



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Tuesday, February 28, 2012

1. CALL TO ORDER: The meeting was called to order at 4:30 p.m. by Christopher Sabec, Chair. Members present were Steve Rebscher, Christopher Sabec, Richard Sloan, Meegan Ochs-Potter and Denise Santa Cruz-Bohman. Also present were Larry Enos, Superintendent, Amy Prescott, Business Manager, Laura Shain, Principal and Noel Shumway, District Attorney. 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 and with respect to Section 54956.9(b), conference with legal counsel- anticipated litigation (1 case), requested by Larry Enos, superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:35 p.m. The Chair announced that the Board of Trustees took action to pass Resolution #2012-10 Resolution of Non-Reelection of Probationary Certificated Employees by the following vote: Ayes – Rebscher, Santa Cruz-Bohman, Sabec. No – Sloan. Abstain – Ochs-Potter.
6. PUBLIC COMMENTS: Odessa Wolf, Waldorf-Inspired Program parent, read a letter that was sent to Laura Shain, Principal, regarding evaluation and tenure of certificated teacher Bill Kobabe. Dave Cort, Director of the SGVCC, announced that copies of the newly published Stone Soup were available.
7. APPROVAL OF OPEN SESSION AGENDA: Items C-3 (Public Disclosure for Contract Agreements with the Classified Employees, CSEA Chapter #749, and D-1 (Ratification of the Agreement between the Lagunitas School District and the California School Employees Association, Chapter #740) were moved to just before A. (Items for Discussion Only). Larry Enos requested that the Board remove item C-2 (2012-2013 Program Configurations). He explained that, even though he continues to strongly support a K-5 configuration for all programs beginning in Fall, 2012, the recommendation was not supported by the Principal, Laura Shain. Laura explained that, on reflection, she felt that the change was too sudden and that it was a good time to look at developing a procedure on how to change configurations so that change would be gradual (at least a year ahead) for planning purposes. The Administration will bring a new recommendation for classroom configuration to the March 20 Board Meeting. Board Members approved the Open Session Agenda with the changes (Santa Cruz-Bohman, Ochs-Potter). Trustee Richard Sloan left the meeting on 7:03 p.m.
8. INTRODUCTIONS were made.

9. STUDENT MEETING REPORT: Laura Shain reported for the Student Meeting. She announced that the Middle School students were looking forward to the All Marin Dance in Fairfax on Saturday, March 3<sup>rd</sup>.

10. BOARD MEMBER REPORTS:

- a. Denise Santa Cruz-Bohman reminded everyone to come and support the Book Fair.
- b. Steve Rebscher announced that he attended the first Unity Meeting and that it was a good meeting, with 18 people in attendance. He said that he had gotten together with John Carroll of the Tam District and they had looked at the GPAs of Lagunitas students now attending Drake. All of the students were at or above their peers from other schools.
- c. Meegan Ochs-Potter announced that she had visited all the programs and was very impressed with the student learning taking place in all of them. She announced that the first Unity Meeting, held in the Kindergarten room in the Waldorf-Inspired Program, went very well and that the second meeting would be in Montessori kindergarten class on March 26<sup>th</sup>.
- d. Christopher Sabec noted that the MS Bingo Blast fundraiser was amazing.

11. ADMINISTRATIVE REPORTS

- a. Larry Enos, Superintendent, asked the Clerk of the Board (Christopher Sabec) to compose a thank you letter to the MS students who contributed to the success of Candidates Night. He also asked the Board for their consensus regarding the CSBA election of Linda M. Jackson as the 2012 Delegate Assembly Candidate for the sub-region 3-D (Marin County) (copy on file). The Board was in consensus about the ballot to support Linda Jackson. He announced that experts are still projecting a shortfall of funds in the state budget and noted the importance of contingency language in the District budget if the sales tax initiative fails in November. The Administration is also looking at the possibility of sharing counseling services with another district or having a person on staff to provide social-emotional support beginning in the 2012/13 SY.
- b. Laura Shain, Principal, gave an update on new student registration. The District has received 23 new registrations, all in Kindergarten, and 2 students who qualify for Transitional Kindergarten.
- c. Amy Prescott, Business Manager, announced that she had been very busy. She trained with Keenan, the District insurance carrier, for on-line training modules for Lagunitas District staff. She volunteered to be part of a sub-committee to study how to provide mental health services to students as part of the MCOE SELPA. She and Leonora, District cook, met with the Student Council in a question and answer session about student lunch. She is investigating contracting with a new service for copy machines for both campuses. She went tractor shopping with Mario Giron, our maintenance person. She is meeting with the Valley Disaster Council soon to explore the possibility of using the school gym in the case of a disaster.

12. OTHER REPORTS: There were none.

13. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) an enrollment update for 2/28/2012, (2) Schools for Sound Finance updates Jan. 13, 20, 26 and Feb. 3, 10 and 17, (3) a letter from MCOE regarding the District's First Interim Report, (4) Letter of Jan. 30, 2012 from the Montessori Teaching Team regarding configuration for the 2012/13 SY, (5) Letter of Feb. 17 from the Open Classroom Parent Group re: Admin. Proposal of K-5 for all elementary programs, (6) Letters from Open Classroom parents Susannah Hernandez, Sara Tolchin, and Rose Mary Sharp, and (7) Letter of Feb. 16, 2012 from Marlene Maiello, certificated teacher, regarding the K-6 option in the Open Classroom. Letters from parents Susan Chavez, Deidre McDonald and Rebecca Teague Jenkins were also available and are on file.

C. ACTION ITEMS:

3. PUBLIC DISCLOSURE FOR CONTRACT AGREEMENTS WITH THE CLASSIFIED EMPLOYEES, CSEA CHAPTER #749: **Motion:** Steve Rebscher moved to follow the directive of AB 1200 to provide public disclosure for changes to the contract between the Lagunitas Elementary School District and the Classified Employees, CSEA Chapter #749. Meegan Ochs-Potter, second. Motion carried, 4 ayes, 1 absent (Sloan).

D. HUMAN RESOURCES/ACTION AGENDA:

1. RATIFICATION OF THE AGREEMENT BETWEEN THE LAGUNITAS SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #749: **Motion:** Denise Santa Cruz-Bohman moved to approve the ratification. Steve Rebscher, second. Motion carried, 4 ayes, 1 absent (Sloan).

A. ITEMS FOR DISCUSSION ONLY:

1. PROCEDURE FOR IDENTIFYING AND MANAGING STUDENTS WITH SPECIAL MEDICAL NEEDS, INCLUDING SEVER ALLERGIES, DIABETES, ETC: Board Members reviewed the information provided which described the procedure in place for identifying students with special medical needs. Laura Shain, Principal, will follow up with the SGVCC Loft Program to see how they identify Lagunitas students with special medical needs.
2. UNITY MEETING: Larry Enos, Superintendent, said that he wanted to be sure that the Board was aware of the Unity Meetings taking place and that they were in support of them. The Board agreed it was in support.

- B. CONSENT AGENDA: **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda which included (1) Minutes January 17, January 30 and January 31, 2012, (2) Warrants, (3) Interdistrict Transfer List #10, 2011/12 SY, (4) Interdistrict Transfer List #1, 2012/13 SY, and (5) Request from Laurie Riley's class for an overnight camping trip to attend the Angel Island Living History Program from February 29 to March 1, 2012 (one night). Steve Rebscher, second. Motion carried, 4 ayes.

C. ACTION ITEMS

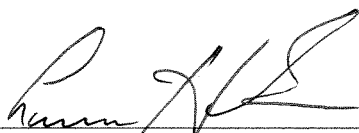
- a. ITEMS REMOVED FROM THE CONSENT AGENDA: There were no items removed.


D. HUMAN RESOURCES/ACTION AGENDA:

2. APPROVE REQUEST from Scott Theisen, certificated teacher, to continue his parental leave for the 2012/13 school year: **Motion:** Steve Rebscher moved to approve the request from Scott Theisen. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes.
3. APPROVE RECOMMENDATION from the Screening/Interview Committee to employ Alison Double for the position of RSP Assistant, 3.5 hrs/day beginning February 13, 2012. **Motion:** Meegan Ochs-Potter moved to approve. Steve Rebscher, second. Motion carried, 4 ayes.
4. APPROVE RECOMMENDATION FROM BUSINESS MANAGER, AMY PRESCOTT, to adjust the half day pay of the current Substitute Teacher Pay. **Motion:** Meegan Ochs-Potter moved to approve. Denise Santa Cruz-Bohman, second. Motion carried 3 ayes, 1 abstention (Rebscher), 1 absent (Sloan).

Agenda Planning: The next regular Board Meeting is scheduled for Tuesday, March 20, 2012. Items to be included for that agenda are a report on the progress of the survey for the bond proposal, quotes for the purchase of a tractor, the Second Interim Report, Budget Revisions and an update on the meeting with the valley disaster council.

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

  
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Lawrence H. Enos, Secretary to the Board of Trustees

  
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Date