



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Tuesday, May 17, 2011

1. **CALL TO ORDER:** The meeting was called to order at 5:03 p.m. by Denise Santa Cruz-Bohman, Chair. Members present were Richard Sloan, Stephanie O'Brien and Denise Santa Cruz-Bohman. Christopher Sabec and Steve Rebscher were excused. Also present were Larry Enos, Superintendent, Chris Francis, Principal, and Amy Prescott, Business Manager and approximately 5 members of the public. Amy Prescott and Larry Enos recorded the minutes.

A. **ACTION ITEMS:**

1. **ACCEPT RESIGNATION OF PRINCIPAL CHRIS FRANCIS, effective July 1, 2011. Motion:** Richard Sloan moved to accept the resignation. Stephanie O'Brien, second. Motion carried – 3 ayes.
2. **AUTHORIZATION TO ESTABLISH A SCREENING/INTERVIEW COMMITTEE and timeline for the position of principal. Motion:** Stephanie O'Brien moved to authorize Superintendent Larry Enos to establish a screening/interview committee. Richard Sloan, second. Motion carried – 3 ayes. Board Members Sloan and O'Brien requested an item be added to the May 24th meeting - discussion of administrative structure for the 2011/2012 school year.

ADJOURN – The Meeting was adjourned at 5:20 p.m.

Lawrence H. Enos, Secretary to the Board of Trustees

5-24-11

Date