



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Tuesday, February 15, 2011

1. CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Steve Rebscher, 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 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: Dave Cort, Director of the SGVCC, announced a Fiesta celebration for the Mexican culture that was happening in the Lagunitas School Gym, inviting folks to go over during the break. He also announced the annual Talent Show on March 12<sup>th</sup>.
9. BOARD MEMBER REPORTS:
  - a. Stephanie O'Brien attended a meeting with Larry Enos, Superintendent, and Suzanne Sadowsky, SGVCC, exploring the possibility of establishing a Wellness Center on the campus.
  - b. Denise Santa Cruz-Bohman is working with the Golden Bell Committee. She attended a school boards presidents meeting at MCOE. The Book Fair is coming on February 28<sup>th</sup> and the Facilities Committee will be meeting on Feb. 16<sup>th</sup>.
  - c. Richard Sloan commented on the gorgeous and beautiful movie "August to June" by local filmmaker Tom Valens.
  - d. Steve Rebscher remarked that negotiations with CTA are going well. He has been consulting with West Marin Soccer League about upgrading the Lagunitas playing fields.
10. ADMINISTRATIVE REPORTS:
  - a. Larry Enos, Superintendent, attended a meeting with the SGVCC about a Wellness Center. The Facilities Committee is meeting in the upcoming week and may be able to bring a revised Land Use Plan to the March Board meeting. He reiterated the uncertainty of the California State Budget.

- b. Chris Francis, Principal, thanked the teachers and parent organizers of the Kindergarten/New Student Orientation. Middle School will be having an information night for incoming middle school students. The Waldorf-Inspired Program had a lantern walk the previous Friday.
- c. Amy Prescott, Business Manager, announced that new steps within the Marietta Larson Preserve were built between the two campuses.

11. Other Reports – None.

12. COR RESPONSE/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. RECOMMENDATIONS FOR RESOURCE ALLOCATION: Larry Enos, Superintendent, reviewed budget information and his recommendations for resource allocation for the 2011/2012 school year.
- 2. STUDENT LEARNING: Chris Francis, Principal, provided information on class size, percentage of free and reduced, percentage of resource students and percentage of students in intervention for the classes in the District.
- 3. BUDGET OVERVIEW: Amy Prescott, Business Manager, presented a PowerPoint reviewing the Second Interim Report (on file).
- 4. PROGRAM EVALUATION AND COMMUNICATION: Richard Sloan led a discussion and review of Certificated Contract language and board policy with regards to parent input in evaluation.

B. CONSENT AGENDA: Richard Sloan requested that Consent Agenda Item 4 (Certificated Seniority List, 2010-2011) and Item 5 (Classified Seniority List, 2010-2011) be removed from the Consent Agenda for separate discussion as Action Item C-1. **Motion:** Denise Santa Cruz-Bohman moved to accept the Consent Agenda which included (1) Minutes of January 18, 2011, (2) Warrants, and (3) Inter-district Transfer List #1 of the 2011/2012 school year. Chris Sabec, second. Motion carried, 4 ayes (1 absent, O’Brien).

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA:

- a. Certificated Seniority List, 2010/2011: **Motion:** Denise Santa Cruz-Bohman moved to approve. Chris Sabec, second. Motion carried, 3 ayes, 1 no (Sloan), 1 absent (O’Brien).
- b. Classified Seniority List, 2010/2011: **Motion:** Denise Santa Cruz-Bohman moved to approve. Chris Sabec, second. Motion carried, 3 ayes, 1 no (Sloan), 1 absent (O’Brien).
- 2. BUDGET REVISIONS: **Motion:** Denise Santa Cruz-Bohman moved to approve. Richard Sloan, second. Motion carried, 4 ayes, 1 absent (O’Brien).
- 3. SECOND INTERIM REPORT: **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, 4 ayes, 1 absent (O’Brien).
- 6. LOTTERY DRAWING: Denise Santa Cruz-Bohman drew cards to determine the order of admitting new inter-district transfers for the 2011/2012 school year from the applications submitted during the Open Enrollment period (lottery results on file).
- 7. RESOLUTION #2011-12 IN SUPPORT OF PLACING A REVENUE EXTENSION MEASURE ON THE JUNE 2011 STATE BALLOT: **Motion:** Christopher Sabec moved to approve. Richard Sloan, second. Motion carried by roll call vote: 4 ayes (Santa Cruz-Bohman, Sabec, Sloan, Rebscher), 1 absent (O’Brien).
- 4. RECOMMENDATION FOR CERTIFICATED STAFFING FOR THE 2011/2012 SCHOOL YEAR: Larry Enos presented his recommendation for certificated staffing for 2011/2012. His recommendation was 14.2 classroom teachers – 4.0 FTE in Montessori, 3.6 FTE in Middle School, 2.6 FTE in the Waldorf-Inspired Program, and 4.0 FTE in the Open Classroom, 1.25 FTE Resource Specialists and 0.95 FTE for Intervention (a 0.4 FTE increase over the 2010/2011 SY)

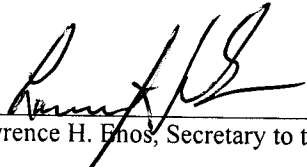
for a grand total of 16.4 FTE Certificated Teaching Staff. Discussion followed with letters being submitted by the current District staff (on file), a letter of Feb. 10, 2011 from school community members regarding inter-district transfers, equity in the programs and collaboration between the various programs in the District, and a letter of Feb. 10, 2011 from the Waldorf-Inspired Program regarding their desire to work collaboratively with the District to find solutions to sustain the future of the Waldorf Program. **Motion:** Denise Santa Cruz-Bohman moved to accept the recommendation of the Superintendent. Christopher Sabec, second. Motion carried, 3 ayes, 1 no (Sloan) and 1 absent (O'Brien.)

5. SETTING A DATE FOR A SPECIAL BOARD MEETING: Board Members dismissed this item and will not hold a special meeting in March.

D. HUMAN RESOURCES/ACTION AGENDA:

1. LETTER OF REQUEST FOR THE CONTINUATION OF A PART TIME LEAVE OF ABSENCE FROM YVETTE CONNOR, CERTIFICATED TEACHER: **Motion:** Christopher Sabec moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes, 1 absent (O'Brien).

The meeting was adjourned at 11:10 p.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

3/15/11  
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Date