



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, June 14, 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, and Denise Santa Cruz-Bohman. Stephanie O'Brien was excused. 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, Management/Confidential, requested by Lawrence H. Enos, Superintendent and pursuant to Gov. Code #54957 Public Employee Discipline/Dismissal/release/and/or Reassignment, 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 Gov. Code #54956.9(c) conference with legal counsel – anticipated litigation – one case, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:35 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: Michelle Benjamin, certificated teacher in the District, presented a thank you book to Denise Santa Cruz-Bohman for her service to the students of the Lagunitas School District for chairing the annual Book Fair for over 12 years. Dave Cort helped with Safe and Sober Night for Drake graduates and was amazed at how many Lagunitas alumni parents he saw helping.
8. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session Agenda (M/Rebscher, S/Sabec, all ayes)
9. BOARD MEMBER REPORTS:
 - a. Steve Rebscher attended the wonderful 8th grade graduation. The reception by the 7th graders was well done; the dance went well. Steve also attended the 1st/2nd grade play performance in Bill Kobabe's room.
 - b. Christopher Sabec saw all the performances of Robin Hood.
 - c. Denise Santa Cruz-Bohman attended graduations in Michelle's Kindergarten room, the Bonking in the Open Classroom and delivered the Golden Bell to Anita Collison.

10. ADMINISTRATIVE REPORTS:

- a. Larry Enos, Superintendent, reported that the first meeting of the principal Screening/Interview committee went very well.

11. Other Reports – None.

12. CORRESPONDENCE/INFORMATION ITEMS: Members reviewed the enrollment update for June 14, 2011.

A. ITEMS FOR DISCUSSION ONLY:

1. Efficiency and Effectiveness – E2 Task Force Report on Integrating Shared Services into District Goals : Larry Enos gave background information on the E2 Task Force Report and the accompanying Resolution # 2011-20 (Action Item 6) (Powerpoint on file).

B. CONSENT AGENDA: **Motion:** Steve Rebscher moved to approve the Consent Agenda which consisted of (1) Minutes, May 24, 2011, (2) Warrants, (3) Inter-District Transfer List #5, 2011/12 SY, (4) CSBA Membership Renewal for the 2011/12 SY, (5) 2011/12 Contract with CSBA GAMUT online services, (6) Eagle Software – Aeries Student Information System Maintenance and Support for 2011/12, (7) 2011/12 Contract with the Marin County Office of Education for Aeries Student Information System Support and Hosting Services, (8) 2011/12 Agreement for Legal Services with Lozano Smith, (9) 2011/12 Agreement for School Psychologist Services with the Tam Union High School District, (10) 2011/12 Contract for Data Processing Services with the Marin County Office of Education, and (11) Approval to purchase bleachers for the Lagunitas School Gymnasium. Christopher Sabec, second. Motion carried, 4 ayes.

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA – There were none.
2. JUNE BUDGET REVISIONS: Amy Prescott, Business Manager, informed the Board that budget revisions were necessary to increase the Special Education Budget by \$28,000. **Motion:** Steve Rebscher moved to approve the June Budget Revisions. Christopher Sabec, second. Motion carried, 4 ayes.
3. ADOPT LAGUNITAS ELEMENTARY SCHOOL DISTRICT BUDGET FOR THE 2011/12 SY: **Motion:** Steve Rebscher moved to adopt the Lagunitas Elementary School District Budget for the 2011/12 School year. Christopher Sabec, second. Motion carried, 4 ayes.
4. APPROVE REVISIONS TO THE INSTRUCTIONAL ASSISTANT PROGRAM FOR THE 2011/12 SY: Amy Prescott, Business Manager, informed the Board that she has projected that the Instructional Aide Program will not be fully funded in 2011/12, even with the contributions from the Program Groups. This shortfall could trigger classified layoffs and, in order to avoid those layoffs, Amy Prescott proposed to use some restricted funds and back-fill the Instructional Aide program for one year only. **Motion:** Christopher Sabec moved to approve Option #1 for one year only as presented, distributing the funds by the CBEDS count for the 2011/12 SY. Steve Rebscher, second. Motion carried, 4 ayes. Board Members agreed to have future discussion about how to fund the Instructional Aide Program after the 2011/12 school year.
5. APPROVE FINAL 2011/12 CERTIFICATED STAFFING PLAN: Larry Enos, Superintendent, distributed a memo (on file) recommending that the Board formalize the discussions regarding the level of certificated staffing for the 2011/12 school year. The memo recommended a total of 13.6 FTE teachers in the classroom (4.0 in the Open Classroom, 3.0 in Montessori, 2.6 in the Waldorf, Inspired Program, 4.0 in Middle School) and 1.8 FTE Resource/Intervention teachers. Discussion followed. **Motion:** Steve Rebscher moved to approve the final 2011/12 Certificated Staffing Plan as presented by Larry Enos, Superintendent. Christopher Sabec, second. Motion carried, 3 ayes, 1 no (Sloan).

6. RESOLUTION #2011-20 – ENDORSEMENT OF THE EFFICIENCY AND EFFECTIVENESS TASK FORCE REPORT 2011. **Motion:** Christopher Sabec moved to approve Resolution #2011-20, an endorsement of the Efficiency and Effectiveness Task Force Report of 2011. Motion carried by roll call vote – Rebscher, aye; Sabec, aye; Santa Cruz-Bohman, aye; Sloan, aye.

7. AGREEMENT OF THE PARTICIPATING SCHOOL DISTRICTS IN MARIN COUNTY REGARDING INTERDISTRICT TRANSFER AGREEMENTS: **Motion:** Steve Rebscher moved to approve the agreement. Christopher Sabec, second. Motion carried, 3 ayes, 1 no (Sloan).

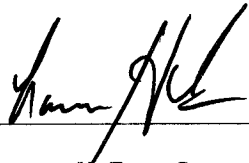
8. RESOLUTION #2012-1 TO IDENTIFY THE NUMBER OF INTERDISTRICT TRANSFER STUDENTS THAT THE DISTRICT WILL ACCEPT IN 2011/12 IN ACCORDANCE WITH THE ALTERNATIVE INTERDISTRICT ATTENDANCE PROGRAM (CA Education Code 48300-48315): **Motion:** Christopher Sabec moved to approve Resolution #2012-1 Identifying the number of Interdistrict Transfer Students to be accepted in the 2011/12 SY. Steve Rebscher, second. Motion carried by roll call vote – Rebscher, aye; Sabec, aye; Santa Cruz-Bohman, aye; Sloan, no.

9. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS: **Motion:** Christopher Sabec moved to approve the Declaration of Need for Fully Qualified Educators, requiring 3 emergency CLAD permits and 1 Multiple Subject limited assignment permit. Steve Rebscher, second. Motion carried, 4 ayes.

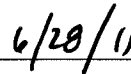
D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE for an assistant to the Band Director. Chris Francis, Principal, on behalf of the Screening/Interview Committee for an Assistant to the Band Director, recommended that Kate Rider and Nicole Tostevin share the job of the Assistant to the Band Director. **Motion:** Christopher Sabec moved to approve the recommendation. Steve Rebscher, second. Motion carried, 4 ayes.

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



Lawrence H. Enos, Secretary to the Board of Trustees



Date