



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, January 17, 2012

1. **CALL TO ORDER:** The meeting was called to order at 5:00 p.m. by Steve Rebscher, Chair. Members present were Steve Rebscher, Christopher Sabec, Richard Sloan, and Denise Santa Cruz-Bohman. Also present were 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 – Public Employee Discipline/Dismissal/Release and/or Reassignment, requested by Lawrence H. 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 6:35 p.m. The Chair announced that no reportable action had been taken during Closed Session.
6. **PUBLIC COMMENTS:** There were no comments.
7. **APPROVAL OF OPEN SESSION AGENDA:** Denise Santa Cruz-Bohman moved to approve; Christopher Sabec, second. Approved unanimously.

PRESENTATION BY GREG ISOM, Financial Advisor for Isom Advisors, presented an analysis on the District's funding options, a timeline, and a sample voter survey, with the goal of the future procurement of a general obligation bond for District facilities (on file).

8. **STUDENT MEETING REPORT:** Laura Shain reported for the Student Meeting. The student meeting is learning about restorative justice, focusing on the All Marin MS Dance on March 3rd and the transition to high school.
9. **BOARD MEMBER REPORTS:**
 - a. Denise Santa Cruz-Bohman reported minor vandalism at the school. She also announced that the Book Fair will open at the end of February.
 - b. Richard Sloan gave information on the School District Reorganization committee.
 - c. Steve Rebscher announced the beginning of negotiations with the Lagunitas Teachers Association. Their next meeting is February 2, 2012.
10. **ADMINISTRATIVE REPORTS**
 - a. Larry Enos, Superintendent, attended the legislative seminar in Sacramento. Because the state economy is not recovering as predicted, the governor will be presenting a ballot proposal in June to temporarily increase the sales tax. As a result of the uncertainty at the State, our

Administration's presentation of the school budget in June will have contingency language. If the sales tax proposal does not pass, the District can look for about a \$300 reduction in funding per student in addition to the Fair Share Reduction. Larry also talked about the governor's proposal of a weighted factor attached to funding for each district in California. There is also a governor's proposal to shift all categorical to one block grant.

- b. Laura Shain, Principal, announced that there is confusion about the governor's proposal for a mandatory transitional kindergarten for the 2012/13 school year. She also announced that Kindergarten/New Student Orientation evening is set for January 25, 2012.
- c. Amy Prescott, Business Manager, also commented on the governor's proposal for weighted student funding and talked about the trigger reductions.

11. OTHER REPORTS: Dave Cort announced that all after-school games this week will be home games.

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) an enrollment update for 1/17/2012, (2) Schools for Sound Finance updates of Dec. 16, 2011 and SF2 Conference call of 1/6/12, and (3) Minutes from the Nov. 30, 2011 Lagunitas School District Facilities Committee Meeting.

A. ITEMS FOR DISCUSSION ONLY:

1. 2012/13 PROGRAM CONFIGURATIONS: Larry Enos, Superintendent, in keeping with the timeline of the Strategic Initiatives that were adopted by the Board early in the Fall to finalize class configurations for the 2012/13 school year by the February Board Meeting, presented an initial recommendation from Administration for all students in the 2012/13 school year. The recommendation asked the Board to commit to K-5 for all elementary programs and a 6, 7, 8 middle school (recommendation on file). Discussion followed. The item will be brought to the February meeting for discussion/action.
2. PROCEDURE FOR IDENTIFYING AND MANAGING STUDENTS WITH SPECIAL MEDICAL NEEDS, INCLUDING SEVERE ALLERGIES, ASTHMA, DIABETES, ETC. The Board agreed to table this item to the February 28, 2012 meeting.

B. CONSENT AGENDA: Trustee Richard Sloan requested that Items 5, 6 and 8 be removed from the Consent Agenda for separate discussion and action. **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda as revised with (1) Minutes of Dec. 13, 2011, (2) Warrants, (3) Interdistrict Transfer List #9 of the 2011/12 SY, (4) LEAP Mini-Grant Donations, (7) Quarterly Report on Williams Uniform Complaints, January 2012, and (9) Confirmation of contract for Independent Audit Services – Year 3 of 3 with Stephen Roatch Accountancy Corporation for the 2011/12 SY. Christopher Sabec, second. Motion carried, all ayes.

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA:

- Item 5 of the Consent Agenda: Certificated Seniority List 2011/12: **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, 3 ayes, 1 no (Sloan).
- Item 6 of the Consent Agenda – Classified Seniority List 2011/12: **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, 3 ayes, 1 no (Sloan).
- Item 8 of the Consent Agenda - Approve Independent Auditor's Report for the 2010/11 SY prepared by Stephen Roatch Accountancy Corporation: **Motion:** Denise Santa Cruz-Bohman moved to approve. Richard Sloan, second (with kudos to Amy Prescott, Business Manager). Motion carried, all ayes.

2. APPROVE BOARD POLICY 9003 – BOARD COMMUNICATION: **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, all ayes.

3. APPROVE BOARD POLICY 5008 HEAD LICE AND ADMINISTRATIVE REGULATIONS: **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, all ayes.

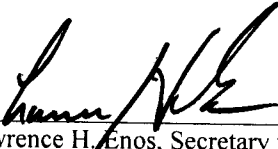
4. APPROVE PROTOCOLS FOR THE USE OF DISTRICT-WIDE EMAIL DISTRIBUTION: **Motion:** Christopher Sabec moved to approve. Denise Santa Cruz-Bohman, second. Discussion followed. Christopher Sabec amended his **motion** to approve the protocols with the deletion of paragraph 6. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
5. APPROVE REQUEST FROM SALLY HUTCHINSON to rescind her intention to retire at the end of the 2011/12 school year: **Motion:** Richard Sloan moved to approve the request from Sally Hutchinson to rescind her intention to retire at the end of 2011/12. Christopher Sabec, second. Motion carried, all ayes.
6. APPROVE CONTRACT WITH ISOM ADVISORS: **Motion:** Denise Santa Cruz-Bohman moved to approve the contract with Isom Advisors. Christopher Sabec, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE MIDDLE SCHOOL ELECTIVE PROGRAM for the second trimester of the 2011/12 SY: **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, all ayes.

Agenda Planning: There are two upcoming meetings – January 30, 2012 to interview Board Candidates and January 31, 2012 for a joint meeting with Bolinas Stinson and Shoreline. The next regular meeting of the Board of Trustees is set for February 28, 2012. That agenda will include a review of the procedure for identifying and managing students with special medical needs and the Second Interim Report.

The Meeting was adjourned at 10:00 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

2/28/12

Date