



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

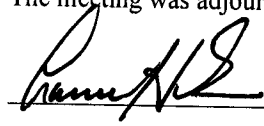
MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, May 5, 2011

1. **CALL TO ORDER:** The meeting was called to order at 5:00 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 5:30 p.m. The Chair announced that no reportable action had been taken during Closed Session.
7. **PUBLIC COMMENTS:** There were no public comments.
8. **APPROVAL OF OPEN SESSION:** Board Members approved the Open Session agenda.
  - A. **ITEMS FOR DISCUSSION ONLY:**

**UPDATED MULTI-YEAR PROJECTION:** Based on direction from the Board of Trustees at the meeting of April 24<sup>th</sup>, Amy Prescott distributed a multi-year projection at both 5% reserve and at an 8% reserve with a total certificated staff of 15.4 FTE (on file). With a reserve of 5%, the multi-year projection has an unassigned fund balance of a positive \$1, 665. She recommended that no further reductions would be necessary if this path were taken for the final budget. She also distributed, for information only, a list (not by priority) of various other reductions or changes that could be made to the budget if necessary (on file).
  - B. **CONSENT AGENDA: Motion:** Stephanie O'Brien moved to accept the Consent Agenda which included (1) Interdistrict Transfer List #4, 2011/2012 SY, (2) a request for an overnight field trip to Sky Camp, Pt. Reyes National Seashore, from May 19 to May 20, 2011 for Laurie Riley's class, and (3) a change of an overnight field trip from Anita Collison to camp at Samuel P. Taylor State Park from May 26 to May 27, 2011 (a change of date and place from her previously overnight field trip). Steve Rebscher, second. Motion carried, all ayes.
  - C. **ACTION ITEMS:**
    1. **RESOLUTION #2011-20 RESOLUTION AND DECISION NOT TO RE-EMPLOY CERTIFICATED EMPLOYEES IN THE 2011/2012 SCHOOL YEAR:** Larry Enos, Superintendent, advised the Board to approve the resolution and decision not to re-employ certificated employees in the 2011/2012 school year in light of the state budget. The Resolution failed for lack of a motion.

The meeting was adjourned at 6:30 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

5.24.11

Date