



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, December 13, 2012

1. CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Denise Santa Cruz-Bohman, Chair. Members present were Steve Rebscher, Christopher Sabec, Meegan Ochs-Potter, Richard Sloan and Denise Santa Cruz-Bohman. 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 -- MOP/SR/unanimous.
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session at 5:11 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 6:00 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: Christopher Sabec moved to approve; Richard Sloan, second. Open Session Agenda approved.
8. INTRODUCTIONS were made. There were 6 members in the audience.
9. STUDENT COUNCIL/STUDENT MEETING REPORT: There was no update.
10. STUDENT PRESENTATION: Two 8th grade students, Noah Marty and Katherine Podoll, made a presentation to the Board. They reported that the 8th graders became buddies with students in Nathan's 2nd/3rd grade Montessori class. The students attended a production of Midsummer's Night's Dream together. The 8th graders also took their "buddies" to the Community Center to see the All Kinds of Family Exhibit.
11. BOA RD MEMBER REPORTS:
 - a. Richard Sloan announced that he had been re-elected as Chair of the Marin County Committee on School District Organization.
 - b. Steve Rebscher announced that Board Presidents are still working with MCOE on options for future administrative needs in West Marin School districts.

- c. Meegan Ochs-Potter announced the next Unity Meeting. It is scheduled for January 29 and will be a district-wide parent ed evening. The topic will be anti-bullying and the guest speaker will be Nicholas Carlisle.
- d. Christopher Sabec noted that the Holiday Fair was a great event.

12. ADMINISTRATIVE REPORTS:

- 1. Larry Enos, Superintendent, updated the Board on the recent storm damage. There was significant flood damage to the Waldorf Kindergarten room. The carpet will need to be replaced and the kindergarten classroom was moved temporarily to the Lagunitas campus next to the library. The water main up at San Geronimo was cracked from the movement of the liquid amber tree from soil saturation. The tree was removed from outside the office at San Geronimo and now the district is in the process of repairing the water main and the sewer pipe. Larry also announced that there was a meeting with district superintendents and principals of West Marin this past week. He also asked the Board to check their calendars to see if it would be possible to change the March Board Meeting from March 21 to March 14, 2013. The District also might consider changing the February Meeting which is scheduled for Feb. 14 (Valentine's Day).
- 2. Bruce Abbott, Business Manager, announced that most of his time recently has been taken up by facilities issues (with the storms) and Budget Updates/ First Interim Report.
- 3. Laura Shain, Principal, updated the Board on our English Learners. We have 7 students are English learners who take the CELDT test annually. We belong to a consortium with the County because we have so few English Learners and this year the District had to send out a letter informing parents that goals for English learners were not met countywide. The Diversity Project currently happening in the District has been a great success.

13. OTHER REPORTS: No reports.

14. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) Enrollment Update of 12/13/2012 and (2) Schools for Sound Finance Weekly Updates of Nov. 16, Nov. 29 and Dec. 7, 2012.

A. ITEMS FOR DISCUSSION ONLY:

- 1. STRATEGIC FOCUS AREAS FOR THE 2012/13 SCHOOL YEAR: Larry Enos, Superintendent, shared the draft outline developed at the Board Retreat of Nov. 8, 2012 and also updates with additional collaboration with Steve Rebscher, Board President.

B. CONSENT AGENDA: **Motion:** Christopher Sabec moved to approve the Consent Agenda which included (1) Minutes of Nov. 15, 2012 and (2) Warrants. Steve Rebscher, second. Motion carried, all ayes.

C. ACTION ITEMS

- 1. ITEMS REMOVED FROM THE CONSENT AGENDA: There were none.
- 2. ANNUAL REORGANIZATION: Larry Enos, Superintendent, advocated for an elected board president to serve as president for 2 continuous years, even though that hasn't been past precedent in the Lagunitas School District. **Motion:** Richard Sloan nominated Christopher Sabec for Board President. The motion failed for lack of a second. **Motion:** Meegan Ochs Potter nominated Steve Rebscher for Board President. Christopher Sabec, second. Motion carried, all ayes. **Motion:** Meegan Ochs-Potter nominated Christopher Sabec for Board Clerk. Steve Rebscher, second. Motion carried, all ayes. **Motion:** Steve Rebscher nominated Richard Sloan for Representative to the Marin County School Boards Association. Christopher Sabec, second. Motion carried, all ayes.

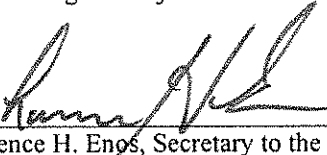
3. APPROVE BUDGET ADJUSTMENTS/APPROVE FIRST INTERIM REPORT: **Motion:** Christopher Sabec moved to approve; Meegan Ochs-Potter, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE to employ Erin Hallal as a District Instructional Assistant, 10 hrs/week and as a Specialized Instructional Assistant- Waldorf Inspired, 2 hrs/week. Questions were asked regarding the difference between the District Instructional Assistant and the Specialized Instructional Assistant. Trustee Sloan stated that he was under the impression that all new hires for instructional assistant would be placed in the specialized instructional assistant classification. Board Members agreed to direct administration to prepare a report for the March board meeting on hiring and seniority for classified employees. **Motion:** Meegan Ochs-Potter moved to approve; Steve Rebscher, second. Motion carried, 4 ayes, 1 no (Sloan).
2. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE to employ Ace Thelin as a Games Instructor 4 hrs/week in the Waldorf Inspired Program. **Motion:** Meegan Ochs-Potter moved to approve; Steve Rebscher, second. Motion carried, all ayes.
3. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE for an 8 hr/week Instructional Assistant in the Open Classroom. **Motion:** Meegan Ochs Potter moved to approve; Steve Rebscher, second. Motion carried, all ayes.
4. APPROVE RECOMMENDATION FROM ADMINISTRATION to re-instate 30 min/day for the position of District Cook, effective January 7, 2013. **Motion:** Meegan Ochs-Potter moved to approve; Steve Rebscher, second. Motion carried, all ayes.

Agenda Planning: The next regular Board Meeting is scheduled for Thursday, January 24, 2013. That meeting will include approval of the Strategic Focus areas for 2012/13, a joint meeting with the Board of the Community Center, a discussion about the Golden Bell Educator Recognition and hiring/seniority for the classified employees.

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



Lawrence H. Enos, Secretary to the Board of Trustees

1-24-13

Date