

UNADOPTED MINUTES

LAGUNITAS SCHOOL DISTRICT

SPECIAL JOINT MEETING OF THE
BOLINAS-STINSON UNION SCHOOL DISTRICT, LAGUNITAS SCHOOL DISTRICT, AND
THE SHORELINE UNIFIED SCHOOL DISTRICT

SEPTEMBER 19, 2011

1. A special joint meeting of the Bolinas-Stinson Union School District, Lagunitas School District and the Shoreline Unified School District was held on Monday, September 19, 2011 at Walker Creek Ranch, 1700 Marshall-Petaluma Road, Petaluma, CA 94952, beginning at 4:00 p.m. in the Maple Room.

Call to Order
and Introductions

2. Mary Jane Burke, Marin County Superintendent of Schools called the meeting to order at 4:08 p.m.

Meeting Overview

3. Mary Jane Burke provided an overview of the meeting as an opportunity for the three Boards of Trustees to be in a conversation regarding what the potential administrative structure might be in their districts for 2012-2013, 2013-2014, or 2014-2015.

Mary Jane Burke mentioned that it would be very helpful for planning purposes, should the districts need assistance from the Marin County Office of Education for the 2012-2013 school year, to notify the Marin County Office of Education by December 2011. Additionally, if assistance is needed for the 2013-2014 school year, notification is needed by December 2012.

Roll Call

4. Members Present:
Stephanie O'Brien, Steve Rebscher, Christopher Sabec,
Denise Santa-Cruz Bohman, and Richard Sloan

Members Absent:
None

Staff Member Present:
Larry Enos, Superintendent

Others Present:
Trustees from the Bolinas-Stinson Union School District:
Arianne Dar, Cyrus Harmon, Steve Marcotte and
Jennifer Pfeiffer; Trustees from the Shoreline Unified School
District: Jane Healy, Timothy Kehoe, Jill Manning Sartori,
Monique Moretti and Julie Titus; Stephen Rosenthal,
Superintendent, Shoreline Unified and Nicasio School
Districts; Johanna Scutt, Confidential District/School
Administrative Assistant, Bolinas-Stinson Union School
District; Mary Jane Burke, Marin County Superintendent of
Schools; Clairette Wilson, Member, Marin County Board of
Education; Robert Henry, Attorney, School and College Legal
Services; Susan Markx, Deputy Superintendent, Marin County
Office of Education; Luke McCann, Assistant Superintendent,
Marin County Office of Education; Mike Grant, Ranch
Manager, Marin County Office of Education; and Tracey Bobo,
Superintendent's Secretary, Marin County Office of
Education.

Approval and Adoption

5. M/s/c Sloan-O'Brien, to approve and adopt the agenda as
presented above.

Guests

6. Mary Jane Burke welcomed guests in attendance and
requested that they introduce themselves.

A list of guests is attached to and made a part of the original
minutes of this meeting.

Public Questions/
Comments

7. Mary Jane Burke, asked if there was anyone wishing to address the Board(s).

No one wished to address the Board(s) at this time.

Overview and
Background

8. Mary Jane Burke provided an overview and background about shared services.

Legal Parameters

9. Robert Henry provided information about legal parameters of shared services.

Discussion

10. All three Boards of Trustees were asked to discuss and consider taking action to request assistance from the Marin County Superintendent of Schools in the planning for their administrative structure in the 2012-2013 school year and beyond. Each Board was asked to identify its needs and next steps, if needed, to be identified prior to adjournment. Each district met in their own group with a facilitator, addressing three different areas including: 1. Changes in the district's administrative structure for 2012-2013 or 2013-2014, planned or anticipated, and information the Board will require to explore future needs; 2. Is there interest in collectively identifying next steps? What would they be? What questions need to be answered?; and 3. What are the possible next steps? The districts reported out to the group after each section which also included a question and answer period.

Action Item

11. M/s/c O'Brien-Rebscher, to convene a Joint Board Meeting in three months to continue the conversation.

This same motion passed with the Bolinas-Stinson Union and Shoreline Unified School District Boards of Trustees.

As the three Boards of Trustees were in agreement, Mary Jane Burke offered to get proposed January 2012 meeting dates out to the Board Members and will look to each Board President for assistance in the planning and structure of the follow up joint meeting.

Adjournment

12. M/s/c O'Brien-Rebscher, to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

MARY JANE BURKE,
MARIN COUNTY SUPERINTENDENT OF SCHOOLS

These minutes are subject to approval of the Lagunitas School District at its regular meeting on October 18, 2011.