



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, April 26, 2011

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, Chris Francis, Principal 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 Ed. Code Section 35146: Consideration of Student Matter – Confidential Information Involved, 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 6:30 p.m. The Chair announced that no reportable action had been taken during Closed Session.
6. INTRODUCTIONS were made. There were approximately 35 members in the audience.
7. PUBLIC COMMENTS: Nicki Tostevin read a letter of support for Richard Sloan (on file). Leonora De Narie wished Dave Cort a Happy Birthday.
8. APPROVAL OF OPEN SESSION: Board Members approved the Open Session agenda.
9. BOARD MEMBER REPORTS:
 - a. Stephanie O'Brien attended the JLAC meeting.
 - b. Denise Santa Cruz-Bohman encouraged everyone to attend Valley Visions.
10. ADMINI STRATIVE REPORTS:
 - a. Larry Enos, Superintendent, remarked that the news from Tom Torlakson's office is that the state budget is at a stalemate. The Facilities Committee will be bringing a land use map that re-aligns the boundaries of the Marietta Larson Preserve to the May board meeting.
 - b. Chris Francis, Principal, announced that students are now in the process of taking the STAR test. Larry Nigro, for the 21st year, is having a poetry reading at Book Passage in Corte Madera on Thursday. Representative Lynn Woolsey visited the Middle School students. Scott Theisen and Laurie Riley's classes shared a toothpick bridge building project. The Waldorf Inspired Program celebrated May Day with a May Pole dance. He thanked Howie Cort for organizing the Track Team and taking them to the championships on May 6th. The drama production is coming along thanks to Carrie Fisher-Coppola, Jasper Thelin, Dave Cort and Dottie Escue. The seventh graders dissected a fish. Scott Theisen's class is going to an overnight to Marin Headlands. Chris thanked Shirley Collette for her help with the 2010/11 yearbook.

- c. Amy Prescott, Business Manager, reported on 2 trainings – a safety training and an upcoming IIPT (Illness and Injury Prevention Training). She also will be attending the May Revise on May 19th at the Sonoma County Office of Education.

11. Other Reports – None.

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) Schools For Sound Finance Bulletin Issues of March 17, March 25, April 1, April 8, April 14 and April 22, 2011, (2) an enrollment update for 4/26/2011, (3) Property Tax Projections from 2010/11 to 2013/14, (4) a letter of March 17, 2011 to Rae Turner thanking her for participation in the Talk 12 Math Collaborative, and (5) a letter of April 15, 2011 to the Board from MJ Burke, Superintendent of Schools, Marin County, regarding the District's Second Interim Report.

B. CONSENT AGENDA: **Motion:** Chris Sabec moved to accept the Consent Agenda which included (1) Minutes of Marh 14, March 15 and April 7, 2011, (2) Warrants, (3) Interdistrict Transfer List #3, 2011/2012 SY and (4) Request for overnight field trip to the Alice Eastwood Group Campsite at Mt. Tam State Park from Tuesday, May 24th to Thursday, May 26, 2011. Stephanie O'Brien, second. Motion carried, all ayes.

C. ACTION ITEMS:

2. APRIL BUDGET AMENDMENTS: Amy Prescott, Business Manager, presented the April Budget Amendments. **Motion:** Stephanie O'Brien moved to approve. Steve Rebscher, second. Motion carried, all ayes.
3. USE OF STATE FISCAL STABILIZATION FUNDS & EDUCATION JOBS FUND: **Motion:** Stephanie O'Brien moved to approve. Chris Sabec, second. Motion carried, all ayes.
4. ADOPT RESOLUTION #2011-14 Proposing an election be held in its jurisdiction at which election the issue to be presented to the voters shall be to elect two (2) Regular Term Positions (4 year terms). **Motion:** Stephanie O'Brien moved to adopt Resolution #2011-14. Steve Rebscher, second. Motion carried by roll call vote: O'Brien, aye, Sloan, aye, Rebscher, aye, Sabec, aye, Santa Cruz-Bohman, aye.
5. ADOPT RESOLUTION #2011-15 – To Support SCA 5 which reduces the two-thirds vote requirement on parcel taxes. **Motion:** Chris Sabec moved to adopt Resolution #2011-15. Steve Rebscher, second. Motion carried by roll call vote: O'Brien, aye, Sloan, aye, Rebscher, aye, Sabec, aye, Santa Cruz-Bohman, aye.
6. ADOPT RESOLUTION #2011-16 – Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4. **Motion:** Stephanie O'Brien moved to adopt Resolution #2011-16. Steve Rebscher, second. Motion carried by roll call vote: O'Brien, aye, Sloan, aye, Rebscher, aye, Sabec, aye, Santa Cruz-Bohman, aye.
7. ADOPT RESOLUTION #2011-17 - Resolution of Non-Re-election of Temporary Certificated Employees. **Motion:** Steve Rebscher moved to adopt Resolution #2011-17. Chris Sabec, second. Motion carried by roll call vote of 3-2: Sloan, no, O'Brien, no, Santa Cruz-Bohman, aye, Rebscher, aye, Sabec, aye.
8. ADOPT RESOLUTION #2011-18 – Supporting California's May 9 – 13 Week of Action: **Motion:** Stephanie O'Brien moved to adopt Resolution # 2011-18. Steve Rebscher, second. Motion carried by roll call vote: O'Brien, aye, Sloan, aye, Rebscher, aye, Sabec, aye, Santa Cruz-Bohman, aye.
9. BOARD POLICY A-19 BUDGET AND A-19 ADMINISTRATIVE REGULATIONS: **Motion:** Stephanie O'Brien moved to adopt Board Policy A-19 and the accompanying Administrative Regulations. Chris Sabec, second. Motion carried, all ayes.
10. AD OPT RESOLUTION # 2011-19 ESTABLISING FUND BALANCE POLICIES as required by GASB 54. **Motion:** Chris Sabec moved to adopt Resolution # 2011-19. Stephanie O'Brien, second. Motion carried by roll call vote: Sloan, aye, O'Brien, aye, Santa Cruz-Bohman, aye, Sabec, aye, Rebscher, aye.
11. CH ANGE OF REGULAR BOARD MEEING DATE FOR MAY 2011: **Motion:** Stephanie O'Brien moved to change the board meeting in May from May 17 to May 24, 2011. Chris Sabec, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

1. ACCEPT REQUEST FOR ONE YEAR LEAVE OF ABSENCE from Scott Theisen, 4/5 grade teacher in the Montessori Program: **Motion:** Stephanie O'Brien moved. Richard Sloan, second. Motion carried, all ayes.
2. ACCEPT LETTER OF RETIRMENT from Janet Clover, Certificated Teacher, effective June 13, 2011. **Motion:** Stephanie O'Brien moved. Chris Sabec, second. Motion carried, all ayes.
3. ACCEPT OFFICIAL NOTICE OF PLANNED RETIREMENT at the end of June, 2012 from Sally Hutchinson, Certificated teacher. **Motion:** Stephanie O'Brien moved. Steve Rebscher, second. Motion carried, all ayes.
4. ACCEPT OFFICIAL NOTICE OF PLANNED RETIREMENT at the end of June, 2012 from Bonnie Nackley, Certificated Teacher. **Motion:** Chris Sabec moved. Stephanie O'Brien, second. Motion carried. All ayes.
5. ACCEPT LETTER OF RETIREMENT from Rebecca Lynch, Resource Aide. **Motion:** Chris Sabec moved to accept. Stephanie O'Brien, second. Motion carried, all ayes.
6. AUTHORIZE PAYMENT to Carrie Fisher-Coppola for Middle School Elective Drama Program. **Motion:** Chris Sabec moved to approve. Richard Sloan, second. Motion carried, all ayes.
7. AUTHORIZE STIPEND to Allison Nelson for Middle School Elective Drama Program: **Motion:** Chris Sabec moved, Stephanie O'Brien, second. Motion carried, all ayes.

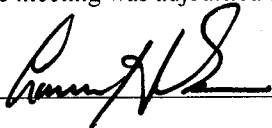
8. AUTHORIZE THIRD TRIMESTER ELECTIVE INSTRUCTORS for the Middle School Elective Program. Motion: Chris Sabec moved to authorize. Richard Sloan, second. Motion carried, all ayes.

A. ITEMS FOR DISCUSSION ONLY:

1. Report from the "Select" committee for Revenue Enhancement: Stephanie O'Brien gave a brief report. The committee met on April 21st. The "cash crop" concept will be given to the Facilities Committee. The Select committee will meet again within a week.
2. 2011/2012 Preliminary Budget: Larry Enos and Amy Prescott presented staffing options for the 2011/12 school year in order for the Board to give direction to administration for developing the budget. After reviewing the options, the Board, at the suggestion of Trustee Sloan, modified Option #1, increasing the number of teaching staff to 15.4 FTE – 4.0 in Middle School, 3.0 in Montessori, 4.0 in the Open Classroom, 2.6 in the Waldorf Inspired Program, and 1.8 in intervention/special education. In order to balance the budget for 3 years out, Steve Rebscher suggested that for the 2012/13 school year, the District plan for 3.0 FTE in Middle School, 3.0 FTE in Montessori, 4.0 FTE in Open and 2.6 FTE in the Waldorf Inspired Program.

A special meeting of the Board will take place on May 5th to further discuss the preliminary budget.

The meeting was adjourned at 9:30 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

5.24.11

Date