



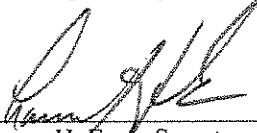
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Tuesday, May 10, 2012

1. CALL TO ORDER: The meeting was called to order at 5:40 p.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, Edward Sklar and Manuel Martinez, Attorneys at Law with Lozano-Smith, and Terena Mares, Assistant Superintendent of Business Services at the Marin County Office of Education.
2. PRESENTATION: Larry Enos, Superintendent, presented a power point giving an overview of the evening with expectations and ground rules (power point on file).
3. PRESENTATION OF THE INTIAL REVIEW OF THE CHARTER PETITION: Edward Sklar of Lozano Smith presented an overview of the initial analysis of the Charter School Petition. The report is on the school website at <http://lagunitas.marin.k12.ca.us>.
4. PRESENTATION FROM THE CHARTER SCHOOL PETITIONERS: Matt Andrews, on behalf of the charter committee, thanked the District for its cooperation and for its initial analysis of the charter school petition. The charter committee is confident that it will be able to address the questions and concerns in the District's initial analysis. Dorothy Iselin, Waldorf Inspired K/1 teacher, also addressed the Board of Trustees.
5. PUBLIC HEARING – Members of the public were invited to make public comments no longer than 2 minutes each. Approximately 44 community members both opposed and in favor of the charter school proposal, came forward to speak to the Board of Trustees. One community member presented a petition with approximately 280 signatures from staff and community members opposing the charter.
6. NEXT STEPS: Larry Enos, Superintendent, thanked Terena Mares for her assistance during the public hearing portion of the meeting. The administrative team will continue to review the charter petition and await the response to the analysis from the charter committee. The administrative staff will bring a recommendation to the Board of Trustees for its meeting on June 12, 2012 at which point the Board will make a final decision on the petition to form the San Geronimo Valley Charter School.

The Meeting was adjourned at 8:20 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date