



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, November 15, 2012

1. CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Meegan Ochs-Potter, 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. Larry Enos recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda -- DB/CS/unanimous.
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 and pursuant to Section 54957.6 Conference with Labor Negotiator, Lawrence H. Enos, Certificated, Classified, Management/Confidential, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:11 p.m. The Chair announced that there was no reportable action taken during Closed Session.
6. PUBLIC COMMENTS: There were no public comments.
7. APPROVAL OF OPEN SESSION AGENDA: Denise Santa Cruz-Bohman moved to approve; Steve Rebscher, second. Open Session Agenda approved.
8. INTRODUCTIONS were made. There were 5 members in the audience.
9. STUDENT COUNCIL/STUDENT MEETING REPORT: Sierra Sabec, Student Council representative, reported on the activities of the Student Council, including a Spirit Day activity and a guest visit by the School Board at one of their meetings.
10. BOARD MEMBER REPORTS:
  - a. Denise Santa Cruz-Bohman reported that Lagunitas students were doing well at Drake High School.
  - b. Meegan Ochs-Potter shared about Unity Meetings. There will be no meeting in December and the January meeting will be a parent education night with a guest speaker.
  - c. Steve Rebscher spoke about the positive results of the 11/8/12 Board Retreat.
  - d. Christopher Sabec noted that the Holly Fair put on by the Presbyterian Church was a very positive community event.

11. ADMINISTRATIVE REPORTS:

1. Laura Shain, Principal, shared events in each program. She also spoke about the Waldorf Inspired "Harvest Fair" and the recent teacher professional development day.
2. Bruce Abbott, Business Manager, shared that he is working on the First Interim Report for the December meeting. He also shared information about the proposed weighted-student formula and school finance reform.

12. OTHER REPORTS: No reports.

13. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) Enrollment Update of 11/15/2012 and (2) Schools for Sound Finance Weekly Updates of Nov. 2, Nov. 9 and Nov. 13, 2012.

A. ITEMS FOR DISCUSSION ONLY:

1. STRATEGIC FOCUS AREAS FOR THE 2012/13 SCHOOL YEAR: Larry Enos, Superintendent, shared the outline developed at the Board Retreat of Nov. 8, 2012. Further discussion will occur at the December board meeting.

B. CONSENT AGENDA: **Motion:** Christopher Sabec moved to approve the Consent Agenda which included (1) Minutes of Oct. 18, 2012, (2) Warrants, (3) Interdistrict Transfer List #9, 2012/13 school year, and (4) Quarterly Report on Williams Uniform Complaints. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes, 1 absent (Sloan).

C. ACTION ITEMS

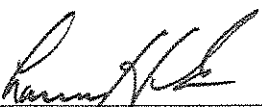
1. ITEMS REMOVED FROM THE CONSENT AGENDA: There were none.

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE to employ Amy Nestler as a Specialized Instructional Assistant- Montessori, funded in full by the Montessori Parent Group. **Motion:** Christopher Sabec moved to approve, Steve Rebscher, second. Motion carried, 4 ayes, 1 no (Sloan).

Agenda Planning: The next regular Board Meeting is scheduled for Thursday, December 20, 2012. That meeting will include discussion on the Strategic Focus areas for 2012/13, the First Interim Report, a joint meeting with the Board of the Community Center, and the annual reorganization of the Board of Trustees.

The Meeting was adjourned at 8:15 p.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

*12-13-12*  
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Date