



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, May 15, 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, 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 6:40 p.m. The Chair announced that no reportable action had taken place in Closed Session.
6. PUBLIC COMMENTS: Kelly Mason, parent, needed clarification on the process of the review of the charter petition. Larry Enos, Superintendent, responded. Jodie Newdelman, parent, read a statement (on file) requesting a 1.0 FTE increase to certificated staff and additional instructional assistant aide time for the Montessori Program for the 2012/13 school year. Matt Andrews and Leena Clementi, parents, asked for an additional 0.4 FTE certificated staff in the Waldorf Inspired Program. Sophie Clark, parent, spoke to the Board regarding the non-reelection of a probationary certificated employee. Dave Cort, community member, reminded everyone about the upcoming golf tournament fundraiser for the SGVCC on May 24, 2012.
7. APPROVAL OF OPEN SESSION AGENDA: Amy Prescott, Business Manager, asked that C-3 Consolidated Application, Part II, 2011/12 school year and C-4 Budget Updates be removed from the agenda. The Board approved.
8. INTRODUCTIONS were made.
9. STUDENT MEETING REPORT: Laura Shain, on behalf of Student Meeting, announced that the middle school students were finalizing their T-shirt design. Laura thanked Susan Shannon, chair of student meeting, on the great job she has done this year in the Middle School.
10. BOARD MEMBER REPORTS:
 - a. Denise Santa Cruz-Bohman had a fabulous Valley Visions dinner.

- b. Meegan Lee Ochs-Potter noted that there was a tremendous effort to make Valley Visions a great success this year. She announced the next unity meeting on May 31, 2012 in Room 17 in the Middle School.
- c. Christopher Sabec attended the Middle School Open House and was very impressed.
- d. Richard Sloan, as chair of the committee on School District Organization, announced that there are ideas about some kind of consolidation underfoot. Richard was too ill to attend Valley Visions.
- e. Steve Rebscher also attended Valley Visions and the Middle School Open House. He announced a tentative agreement had been reached with CSEA and LTA and there would be a public disclosure and ratification at the next board meeting.

11. ADMINISTRATIVE REPORTS

- a. Larry Enos, Superintendent, thanked the Board Members and the community for the respectful listening at the special Board Meeting regarding the charter school petition. Larry updated the Board on TALK12 (Teaching and Learning K-12), saying that monthly meetings of the superintendents will continue despite no funding being available. Larry announced that the plaque dedicating the middle school amphitheatre to Brian Dodd, past Board Member, will finally be mounted on a rock near the amphitheatre, thanks to Ted Van Midde. Larry and Board President Steve Rebscher will attend a shared services meeting. Larry also told the Board that in the future he would like to have an on-staff counselor as part of the Lagunitas support team.
- b. Amy Prescott, Business Manager, reported that the auditor was on site for 2 days auditing this year's budget and will return in the fall when the books are closed. Amy attended the MSIA meeting and learned about medical rates for next year. Kaiser will have a slight increase of 2.5%; there will be a slight decrease in rates for dental and vision and there will be a large increase of .39% in Workman's compensation. Amy is meeting with the program treasurers and working with them on each program's budget for the 2012/13 school year.
- c. Laura Shain, Principal, reported that Rae Turner is meeting with fifth and sixth grade teachers to form joint math assessments and share curriculum. Laura participated in transition IEP's for students graduating onto SF Drake High School. Middle School and Montessori had a very successful Open House on May 9th. Dorothy's class in the Waldorf Inspired Program performed a donkey drama. The 4th, 5th, and 6th graders in the Open Classroom are designing ad campaigns; the garden is looking wonderful. Laura continues to give last-minute tours to families interested in our school.

12. OTHER REPORTS: There were none.

13. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) an enrollment update for 4/17/2012, (2) Schools for Sound Finance updates April 19, April 27, May 4, and May 10, 2012, and (3) an update on Property Tax Projections, provided by Amy Prescott, Business Manager.

PUBLIC HEARING: The Chair opened a public hearing for the purpose of receiving testimony from the public regarding the proposed use of funds and the purpose of each item of appropriation within Tier III of the State Categorical Programs for the 2011/12 school year. The hearing was closed at 7:40 p.m.

A. ITEMS FOR DISCUSSION ONLY:

- 1. PRELIMINARY BUDGET INFORMATION: Amy Prescott, Business Manager, presented a PowerPoint on School District Budget Assumptions for the 2012/13 school year (on file).
- 2. BOARD POLICY – STUDENTS #5018 Transitional Kindergarten: Board Members reviewed a draft of a new policy on Transitional Kindergarten.

B. CONSENT AGENDA: **Motion:** Christopher Sabec moved to approve the Consent Agenda which included (1) Minutes April 17 and May 1, 2012, (2) Warrants, (3) 2012/13 School year renewal contract for the Aeries Student Information System from Eagle Software, (5) Contract Services Agreement for psychologist services with the Tamalpais Union High School District for the 2012/13 school year for a cost of \$19,860 and (6) Interdistrict Transfer List #4, 2012/13 school year.. Second, Denise Santa Cruz-Bohman. Motion carried, all ayes.

C. ACTION ITEMS

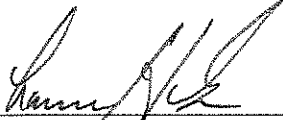
1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed for separate discussion/action.
2. RESOLUTION #2012-11 TIER III CATEGORICAL FLEXIBILITY for the 2011/12 school year: **Motion:** Denise Santa Cruz-Bohman moved to approve. Richard Sloan, second. Motion carried by roll call vote: Sloan, aye, Santa Cruz-Bohman, aye, Ochs-Potter, aye, Sabec, aye and Rebscher, aye.
5. BOARD MEETING CALENDAR FOR THE 2012/13 SCHOOL YEAR: Larry Enos, Superintendent, proposed a meeting calendar for the 2012/13 school year that moves board meetings from Tuesdays to Thursdays. **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

1. RESOLUTION #2012-12 – RESOLUTION OF NON-REELECTION OF TEMPORARY CERTIFICATED EMPLOYEES: **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried by roll call vote: Santa Cruz-Bohman, aye, Ochs-Potter, aye, Sabec, aye, Rebscher, aye, Sloan, no.
2. ACCEPT LETTER OF RESIGNATION from Kerin Meri from her position as 0.6 FTE Certificated teacher effective June 19, 2012. **Motion:** Denise Santa Cruz-Bohman moved to accept the letter of resignation with regret. Richard Sloan, second. Motion carried, all ayes.
3. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE for a 0.6 FTE probationary certificated position in the Waldorf Inspired Program for the 2012/13 SY. **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.

Agenda Planning: The next regular Board Meeting is scheduled for Tuesday, May 29, 2012. Items to be included are Budget Updates for the 2011/12 school year, budget planning for the 2012/13 school year, resolution to reduce classified staff, and a resolution to place a bond on the Nov. 2012 ballot,

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



Lawrence H. Enos, Secretary to the Board of Trustees

5-29-12

Date