



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

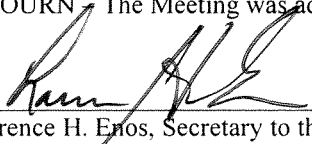
Monday, August 15, 2011

1. CALL TO ORDER: The meeting was called to order at 8:35 a.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. Donna Henderson recorded the minutes.
2. INTRODUCTIONS WERE MADE: There were approximately 4 members of the public present.
3. PUBLIC COMMENTS: There were none
4. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session agenda.

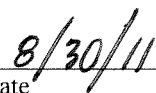
BOARD WORKING RETREAT

1. FOCUS AREAS for the 2011/12 school year: Board members and administration discussed focus areas for the upcoming school year. Several key areas were highlighted:
 - a. Configuration in the District – With the retirement of 2 middle school teachers at the end of 2012, one of the key decisions will be to decide on future configuration in the District. The Board will host a special board meeting in late October or early November to discuss this issue. The administration will also consult with the certificated staff for their input.
 - b. Communication: Board members will be present for about 15 minutes at each monthly certificated staff meeting and also compose a monthly communication with the staff.
 - c. Facilities: Administration will work with the board to complete the joint use agreement for the use of the Lagunitas School Gymnasium. Administration will look toward facilities needs based on the educational needs in the future.
 - d. Leadership: Board Members will complete the review and public posting of Board Policy. Board Members will also review administrative structure in the District with the potential retirement of our superintendent.
 - e. Parent Participation: Board Members will encourage Programs to complete their goals. The Administration will seek ways to encourage district-wide services and district-wide activities.

ADJOURN - The Meeting was adjourned at 11:45 a.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date