




LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Thursday, October 11, 2012

1. CALL TO ORDER: The meeting was called to order at 4:30 p.m. by Steve Rebscher, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Christopher Sabec and Denise Santa Cruz-Bohman. Trustee Richard Sloan was excused. Also present was Larry Enos, Superintendent.. 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 – Public Employee Appointment - Business Manager, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 5:45 p.m. The Chair announced that in Closed Session, the Board authorized Larry Enos, Superintendent, to execute a contract with Bruce Abbott for the position of Business Manager of the Lagunitas School District, subject to the terms discussed in Closed Session. The vote was 4 ayes (Rebscher, Ochs-Potter, Sabec, Santa Cruz-Bohman) and 1 absent (Sloan).

The Meeting was adjourned at 6:00 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

10/18/2012

Date