



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

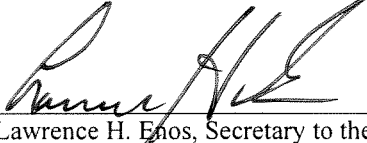
Wednesday, August 10, 2011

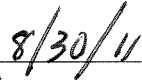
1. CALL TO ORDER: The meeting was called to order at 9:00 a.m. by Denise Santa Cruz-Bohman, Chair. Members present were Richard Sloan, Stephanie O'Brien, and Denise Santa Cruz-Bohman. Christopher Sabec and Steve Rebscher were excused. Also present were Laura Shain, Principal and Amy Prescott, Business Manager. 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: Board Members approved the Open Session agenda.

A. ACTION ITEMS:

1. ACCEPT RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE FOR THE POSITION OF A 0.6 FTE (0.2 FTE TEMPORARY AND 0.4 FTE PROBATIONARY) in the Waldorf Inspired Program for the 2011/12 school year. Laura Shain, Principal, brought forward the name of Allyson Baker for the 0.6 FTE position. **Motion:** Stephanie O'Brien moved to approve the recommendation, pending a complete reference check and acceptance of the position by the candidate. Richard Sloan, second. Motion carried, 3 ayes.
2. ACCEPT RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE FOR THE POSITION OF A 1.0 FTE Probationary Certificated Position in the Waldorf Inspired Program for the 2011/12 school year. Laura Shain, Principal, brought forward the name of Dorothy Iselin for the 1.0 FTE position. **Motion:** Stephanie O'Brien moved to approve the recommendation, pending a complete reference check and acceptance of the position by the candidate. Richard Sloan, second. Motion carried, 3 ayes (O'Brien, Sloan, Santa Cruz-Bohman).

ADJOURN – The Meeting was adjourned at 9:10 a.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

  
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Date