



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

Thursday, April 7, 2011

**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, Denise Santa Cruz-Bohman, Richard Sloan, and Stephanie O'Brien. Christopher Sabec was excused. 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.

The Chair reminded the Board and the audience that the meeting is informational only; no decisions would be made, and asked that all present listen to the presentation and information. She announced that there would be 15 minutes set aside at the end for questions from the public. Paper was available for written questions to the Board.

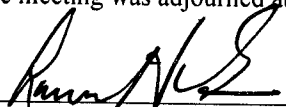
**PUBLIC COMMENTS:** Sue Waber, on behalf of the members of the Lagunitas School District's Classified School Employees Association and Lagunitas Teacher's Association, read a Declaration of No Confidence in the ability of Richard Sloan as Trustee in the District and respectfully requested that he step down as trustee for the District.

1. **BUDGET UPDATE:** Larry Enos thanked the audience for attending the meeting. State budget info is still undecided and, at this time, no special election will be held in June. The District has been advised that it must absolutely plan on an ongoing reduction of \$349 per student and, if there are additional cuts, these cuts could jump from \$349 to \$825 per student. In addition, the district must also take into account the standard 8.92% per student reduction based on our "fair share" contribution. Amy Prescott, Business Manager, presented a PowerPoint (on file) addressing the questions that were posed to the administration at the Board Meeting of March 15, 2011, including information about the benefits and challenges to admitting Interdistrict transfers to the District, the amount spent to educate each student in the District, including costs of additional support services (special education, intervention, counseling). The Administration also distributed a document listing 6 scenarios to address the questions regarding distribution of students within the district next year with and without all or part of the Waldorf Inspired Program and how each of those scenarios affects the different programs (Open Classroom, Waldorf Inspired, Montessori, Middle School and Intervention) in the District.
2. **REPORT FROM THE SELECT COMMITTEE:** Stephanie O'Brien, on behalf of the Select Committee, distributed a document (on file) listing 3 scenarios to enhance revenue – a 60 day plan, to be completed immediately, a 180 day plan and a 1 year plan. She noted that since the 2011/2012 budget must be adopted by the Board in just about 60 days, the 60 day plan might be more effective next year. The committee will continue to meet at least until the May 15 deadline and hopes to have support from all the programs.

Larry Enos, Superintendent, asked for further direction from the Board, and for parameters for potential budget scenarios. Richard Sloan asked that configuration scenarios #2, #5 and #6 to be removed from consideration. He asked that each board member to state whether or not they were in favor of eliminating the Waldorf Program. Chris Francis, Principal, asked how the District aligns its resources to support

student learning, and what are the criteria that the District uses to determine if a program is effective. Amy Prescott, Business Manager, noted that the scenarios were distributed in order for the Board to see how each scenario affected each of the programs, including the Intervention Program. Larry Enos, Superintendent, emphasized that the implementation phase of any of the scenarios is going to require some significant compromises on the part of all programs in terms of transfers and reassignment. He stated that District staff and Administration can and will do whatever it takes to make things work and continue to serve the needs of the students in the District. After further discussion, Administration requested that the Board consider and study the information given in the meeting and bring direction to the Administration at the May meeting.

The meeting was adjourned at 7:10 p.m.

  
\_\_\_\_\_  
Lawrence H. Enos, Secretary to the Board of Trustees

4-26-11  
\_\_\_\_\_  
Date