



## LAGUNITAS SCHOOL DISTRICT

PO BOX 308, SAN GERONIMO, CA 94963  
PHONE (415) 488-4118 FAX (415) 488-9617

### AGENDA OF THE SPECIAL MEETING OF THE GOVERNING BOARD

Friday – March 30, 2012 – 8:00 a.m.

#### MEETING LOCATION:

San Geronimo Valley Community Presbyterian Church Meeting Room  
Sir Francis Drake Blvd. & San Geronimo/Nicasio Valley Road  
San Geronimo, CA 94963

*Steve Rebscher, President*  
*Christopher Sabec, Clerk*  
*Meehan Lee Ochs-Potter*  
*Denise Santa Cruz-Bohman*  
*Richard Sloan*

*Lawrence H. Enos, Superintendent*  
*Laura Shain, Principal*  
*Amy Prescott, Business Manager*

- 8:00 a.m.
1. CALL MEETING TO ORDER - Steve Rebscher, Chair
  2. APPROVAL OF OPEN SESSION AGENDA
  3. PUBLIC COMMENTS: This is an opportunity for the public to address the Trustees on matters related to school business that are not on the agenda. No discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. Depending on the agenda, the Chair may limit each presenter to a specific time.

### BOARD WORKING RETREAT

**MEMBERS OF THE BOARD WILL MEET WITH DISTRICT ADMINISTRATION AND MARY JANE BURKE, MARIN COUNTY SUPERINTENDENT OF SCHOOLS.**

Administration and Board members will discuss:

- a. Communication Norms
- b. Working as an effective governance team.

10:00 a.m. ADJOURN

THERE IS A NO TOBACCO USE POLICY ON LAGUNITAS SCHOOL DISTRICT PROPERTY OR DISTRICT ACTIVITIES. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office at 415-488-4118.

LAGUNITAS DISTRICT WEB SITE:  
<http://lagunitas.marin.k12.ca.us>

**The next regular meeting of the Board of Trustees of the Lagunitas School District is scheduled for Tuesday, April 17, 2012.**



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

Friday, March 30, 2012

1. **CALL TO ORDER:** The meeting was called to order at 8:05 a.m. by Steve Rebscher, Chair. Members present were Steve Rebscher, Denise Santa Cruz-Bohman, Christopher Sabec, Richard Sloan and Meegan Lee Ochs-Potter. Also present were Larry Enos, Superintendent, Laura Shain, Principal and Mary Jane Burke, Marin Superintendent of Schools. Amy Prescott, Business Manager, was excused. Donna Henderson recorded the minutes.
2. **APPROVAL OF OPEN SESSION AGENDA:** Motion: Christopher Sabec moved to approve. Richard Sloan, second.

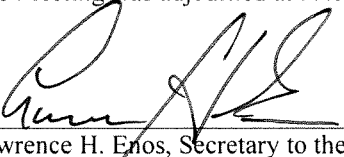
**BOARD WORKING RETREAT**

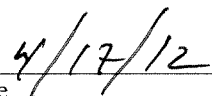
Board President Steve Rebscher asked Mary Jane Burke to facilitate the Board Retreat.

Mary Jane Burke, Superintendent of Marin County Schools, led the Board in a retreat to discuss:

1. Communication Norms
2. Working as an effective governance team.

The Meeting was adjourned at 9:45 a.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

  
\_\_\_\_\_  
Date