



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, August 30, 2011

1. CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Stephanie O'Brien, 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, and Laura Shain, Principal. 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, Certificated, Classified, Management/Confidential, requested by Lawrence H. Enos, Superintendent and pursuant to Gov. Code 54956.9 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 10 members in the audience.
7. PUBLIC COMMENTS: Dave Cort, Director of the SGVCC, announced that the SGVCC had recently published a new edition of Stone Soup which honored Al and Lisa Baylacq.
8. APPROVAL OF OPEN SESSION AGENDA: Board Members amended the Open Session Agenda. They removed Item C-2 Instructional Aide Program for the 2011/12 SY and added Item D-3 to authorize a screening/interview committee for the position of RSP Assistant.
9. BOARD MEMBER REPORTS:
 - a. Denise Santa Cruz-Bohman announced that she had visited all the Programs on the first day of school and that she also attended a Workshop hosted by MCOE for School Board candidates.
 - b. Steve Rebscher announced that he had attended a Grand Olde Opry fundraiser at Perry's in Fairfax to benefit the Rite of Passage trip for the 8th graders. He also participated in the Waldorf Inspired Screening/Interview Committee and thanked our new principal, Laura Shain, for a great job.
 - c. Richard Sloan read a letter to the Board of Trustees from Mary Jane Burke (on file) which thanked the Board for maintaining the unique character of the District.

10. ADMINISTRATIVE REPORTS:

- a. Larry Enos, Superintendent, gave a staffing update and remarked that the school year is off to a good start. On the budget front, he is still anticipating the trigger of mid-year cuts from the State. Larry and Amy Prescott, Business Manager, will be developing a contingency plan if those cuts occur.
- b. Laura Shain, Principal, reported that she has been cordially and warmly welcomed by all. The first staff development day resulted in each program developing a chart which showed past, present and future goals. The staff development focus this year is again on mathematics.
- c. Amy Prescott, Business Manager, reported that our maintenance person is out on medical leave and she has made some temporary accommodations with the other custodial staff to cover his absence. The County Sheriff's Department put on extra patrols this summer to curb vandalism and the District is very grateful for that extra support. Larry Enos, Superintendent, was able to sell the old bus that was stored at Tomales. Amy is meeting with Christopher Sabec, Board Member and Dave Cort, Director of the SGVCC, to finish up the business plan for the operation of the Joint Use Gymnasium.

11. Other Reports – None.

12. CORRESPONDENCE/INFORMATION ITEMS: Members reviewed the Correspondence and Information Items.

A. ITEMS FOR DISCUSSION ONLY:

1. REVIEW of the 2011/12 Strategic Initiatives: Larry Enos, Superintendent, will be working with Stephanie O'Brien, Trustee, to develop Smart Goals using the information developed by the Board at the Board Retreat on August 15th. He also announced a Special Joint Board Meeting, chaired by Mary Jane Burke, Superintendent of Marin County Schools, to be held on Sept. 19, 2011 at Walker Creek Ranch at 4 p.m. The focus of the meeting will be to explore the potential for shared administrative services in 2012 and beyond as a result of probable retirements and movement among district superintendents.

B. CONSENT AGENDA: Board members removed Consent Agenda Item #6 for separate discussion.

Motion: Denise Santa Cruz-Bohman moved to approve the Consent Agenda which consisted of (1) Board Meeting Minutes, June 27, 2011, July 15, 2011, August 10, 2011 and August 15, 2011 (2) Interdistrict Transfer List #6, 2011/12 SY, (3) Mandate Resource Services Contract for 2011/12, (4) Disaster Resource Agreement with the San Geronimo Valley Disaster Council in Conjunction with the Marin County Fire Department, (5) Contract for the 2011/12 SY with Bay Area Community Resources for counseling services and (7) 2011/12 Contract with Progressus Therapy for providing special education and/or related services to pupils with exceptional needs. Christopher Sabec, second. Motion carried, all ayes.

C. ACTION ITEMS:


1. ITEMS REMOVED FROM THE CONSENT AGENDA – Approve Contract for a Montessori Curriculum Coach, \$6500, funds supplied by the Montessori Program Group (\$4500) and the District's Title I Program (\$2000). Board Members reviewed the scope of work for the contract. **Motion:** Richard Sloan moved to approve. Steve Rebscher, second. Motion carried, all ayes.
2. INSTRUCTIONAL AIDE PROGRAM FOR THE 2011/12 SY: This item was removed from the agenda.
3. RECOMMENDATION FOR ADOPTION OF INSTRUCTIONAL MATERIALS IN HISTORY/SOCIAL STUDIES FOR THE LAGUNITAS MIDDLE SCHOOL (Publisher TCI, Series "History Alive!"). **Motion:** Denise Santa Cruz-Bohman moved to approve the recommendation. Christopher Sabec, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

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 I) in the Waldorf Inspired Program at the San Geronimo campus for the 2011/12 school year to employ Kerin Meri as a 4th – 5th grade teacher holding a Provisional Internship Credential. **Motion:** Denise Santa Cruz-Bohman moved to approve the recommendation. Richard Sloan, second. Motion carried, all ayes.
2. ACCEPT LETTER OF RESIGNATION from Christian Leonard in his position as RSP Assistant. **Motion:** Christopher Sabec moved to accept the resignation. Steve Rebscher, second. Motion carried, all ayes.
3. AUTHORIZE FORMATION OF A SCREENING/INTERVIEW COMMITTEE to fill the position of RSP Assistant: **Motion:** Denise Santa Cruz-Bohman moved to authorize a screening/interview committee for a RSP Assistant. Richard Sloan, second. Motion carried, all ayes.

AGENDA PLANNING: The next regular board meeting is scheduled for Tuesday, September 20, 2011. Items for discussion and action include: Update Policy Manual, Unaudited Actuals for 2010/11, Budget Revisions, finalization of Collective Bargaining Agreement with CSEA, Contract for the operation of the Joint Use Gymnasium, the Instructional Aide Program for 11/12, Goals for 2011/12, setting a date for a Candidate's Night, and a report on assessment in the District, including STAR test results.

The Meeting was adjourned at 7:35 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

9/20/11

Date