



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, October 18, 2012

1. CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Christopher Sabec, Chair. Members present were Steve Rebscher, Christopher Sabec, Meegan Ochs-Potter, and Denise Santa Cruz-Bohman. Richard Sloan was excused. Also present were Larry Enos, Superintendent, Bruce Abbott, 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 at 5:05 p.m., pursuant to Section 54957 – Public Employee Discipline/Dismissal/Release, Requested by Larry Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:00 p.m. The Chair announced that there was no reportable action taken during Closed Session.
6. PUBLIC COMMENTS: Dave Cort announced that the 8<sup>th</sup> grade boys had won their Flag Football game – 22-14.
7. APPROVAL OF OPEN SESSION AGENDA: Steve Rebscher moved to approve; Meegan Ochs-Potter, second. Open Session Agenda approved.
8. INTRODUCTIONS were made and the Chair gave a big welcome to Bruce Abbott, our new business manager.
9. STUDENT COUNCIL/STUDENT MEETING REPORT: Sierra Sabec reported for the Student Council, saying that “Spirit Days” will be happening soon. Laura Shain reported from the Student Meeting. Students will be arranging for 3 to 4 dances for this year and having a community service project.
10. BOARD MEMBER REPORTS:
  - a. Meegan Ochs-Potter attended both Waldorf Inspired and Montessori Parent Meetings. The Unity Meeting this month will be in Nathan’s 2/3 Montessori Classroom and the topic is Conflict Resolution. The Buzz A Thon to support Open Classroom student Jack Simon was very successful – 112 buzz-cuts.
  - b. Steve Rebscher announced that a wonderful donation was made to the school by Jeff Sutton, whose family attended Lagunitas.
  - c. Denise Santa Cruz-Bohman announced that St. Cecilia’s Church was celebrating its 100<sup>th</sup> birthday the upcoming weekend and reminded everyone to attend the Halloween Carnival.
  - d. Christopher Sabec attended the Waldorf Fall Festival.

11. ADMINISTRATIVE REPORTS:

1. Larry Enos, Superintendent, announced that he would be picking up a check for \$1681.88 next week as part of Marin's "School's Rule" Foundation. He announced a "Challenge Grant" of \$60,000 (\$15,000 for each program) had been donated to the school by a local family. Larry attended the Cross Country Meet, hosted by Lagunitas. About 347 runners and parents attended. Larry also reminded everyone to vote in the upcoming election.
2. Laura Shain, Principal, announced that parent conferences were happening right now and gave an update on what's happening in each of the programs.

12. OTHER REPORTS: There were reports, but Larry Enos announced that the first facilities committee meeting of the year would take place Wednesday, Oct. 24, 2012.

13. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) Enrollment Update of 10/18/2012 and (2) Schools for Sound Finance Weekly Updates of Sept. 28, Oct. 5 and Oct. 12, 2012.

A. ITEMS FOR DISCUSSION ONLY:

1. SCHEDULING A BOARD RETREAT: A Board Retreat was scheduled for Thursday, Nov. 8 beginning at 8:30 a.m. The Board will be discussing staffing /enrollment and Facilities.

B. CONSENT AGENDA: **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda which included (1) Minutes of Sept. 20, 2012 and October 11, 2012, (2) Warrants, and (3) Interdistrict Transfer List #8, 2012/13 school year. Steve Rebscher, second. Motion carried, 4 ayes, 1 absent (Sloan).


C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: There were none.
2. RESOLUTION #2012- 13-03 AUTHORIZATION TO SIGN on behalf of the Governing Board for Bruce Abbott, Business Manager. **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried by roll call vote – Santa Cruz-Bohman, aye, Rebscher, aye, Ochs-Potter, aye and Sabec, aye. 1 absent (Sloan).
3. RESOLUTION #2012-13 04 to Support Schools and Local Public Safety Protection Act. **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried by roll call vote – Ochs-Potter, aye, Santa Cruz-Bohman, aye, Rebscher, aye and Sabec, aye. 1 absent (Ochs-Potter).

D. HUMAN RESOURCES/ACTION AGENDA: No items.

Agenda Planning: The next regular Board Meeting is scheduled for Thursday, November 15, 2012.

The Meeting was adjourned at 6:50 p.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

11-15-12  
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Date