



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

Monday, June 27, 2011

1. CALL TO ORDER: The meeting was called to order at 8:00 a.m. by Steve Rebscher, Chair. Members present were Steve Rebscher, Christopher Sabec, Richard Sloan, Stephanie O'Brien and Denise Santa Cruz-Bohman. Also present was Larry Enos, Superintendent. Amy Prescott, Business Manager, was excused. 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 Public Employee Appointment – Principal, requested by Lawrence H. Enos, Superintendent, and pursuant to Section 54957.6 Conference with Labor Negotiator, Lawrence Enos, Management/Confidential, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 9:25 a.m. The Chair announced that during Closed Session, the Board had renewed contracts with Amy Prescott, Business Manager, and Donna Henderson, Administrative Assistant. The Board also directed Lawrence H. Enos, Superintendent, to proceed with an offer of an employment contract to Laura Shain for the position of principal.
6. INTRODUCTIONS were made. There were approximately 15 members in the audience.
7. PUBLIC COMMENTS: Dave Cort, Director of the SGVCC, announced that the Summer Camp and the Summer Bridge for incoming Kindergarteners were both doing very well. Parents from the Waldorf Inspired Program expressed concerns about the comments made at the previous board meeting regarding the ups and downs of the Program and questions about whether the Waldorf Inspired Program was a good fit in a public school. Steve Rebscher, Board Member, encouraged up-front communication and honesty between the Board and the Waldorf Inspired parent group with regards to the reasonable financial capabilities of the District and the goals of the Programs.
8. APPROVAL OF OPEN SESSION AGENDA: Board Members removed Item C-2 Loan Request – Tax Anticipation from the Open Session Agenda.
9. BOARD MEMBER REPORTS:
  - a. Denise Santa Cruz-Bohman announced that it felt that summer was finally here.

10. ADMINISTRATIVE REPORTS:

- a. Larry Enos, Superintendent, reported staff and parents had said their farewells to former principal, Chris Francis. He announced that Amy Prescott, Business Manager, was on a well-deserved vacation. The Principal Screening/Interview committee has met and Larry thanked the 17 people on the committee for volunteering their time. New challenges are on the horizon with the resignation of Heather Rose De Long. He also announced that he and Amy are in the process of looking at a priorities list for facilities needs in the District, with the possibility of going out for a Bond to fund those needs. Information will be given to the Board for review in the fall.

11. Other Reports – None.

12. COR RESPONDENCE/INFORMATION ITEMS: Members reviewed the enrollment update for June 27, 2011.

A. ITEMS FOR DISCUSSION ONLY:

1. DISCUSSION of the instructional minutes in the Waldorf-Inspired Program. Program parents announced that they really hadn't had time to sit down with the faculty to look at the instructional minutes in the Waldorf Inspired Program.

- B. CONSENT AGENDA: **Motion:** Stephanie O'Brien moved to approve the Consent Agenda which consisted of (1) Board Meeting Minutes, June 14, 2011, (2) Warrants, (3) Schools for Sound Finance Membership 2011/12, (4) Quarterly Report on Williams Uniform Complaints, July 2011, (5) Approval of the Memorandum of Understanding with the Bolinas Stinson Unified School District for Superintendent Services for the 2011/12 School Year, and (6) Acceptance of donations from the District's programs. Richard Sloan, second. Motion carried, all ayes.

PUBLIC HEARING: A public hearing was opened by the Chair to present statements or arguments relevant to the contract agreements between the District and the Lagunitas Teachers Association, CTA/NEA. No public comments were made and the hearing was closed.

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA – There were none.
2. LOAN REQUEST – TAX ANTICIPATION was removed from the agenda.
3. CONSOLIDATED APPLICATION, PART 1, 2011/2012 SCHOOL YEAR: **Motion:** Christopher Sabec moved to approve the Consolidated Application, Part 1, 2011/12 SY. Stephanie O'Brien, second. Motion carried, all ayes.
4. PUBLIC DISCLOSURE FOR CONTRACT AGREEMENTS WITH THE LAGUNITAS TEACHERS ASSOCIATION, CTA/NEA: **Motion:** Stephanie O'Brien moved to accept the Public Disclosure. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
5. RATIFICATION OF THE AGREEMENT BETWEEN THE LAGUNITAS ELEMENTARY SCHOOL DISTRICT AND THE LAGUNITAS TEACHERS ASSOCIATION, CTA/NEA for changes made to the Master Contract. **Motion:** Stephanie O'Brien moved to approve. Christopher Sabec, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

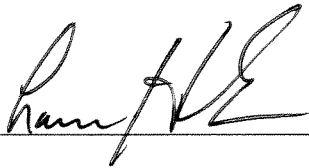
1. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE for the position of a 1.0 FTE Temporary Certificated Position in the Montessori Program for the 2011/12 school year. Larry Enos, Superintendent, announced that the screening/interview committee is recommending that Alex Cusick be employed as the 1.0 FTE Temporary Certificated

Teacher for the 2011/12 school year. **Motion:** Richard Sloan moved to approve the recommendation. Christopher Sabec, second. Motion carried, all ayes.

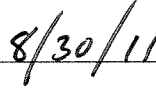
2. ACCEPT LETTER OF RESIGNATION from Heather Rose De Long from her position as a 0.6 FTE certificated employee in the District. **Motion:** Stephanie O'Brien moved, with regret, to accept the letter of resignation from Heather Rose De Long. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
  
3. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE for a 0.6 FTE (0.2 FTE Temporary and 0.4 FTE Probationary I) certificated position in the Waldorf Inspired Program for the 2011/12 SY: **Motion:** Richard Sloan moved to authorize a screening/interview committee for a 1.0 FTE (0.8 probationary and 0.2 Temporary). Stephanie O'Brien, second. Motion failed – 2 ayes (Sloan, O'Brien) and 3 no (Santa Cruz-Bohman, Rebscher, Sabec). Discussion continued. **Motion:** Stephanie O'Brien moved to authorize a screening/interview committee for a guaranteed 0.6 FTE (0.2 FTE Temporary and a 0.4 FTE Probationary I) with the possibility of extending the position to a 1.0 FTE. Richard Sloan, second. Motion carried, all ayes.

Board Members set a date of August 15<sup>th</sup> for a Board Retreat beginning at 8:30 a.m. and ending at 12:30 p.m.

The Meeting was adjourned at 11:00 a.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date