



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Tuesday, January 18, 2011

1. CALL TO ORDER: The meeting was called to order at 5:45 p.m. by Denise Santa Cruz-Bohman, Chair. Members present were Steve Rebscher, Christopher Sabec, Richard Sloan, and Denise Santa Cruz-Bohman. Board Member Stephanie O'Brien 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 54947 – 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 no action had been taken during Closed Session.
6. INTRODUCTIONS were made. There were approximately 20 members in the audience.
7. PUBLIC COMMENTS: Members of the Waldorf-Inspired Program presented a document regarding the future of the Lagunitas Waldorf-Inspired Program (on file).
9. BOARD MEMBER REPORTS:
  - a. Steve Rebscher participated in negotiations with the Lagunitas Teachers Association. The team will meet again in February.
  - b. Denise Santa Cruz-Bohman announced the Book Fair opening on Feb. 28<sup>th</sup>; Jeannette Rosen will chair the Book Fair this year. The Middle School Chili Fundraiser is Friday, January 21<sup>st</sup> at the Woodacre Improvement Club.
10. ADMINISTRATIVE REPORTS:
  - a. Larry Enos, Superintendent, said he was unable to attend the Sacramento JLAC trip. He spoke of AB 3632 concerning mental health coverage for students in need. There is a strong possibility that those mental health services will no longer be covered for "free" to district students but will become the responsibility of each individual district in California.
  - b. Chris Francis, Principal, reported on various recent and upcoming events from the two campuses. Mark Tong, who provides tech support through a contract with the District, was able to secure a donation for server storage cabinets from Kodak (thank you to Mark and to Kodak). Mario Giron, maintenance person for the district, has restored the tether ball poles. Kindergarten orientation will be held on Wednesday, January 19<sup>th</sup> beginning at 6:30 p.m. at the SGVCC. The Open

Classroom raised \$1400 for children in Haiti; Montessori Room 7 had a "math week" and this Friday, the entire Montessori Program will celebrate Canada Day. The Kindergarten students in Montessori are reading books with volunteers from the Humane Society (accompanied by their dogs). A Staff Development Day is coming on January 24<sup>th</sup>. There will be more progress in working on math curriculum across the District and also a 2 hour training on blood borne pathogens. The seventh grade in Middle School is helping with an elephant seal census at Point Reyes and the eighth grade is getting ready for their chili dinner fundraiser. Stephanie's class in Waldorf is working on learning German.

- c. Amy Prescott, Business Manager, attended a meeting at MCOE that explored the possibility of all districts together working with Ed Buy – a web based vendor buying service. There was a final walk through for the door and window project. Amy will attend an all day workshop in Sacramento on Friday.

11. Other Reports – None.

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) Schools For Sound Finance Bulletin #49 and #1 for January 2011, (2) a letter from Kaiser Permanente regarding the California Broker Compensation Disclosure Report for the Lagunitas School District MSIA, (3) a letter of January 14, 2011 from MCOE regarding the First Interim Report submitted by the Lagunitas School District, and (4) an article from the Marin IJ, January 13, 2011 regarding the movie "August to June" directed by Tom and Amy Valens.

A. ITEMS FOR DISCUSSION ONLY:

1. PROGRAM CONFIGURATION AND PRELIMINARY STAFFING FOR THE 2011/2012 SCHOOL YEAR (discussion items 1 and 2 on the agenda): Board Members and members of the community discussed program configuration and preliminary staffing for the next school year.
3. PROGRAM GOALS, PROGRAM EVALUATION AND COMMUNICATION: The Waldorf Inspired Program presented a document (on file) regarding the District's tenure evaluation process outlined in the LTA Contract Agreement, Article XXI Reassignment and also suggestions for a board policy about newly hired certificated employees for the Waldorf Inspired Program.
4. JOINT USE AGREEMENT: Amy Prescott, Business Manager, and Dave Cort, Director of the San Geronimo Valley Community Center, have met and reviewed the Joint Use Agreement. They, along with help from Chris Sabec, Board Member, are hoping to complete the Business Plan to present to the Board in February.

B. CONSENT AGENDA: Richard Sloan requested that Consent Agenda Item 6 (Certificated Seniority List, 2010-2011) and Item 7 (Classified Seniority List, 2010-2011) be removed from the consent Agenda and moved to the February Board Meeting. Board Members agreed. **Motion:** Christopher Sabec moved to accept the Consent Agenda which included Minutes of December 14, 2010, Warrants, Inter-district Transfer List #13 of the 2010/2011 school year and the Confirmation of Contract for Independent Audit Services with Stephen Roatch Accountancy Corporation for year two of a three year contract. Steve Rebscher, second. Motion carried, 4 ayes (1 absent, O'Brien).

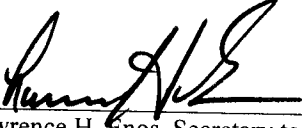
C. ACTION ITEMS;

1. ITEMS REMOVED FROM THE CONSENT AGENDA: – There were no items.
2. ADOPT RESOLUTION #2011 – 11 – Annual Accounting of the Capital Facilities Fund for the Accounting of Development Fees for 2009/2010: **Motion:** Christopher Sabec moved to adopt Resolution #2011-11. Richard Sloan, second. Motion carried by roll call vote: Sloan, aye, Rebscher, aye, Sabec, aye, Santa Cruz-Bohman, aye, 1 absent (O'Brien).
3. APPROVE INDEPENDENT AUDITOR'S REPORT: **Motion:** Steve Rebscher moved to approve. Christopher Sabec, second. Motion carried, 4 ayes.
4. CONSOLIDATED APPLICATION, PART II, 2010/2011 SCHOOL YEAR: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, 3 ayes, 1 no (Sloan), 1 absent (O'Brien).

D. HUMAN RESOURCES AGENDA:

1. ACCEPT LETTER OF RESIGNATION FROM M. ELDRIDGE as a music instructor in the Waldorf Inspired Program. **Motion:** Christopher Sabec moved to accept the letter of resignation from M. Eldridge. Steve Rebscher, second. Motion carried, 4 ayes, 1 absent (O'Brien).
2. AUTHORIZATION TO EMPLOY Julie Egger as a music instructor in the Waldorf Inspired Program. **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, 4 ayes, 1 absent (O'Brien).
3. AUTHORIZATION TO EMPLOY JACK SAYERS as a Middle School ping pong instructor: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, 4 ayes, 1 absent (O'Brien).

The meeting was adjourned at 10:45 p.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

2/15/11  
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Date