



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, May 24, 2011

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Richard Sloan, 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 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 15 members in the audience.
7. PUBLIC COMMENTS: Jasper Thelin announced the upcoming productions of Robin Hood. Dave Cort announced the Annual Golf Tournament & Oyster Feed on Thursday, May 26th.
8. APPROVAL OF OPEN SESSION: Board Members approved the Open Session agenda, making a change to have the Consent Agenda and the Action Items before the Discussion Only Items.
9. BOARD MEMBER REPORTS:
 - a. Denise Santa Cruz-Bohman attended the Drake Awards Night – many former Lagunitas students received awards. Denise also reminded everyone of the upcoming Golden Bell Presentations.
 - b. Christopher Sabec also announced the performance of Robin Hood
 - c. Stephanie O'Brien will attend JLAC. The Revenue Enhancement Committee also met.
10. ADMINISTRATIVE REPORTS:
 - a. Larry Enos, Superintendent, announced that the Principal Position was now posted on Ed-Join and the MCOE website.
 - b. Amy Prescott, Business Manager, announced that the District will again receive the \$10,000 Reduce, Re-use, Recycle Grant from Marin County. She thanked Stephanie O'Brien for getting people involved in the Revenue Enhancement Committee.
 - c. Chris Francis, Principal, announced the closing of the STAR test window. The end of school is coming fast, starting with the 8th grade graduation on June 8th. The entire Montessori Program will be out at Heart's Desire Beach on June 3rd. Chris thanked Susan Shannon for organizing the recent Middle School dance.
11. Other Reports – None.

12. COR RESPONSE/INFORMATION ITEMS: Board Members reviewed (1) Ed Source Bulleting for May, 2011, the enrollment update for 5/24/2011, and the January-March 2011 Monitoring Report for the on-site treatment and disposal system provided by Questa Engineering.

B. CONSENT AGENDA: **Motion:** Stephanie O'Brien moved to accept the Consent Agenda which included (1) Minutes of April 26, 2001, May 5, 2011 and May 17, 2011, (2) Warrants, (3) Interdistrict Transfer List #14, 2010/2011SY, (4) Interdistrict Transfer List #4, 2011/2012 SY, (5) the annual overnight camping trip for the Open Classroom from 9/20/2011 to 9/22/2011, (6) Donations from the District's Programs, (7) the 2009/2010 School Accountability Report Cards for both San Geronimo Valley Elementary and the Lagunitas Elementary School, (8) the Quarterly Report on Williams Uniform complaints for April, 2011, (9) Data Director Expense Agreement with MCOE for the 2011/2012 SY, (10) 2011/2012 Ed 1 Stop Portal Membership Contract through the Marin County Office of Education, (11) the Service Agreement between Silyco and the District for Technology Support for the 2011/2012 school year, and (12) the Board Meeting Calendar for the 2011/12 school year. Steve Rebscher, second. Motion carried, all ayes.

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed.
2. RESOLUTION #2012-1 AUTHORIZATION TO SIGN ON BEHALF OF THE BOARD – **Motion:** Steve Rebscher moved to approve Resolution #2012-1 to authorize Lawrence H. Enos, Superintendent, to sign on behalf of the Board for the 2011/12 school year. Christopher Sabec, second. Motion carried by roll call vote – Ayes: Santa Cruz-Bohman, Sabec, O'Brien, Rebscher and Sloan. No noes.
3. RESOLUTION #2012-2 AUTHORIZATION TO SIGN ON BEHALF OF THE BOARD – **Motion:** Stephanie O'Brien moved to approve Resolution #2012-2 to authorize Amy Prescott, Business Manager, to sign on behalf of the Board for the 2011/12 school year. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote – Ayes: Santa Cruz-Bohman, Sabec, O'Brien, Rebscher and Sloan. No noes.
4. LOAN REQUEST – TAX ANTICIPATION: Amy Prescott, Business Manager, requested that this item be tabled.

A. ITEMS FOR DISCUSSION ONLY:

1. 2011-2012 PRELIMINARY BUDGET: Amy Prescott, Business Manager, presented a multi-year projection (on file) with an 8% Reserve and no tax extensions in 11/12 and with tax extensions in 2012/13 & 2013/14. Discussion followed. Amy will bring the final budget for approval on June 14, 2010.
2. LAGUNITAS ELEMENTARY SCHOOL DISTRICT AND THE SAN GERONIMO VALLEY COMMUNITY CENTER – a proposal for the establishment of a San Geronimo Valley Wellness Center. Discussion ensued regarding the degree of commitment the District should pledge. Larry Enos offered to draft a "letter of endorsement" for the feasibility study that the SGVCC will undertake in the next year that will explore the possibility of establishing a San Geronimo Valley Wellness Center.
3. JOINT USE AGREEMENT between the Lagunitas School District and the San Geronimo Valley Community Center for the operation of the Lagunitas School Gymnasium. Amy Prescott, Business Manager, announced that Dave Cort, Christopher Sabec, and she met to finalize the Joint Use Agreement. The Agreement itself is very close to completion; the Business Plan is not complete, but they will continue to work on it and hopefully have it by the end of the school year.
4. PLANNING FOR THE 2012/2013 SCHOOL YEAR: Discussion followed about how to plan for the configuration in the District (Middle School of 6th, 7th, 8th for all programs, or a variation of the K-5, K-6, K-8 for all programs) beginning in the 2012/13 school year, in light of the retirement of 2 teachers in the Middle School. Larry Enos reminded the Board about the Community Forum previously held in the fall of 2009 on the same topic. Larry remarked that our District is well-known for its commitment to creating unique ways to educate students, but if the District is going to look at restructuring, it needs to be a look at all our students from K to 8. He suggested the formation of a task-oriented working group that has very specific charges. However, the Board needs to take the lead to determine the direction the District will take. The Board subsequently scheduled a Board Retreat for June 27th to begin this discussion.

5. ADMINISTRATIVE STRUCTURE FOR THE 2011/2012 SCHOOL YEAR: Jodie Newdelman, on behalf of the Montessori staff and parents, read a letter requested that staffing be increased in the Montessori Program for the 2011/12 school year (on file). Larry Enos urged that the District not consider any change in administrative structure in the next year. He pointed out that administration has already been reduced and should not be reduced any further in order to free up funds to increase staffing.

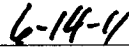
D. HUMAN RESOURCES/ACTION AGENDA:

1. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE for at temporary 1.0 FTE certificated position in the Montessori Program for the 2011/12 school year: **Motion:** Stephanie O'Brien moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
2. ACCEPT LETTER OF RESIGNATION from Janet Levy in her position of Student Supervision, effective June 10, 2011. **Motion:** Denise Santa Cruz-Bohman moved to accept the letter of resignation from Janet Levy with regret. Christopher Sabec, second. Motion carried, all ayes.

The Meeting was adjourned at 10:10 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date