



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

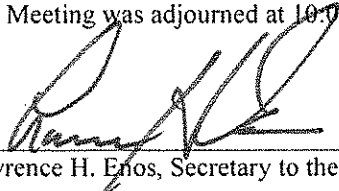
Tuesday, May 1, 2012

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, Amy Prescott, Business Manager, Mary Jane Burke, Marin Superintendent of Schools And Robert J. Henry, Attorney with School and College Legal Services. Two members of the public were also in attendance. Donna Henderson recorded the minutes.
2. APPROVAL OF OPEN SESSION AGENDA: Motion: Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried.
3. PUBLIC COMMENTS – There were no public comments.

BOARD WORKING RETREAT

Board President Steve Rebscher asked Mary Jane Burke to facilitate the Board Retreat. She introduced Robert Henry, Attorney. He conducted a training "How to Run an Effective Board Meeting and Follow the Brown Act". All handouts are on file.

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



Lawrence H. Enos, Secretary to the Board of Trustees

5-15-12

Date