



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Wednesday, July 13, 2011

1. CALL TO ORDER: The meeting was called to order at 4:15 p.m. by Denise Santa Cruz-Bohman, Chair. Members present were Richard Sloan, Stephanie O'Brien, Denise Santa Cruz-Bohman, Christopher Sabec and Steve Rebscher. Also present were Larry Enos, Superintendent, Laura Shain, Principal, and Amy Prescott, Business Manager and approximately 5 members of the public. Donna Henderson recorded the minutes.
2. INTRODUCTIONS WERE MADE: There were approximately 5 members of the public present.
3. PUBLIC COMMENTS: There were none
4. APPROVAL OF OPEN SESSION AGENDA: Amy Prescott, Business Manager, requested that an item to approve a proposal to restripe the lower and upper parking lots, the community center parking lot and reseal and re-stripe the lower and upper playgrounds be added to the agenda. Board Members agreed.

A. ACTION ITEMS:

1. APPROVE LETTER OF RESIGNATION OR REQUEST FOR LEAVE OF ABSENCE from Stephanie Felton-Priestner from her position as a 1.0 FTE Certificated employee in the District. **Motion:** Stephanie O'Brien moved to approve the letter of resignation from Stephanie Felton-Priestner. Steve Rebscher, second, for discussion. After long discussion, Board Members approved the resignation, 3 ayes, 2 no from Trustees Sloan and Sabec.
2. AUTHORIZATION TO ESTABLISH A SCREENING/INTERVIEW COMMITTEE for a 1.0 FTE Probationary Certificated position in the Waldorf Inspired Program for the 2011/12 SY: **Motion:** Stephanie O'Brien moved to approve. Steve Rebscher, second. Motion carried, all ayes.
3. RESEAL AND RESTRIPE PLAYGROUNDS AND PARKING LOTS FOR A COST OF \$15,815 from Deferred Maintenance Fund 14: **Motion:** Stephanie O'Brien moved to approve. Christopher Sabec, second. Motion carried, all ayes.

ADJOURN – The Meeting was adjourned at 5:15 p.m.

Lawrence H. Enos, Secretary to the Board of Trustees

8/30/11

Date