



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, April 17, 2012

1. CALL TO ORDER: The meeting was called to order at 4:30 p.m. by Richard Sloan, Chair. Members present were Steve Rebscher, Richard Sloan, Meegan Ochs-Potter, Christopher Sabec 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 6:10 p.m. The Chair announced that in Closed Session a motion to rescind the resolution of non-reelection of certificated probationary employees passed on February 28, 2012 was put forward. It failed for lack of a second.
6. PUBLIC COMMENTS: Dave Cort, Director of the SGVCC, announced upcoming events – a parent ed panel on the topic of healthy choices, Thursday, April 19th beginning at 6:30 p.m. at the community center.
7. APPROVAL OF OPEN SESSION AGENDA: Item A-3 – Planning/Preparation for the 2012/2013 Preliminary Budget – was removed from the agenda. Motion to approve: Santa Cruz-Bohman. Second, Christopher Sabec. All ayes.
8. INTRODUCTIONS were made.
9. STUDENT MEETING REPORT: Laura Shain, on behalf of Student Meeting, announced the “Ace Of Cakes” event on Wednesday, April 25, 2012. Also Laura announced that student meeting is designing a graduation class sweatshirt and middle school t-shirts.
10. BOARD MEMBER REPORTS:
 - a. Meegan Ochs-Potter announced the next unity meeting – April 26th from 6:30 to 8:30 p.m. in the Open Classroom Kindergarten room. Valley Visions is on May 5th and 20 families have volunteered to host dinners. The auction ends on Sunday, May 6th at 11:00 a.m.
 - b. Steve Rebscher attended the Open Classroom spaghetti dinner/dance. He attended a “Shared Services” meeting with Superintendent Larry Enos.

- c. Richard Sloan announced that he will be chairing a meeting of the County Committee on School District Organization at 5:00 pm on Monday, April 30th. The committee will be receiving a petition from a citizen to reduce the number of trustees in the Novato Unified School District from 7 to 5.

11. ADMINI STRATIVE REPORTS

- a. Larry Enos, Superintendent, announced that the Board will be attending a Special Meeting on May 1, 2012 with Mary Jane Burke, County Superintendent of Schools, and Robert Henry, Counsel, School and College Legal Services of California. Larry has been conferring with the SGVCC and the Valley Lions Club to try to secure a defibrillator for the Lagunitas School Gym. Larry attended another meeting of the four West Marin districts where they discussed shared services. He announced that the Coastal Health Alliance has decided it is not able to establish a satellite "Wellness Center" in the SG Valley.
- b. Laura Shain, Principal, gave an update on activities in the programs. Sheep will be visiting on the upper campus behind the Waldorf classrooms. Bill Kobabe's Waldorf Inspired class is on a 3 day field trip to Emanthal Farm in Willits, CA. Alex Cusick's 4/5 Montessori class is off to the Gold County. The 5th and 6th graders are shadowing in middle school. STAR testing takes place beginning on April 30th.
- c. Amy Prescott, Business Manager, thanked Larry for presenting the business items at the March board meeting, since she was unable to attend. Amy also said the Marin Giron, Maintenance for the District, is very excited about the purchase of the new tractor for the District.

12. OTHER REPORTS: There were none.

13. CO RRESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) an enrollment update for 4/17/2012, (2) Schools for Sound Finance updates March 23, March 30, April 6, and April 12, 2012. (3) an email letter of March 28 from Odessa Wolff, (4) an email letter of April 10 from Johanna Rohde, and (5) an email letter from the Tucker family, all regarding the non-reelection of a probationary certificated employee. Additional letters regarding the non-reelection of a probationary certificated employee were acknowledged for public record (on file).

PUBLIC HEARING: The Chair opened a public hearing for the purpose of sunshining the Contract Proposals form CSEA Chapter #749 and the Lagunitas School District for the 2011/12 school year for public comment. Questions and comments from those in attendance were addressed. The public hearing was closed at 6:55 p.m.

A. ITEMS FOR DISCUSSION ONLY:

1. PRESENTATION ON THE RECENT COMMUNITY SURVEY regarding a proposal to place a general obligation bond for District facilities on the November 2012 ballot. Greg Isom, Financial Advisor for Isom Advisors, gave an update on the results of the community survey (on file), summarizing that support for a bond measure remains high (67%). He recommended that the District plan to place a bond measure on the November 2012 ballot.
2. SUBMISSION AND DISCUSSION OF PROCESS FOR REVIEW OF PETITION FOR A WALDORF-INSPIRED CHARTER SCHOOL: Matt Andrews, lead petitioner on behalf of the San Geronimo Valley Charter School, presented the petition to the Board of Trustees. Edward Sklar, Attorney at Law for Lozano Smith and representative for the District, was on hand to answer questions from the audience. The Board of Trustees will prepare an initial analysis of the charter school petition by May 10, 2012. There will be a public hearing on the petition at a special meeting of the Board of Trustees on May 10, 2012 beginning at 5:30 p.m.

B. CONSENT AGENDA: **Motion:** Christopher Sabec moved to approve the Consent Agenda which included (1) Minutes March 20 and March 30, 2012, (2) Warrants, (3) Quarterly Report on Williams Uniform Complaints, April 2012, (4) a request for an overnight field trip for Kerin Meri's W1 4th /5th grade class to Pt. Reyes Youth Hostel from May 14 to May 5, 2012, (5) Interdistrict Transfer List #11 for the 2011/12 school year, (6) Interdistrict Transfer List #3 for the 2012/13 school year and (7) Approval of the 2012/13 Contract for Mandated Costs Services with Mandate Resource Services for the 2012/13 school year. Second, Denise Santa Cruz-Bohman. Motion carried, all ayes.

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed for separate discussion/action.
2. APPROVE WAIVER APPLICATION FOR A SINGLE SCHOOL SITE COUNCIL FOR THE LAGUNITAS SCHOOL DISTRICT: **Motion:** Christopher Sabec moved to approve the Waiver Application for a Single School Site Council for the Lagunitas School District. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes, 1 no (Sloan).
3. APPROVAL OF COPY MACHINE LEASES: **Motion:** Christopher Sabec moved to approve the recommendation from Amy Prescott, Business Manager, and Mark Tong, District Technical Advisor, to contract with Discovery Office Systems for two 650is Kyocera Copy Machines @ \$825.00 per month. Steve Rebscher, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE RECOMMENDATION from the Screening/Interview Committee to employ Amy Nestler for the position of Montessori Science Support Specialist paid in full by the Montessori Program. **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Lee Ochs, second. Motion carried, all ayes.
2. APPROVE RECOMMENDATION from the screening/interview committee to employ Mwanza Furaha for the position of RSP Assistant, 1 hr/day beginning March 1, 2012. **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, all ayes.
3. APPROVE REQUEST to reinstate positions in the District for the 2011/12 school year for a total cost of \$9,357. **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, all ayes.
4. APPROVE Middle School Third Trimester Electives Staffing for 2011/12: **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried, all ayes.
5. ACCEPT LETTER OF RESIGNATION from Ace Thelin from his position as RSP Assistant, effective June 15, 2012. **Motion:** Christopher Sabec moved to approve with regret. Meegan Lee-Ochs second, with regret and appreciation. Motion carried, all ayes.

Agenda Planning: The next regular Board Meeting is scheduled for Tuesday, May 15, 2012. Items to be included are Budget Revisions, budget planning for the 2012/13 school year, recommendation for counseling services in the district and the board meeting calendar for the 2012/13 school year.

The Meeting was adjourned at 8:45 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

5-15-12

Date