



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Tuesday, September 20, 2011

1. CALL TO ORDER: The meeting was called to order at 5:10 p.m. by Christopher Sabec, 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 6:30 p.m. The Chair announced that no reportable action had been taken during Closed Session.
6. INTRODUCTIONS were made. There were approximately 15 members in the audience.
7. PUBLIC COMMENTS: Dave Cort, Director of the SGVCC, is working on the passage of Measure B for the Tam District. The annual fundraiser for the Community Center will take place on Saturday, September 24<sup>th</sup>. He also announced the Valley Health Day on October 6<sup>th</sup>. Robert Ovetz, parent in the Waldorf Inspired Program and candidate for the Board of Trustees, announced the Walk/Ride/Roll to School Day on October 5<sup>th</sup>. Adult volunteers are needed to assist students riding bikes to school.
8. APPROVAL OF OPEN SESSION AGENDA: Board Members amended the Open Session Agenda. They removed Item C-4 Approve September Budget Revisions per Amy's request.
9. BOARD MEMBER REPORTS:
  - a. Richard Sloan reported that the joint meeting of the 3 West Marin school boards chaired by Superintendent Mary Jane Burke, went very well.
  - b. Stephanie O'Brien announced that JLAC was cancelled for the next day.
  - c. Steve Rebscher also remarked on the success of the Joint Meeting.
  - d. Christopher Sabec will be joining the Open Classroom camping trip.
  - e. Denise Santa Cruz-Bohman also commented on the Joint Meeting and reminded the public that Mary County now has 19 school districts, down from 52 at one point in the past.

10. ADMINISTRATIVE REPORTS:

- a. Larry Enos, Superintendent, remarked on the smooth start to the new school year. He attended a Superintendent's meeting where a presentation by Marin County Health Department was given. Lagunitas rate of immunization is well below the county average. He also reported a two cases of suspected chickenpox on the San Geronimo campus. Larry also distributed a draft of Strategic Initiatives for the 2011/12 school year which he has worked on in collaboration with Board Member Stephanie O'Brien (on file).
- b. Laura Shain, Principal, stated that a report on the STAR test results will be presented at the next board meeting. She also spoke about diversity and the FAIR Education Act and recommended the establishment of a Diversity Leadership Group at Lagunitas.
- c. Amy Prescott, Business Manager, remarked that it was very good to have Mario Giron back at work. She thanked Richard Sloan for the repair to the rings at the upper campus. Amy will also be attending a personnel academy through ACSA.

11. OTHER REPORTS – None.

PUBLIC HEARING: The Public Hearing to review the changes to the CSEA, Chapter #749 Contract, term July 1, 2010 through June 30, 2013 was opened for public comment.

PUBLIC HEARING: The Public Hearing to preview the contract proposals for the 2011/12 school year from the District to the Lagunitas Teacher's Association was opened for public comment.

PUBLIC HEARING: The Public Hearing to preview the contract proposals for the 2011/12 school year from the Lagunitas Teachers Association to the District was opened for public comment.

PUBLIC HEARING: The Public Hearing to determine Instructional Materials Sufficiency was opened for public comment.

All Public Hearings were closed at 7:25 p.m.

12. CORRESPONDENCE/INFORMATION ITEMS were reviewed.

A. ITEMS FOR DISCUSSION ONLY:

1. Discussion and presentation regarding long-term facilities needs: Larry Enos, Superintendent, and Amy Prescott, Business Manager, reported that they have been talking informally about the need to update our aging facilities. The entire process of consulting with financial advisors, choosing a construction management firm and going out for a new bond measure takes at minimum 2 years. Board Members directed Administration to move forward in a more formal way.
2. Setting a date and agenda for Candidates Night: Candidates Night will take place on Wednesday, October 12<sup>th</sup> at 7:00 p.m. Middle School students will conduct the interviews. A formal announcement will be distributed to staff and parents asap.
3. Review of current (1999) Lagunitas District Communication Plan and a draft of Guidelines for the use of District-wide email distribution lists were presented by Larry Enos, Superintendent. Discussion followed.
4. Discussion of Supplemental Programs funded by Parent Groups in the District: Larry Enos, Superintendent, posed the question of how does the District provide autonomy for program groups and at the same time, maintain a sense of equity in the District. Discussion followed.

B. CONSENT AGENDA: Board members removed Consent Agenda Item #4 for separate discussion.

**Motion:** Stephanie O'Brien moved to approve the Consent Agenda which consisted of (1) Board Meeting

Minutes August 30, 2011 (2) Warrants and (3) Approval of Tax Anticipation Note for the 2011/12 school year. Steve Rebscher, second. Motion carried, all ayes.

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA – Item B-4, Request for Board approval of an overnight field trip for the 8<sup>th</sup> grade to Mt. Hermon Outdoor Science School in Santa Cruz from Tuesday, Nov. 15, 2011 through Friday, Nov. 18, 2011. Richard Sloan read the request written by retiring teacher Sally Hutchinson. **Motion:** Stephanie O'Brien moved to approve. Steve Rebscher, second. Motion carried, all ayes.
5. APPROVE JOINT USE AGREEMENT between the Lagunitas School District and the San Geronimo Valley Community Center for the operation of the Lagunitas School Gymnasium: **Motion:** Stephanie O'Brien moved to approve the Joint Use Agreement. Steve Rebscher, second. Discussion followed. Amy Prescott, Business Manager, recommended that the Board not approve the agreement at the current time. She stated that the Agreement was not yet complete since the District needed to work out a strategy to identify real utility costs that could be shared with the Community Center and that Board Members had not had sufficient time for review. Board Member O'Brien withdrew her motion.
6. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE District and the San Geronimo Valley Community Center for the use of various rooms and areas for the 2011/12 school year. **Motion:** Richard Sloan moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
2. APPROVE 2010/11 UNAUDITED ACTUALS: **Motion:** Richard Sloan moved to approve. Steve Rebscher, second. Motion carried, all ayes.
3. APPROVE RESOLUTION #2012-03 FOR ADOPTING THE "GANN" LIMIT: **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried 4 -1 by roll call vote: Bohman, aye, Rebscher, aye, Sabec, aye, O'Brien, aye and Sloan, no.
7. APPROVE REVISED DISTRICT INSTRUCTIONAL ASSISTANT PROGRAM: Amy Prescott, Business Manager, gave an overview of previous funding of the Instructional Assistant Program, pointing out that the Program Groups have been supplementing the cost of the IA Program. Since local donations are down for the 2011/12 school year, she recommended that the Board approve a one-time contribution from the General Fund in the amount of \$11,601. **Motion:** Steve Rebscher moved to approve the one-time contribution from General Fund for the Instructional Assistant Program. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
8. RESOLUTION #2012-04 SUFFICIENCY OF TEXTBOOKS: **Motion:** Denise Santa Cruz-Bohman moved to approve Resolution #2012-04. Steve Rebscher, second. Motion carried unanimously by roll call vote: Santa Cruz-Bohman, aye, Rebscher, aye, Sabec, aye, O'Brien, aye and Sloan, aye.
9. PUBLIC DISCLOSURE FOR CONTRACT AGREEMENTS WITH THE CLASSIFIED EMPLOYEES: Following the directive of AB1200 to provide public disclosure for changes to the Contract between the Lagunitas School District and the Classified Employees, CSEA, Chapter #749, Steve Rebscher **moved** to approve. Stephanie O'Brien, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

1. RATIFICATION OF THE AGREEMENT BETWEEN THE LAGUNITAS SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #749: **Motion:** Denise Santa Cruz-Bohman moved to approve. Stephanie O'Brien, second. Motion carried, 4 ayes, 1 no (Sloan). Sue Waber, representative of the CSEA employees, informed the Board that

the bargaining unit has not yet approved the changes to the Contract and that the agreement needs to go through the CSEA 6-10 process.

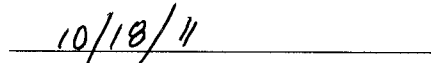
2. ACCEPT RECOMMENDATION from the Screening/Interview Committee for the position of Spanish in the District: Motion: Denise Santa Cruz-Bohman moved to approve the recommendation of Nuria Sheafe as Spanish Instructor. Steve Rebscher, second. Motion carried, all ayes.

AGENDA PLANNING: Items for the next and future agendas include the District Policy Manual, a presentation on Facilities Needs, the Joint Use Gym Agreement, further discussion of future administrative needs, strategic planning, the LGBT Diversity Program, and an email policy.

The Meeting was adjourned at 9:35 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date