



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Monday, March 14, 2011

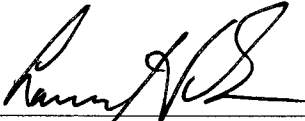
1. **CALL TO ORDER:** The meeting was called to order at 4:00 p.m. by Denise Santa Cruz-Bohman, Chair. Members present were Steve Rebscher, Denise Santa Cruz-Bohman, Richard Sloan, and Stephanie O'Brien. Christopher Sabec joined by teleconference from 3100 Donald Douglas Loop North, Santa Monica, CA 90405. Also present were Larry Enos, Superintendent, Chris Francis, Principal, and Amy Prescott, Business Manager and approximately 30 members of the public. Donna Henderson recorded the minutes.

There were no public comments.


A. ACTION ITEMS:

1. **RESOLUTION #2011-13 REDUCTION OR DISCONTINUANCE OF CERTIFICATED SERVICES:** Larry Enos, Superintendent, brought forth a recommendation to eliminate 1.65 Full Time Equivalent Certificated Positions for the 2011/2012 school year. **Motion:** Steve Rebscher moved to approve Resolution #2011-13. Christopher Sabec, second. Motion carried by roll call vote of 3 ayes and 2 no as follows: Sloan, no, O'Brien, no, Sabec, yes, Rebscher, yes, Santa Cruz-Bohman, yes.

ADJOURN – The Meeting was adjourned at 5:50 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date