.
7. PUBLIC COMMENTS: Dave Cort, Director of the SGVCC, announced the Valley Games for Sunday, October 23, 2011 starting at 10 a.m. with breakfast.
8. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session Agenda.
9. STUDENT MEETING REPORT: Students from the Lagunitas Middle School reported on the student government - Student Meeting and its mission (on file).
10. BOARD MEMBER REPORTS:
 - a. Denise Santa Cruz-Bohman remarked that Candidates Night had been held. She attended the Montessori Fundraiser which was very fun.
 - b. Steve Rebscher stated that negotiations with the Lagunitas Teachers Association went well. The recent Track Meet was very well organized, with over 250 students from across Marin County attending.

11. ADMINISTRATIVE REPORTS:

- a. Larry Enos, Superintendent, informed Board Member that the District has received a letter from the California Department of Education stating the Lagunitas School District remains in Program Improvement, Year 3+. Larry also attended a Superintendents Luncheon where a panel from the legislative office was in attendance. The panel was trying to understand the impacts of the state budget on Marin County school districts. He announced that he was very proud of the Middle School students who moderated Candidate's Night. He thanked Howie Cort and Kelly Hunt for doing a magnificent job of organizing the "First Annual Bobcat Invitational Cross Country Meet."
- b. Laura Shain, Principal, gave a report on the STAR test results for Spring, 2011, detailing the number of students tested, API and AYP Results and results in English Language Arts, Mathematics and Science (on file).
- c. Amy Prescott, Business Manager, has begun meeting with the individual treasurers of the program groups. She also attended a disaster planning meeting for the community at large, hosted by the San Geronimo Valley Planning Group. She is scheduled to attend a regional meeting of Schools for Sound Finance on October 19, 2011.

12. OTHER REPORTS – None.

13. CORRESPONDENCE/INFORMATION ITEMS were reviewed.

A. ITEMS FOR DISCUSSION ONLY:

1. STRATEGIC INITIATIVES 2011/2012: Larry Enos, Superintendent, updated the Board on the draft of Strategic Initiatives that he and Member O'Brien have been working on. He plans to present the Strategic Initiatives for approval at the November board meeting.
2. JOINT USE AGREEMENT between the Lagunitas School District and the San Geronimo Valley Community Center for the operation of the Lagunitas School Gymnasium.

B. CONSENT AGENDA: **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda which consisted of (1) Minutes, September 20, 2011 (2) Warrants, (3) Revised School Calendar for the 2011/12 SY, (4) Interdistrict Transfer List #7, 2011/12 SY, and (5) Approve Revised MSIA (Marin Schools Insurance Authority) Joint Powers Agreement. Christopher Sabec, second. Motion carried, 4 ayes, 1 absent (O'Brien).

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA – There were none.
2. APPROVE POLICY MANUAL: Larry Enos presented the Revised Policy Manual for approval. **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, 4 ayes, 1 absent (O'Brien).
3. DISTRICT DIVERSITY COMMITTEE: **Motion:** Steve Rebscher moved to approve the establishment of a District Diversity Committee and the Charge to the Committee. Christopher Sabec, second. Motion carried, 4 ayes, 1 absent (O'Brien).
4. RESOLUTION 2012-06 – REGARDING ACCOUNTING OF DEVELOPER FEES FOR THE 2010/11 SCHOOL YEAR: **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried by roll call vote: Bohman, aye, Rebscher, aye, Sabec, aye, Sloan, aye. One absent (O'Brien).
5. RESOLUTION #2012-07 AGAINST BULLYING: **Motion:** Denise Santa Cruz-Bohman moved to approve Resolution #2012-07 Against Bullying. Christopher Sabec, second. Motion carried by roll call vote: Bohman, aye, Rebscher, aye, Sabec, aye, Sloan, aye. One absent: O'Brien.

D. HUMAN RESOURCES/ACTION AGENDA:

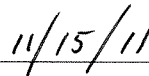
1. ACCEPT RECOMMENDATION from the Screening/Interview Committee for the position of RSP Assistant in the District, effective September 26, 2011. **Motion:** Denise Santa Cruz-Bohman moved to accept the recommendation of Andrew Thelin as RSP Assistant in the District. Steve Rebscher, second. Motion carried, 4 ayes, 1 absent (O'Brien).
2. APPROVE MIDDLE SCHOOL ELECTIVES for the First Trimester of the 2011/12 SY: **Motion:** Steve Rebscher moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes, 1 absent (O'Brien).
3. APPROVE STIPEND for Howie Cort to direct the Middle School After-school athletics. **Motion:** Denise Santa-Cruz moved to approve. Christopher Sabec, second. Motion carried, 4 ayes, 1 absent (O'Brien).

AGENDA PLANNING: Items for the next and future agendas include the Joint Use Gym Agreement, strategic planning for the 2011/12 SY, and an email policy.

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



Lawrence H. Enos, Secretary to the Board of Trustees



Date