



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Tuesday, May 29, 2012

1. CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Christopher Sabec, 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: Several parents in the Waldorf Inspired Classroom made comments to the Board of Trustees regarding a non-reelection of a probationary certificated employee.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session at 6:15 p.m., 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 7:10 p.m. The Chair announced that no reportable action had taken place in Closed Session.
6. PUBLIC COMMENTS: Matt Andrews, lead petitioner for the proposal for a San Geronimo Valley Charter School, submitted a letter to the Board of Trustees withdrawing the charter petition pending further review.
7. APPROVAL OF OPEN SESSION AGENDA: Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Open Session approved.
8. INTRODUCTIONS were made.
9. STUDENT MEETING REPORT: There was no report.
10. BOARD MEMBER REPORTS:
 - a. Steve Rebscher, Board President, reported on the Shared Services meetings that took place during the 2011/12 school under the auspices of Mary Jane Burke, County Superintendent of Schools. The purpose of the meetings was to explore ways for districts to save money by sharing services, such as business services, intervention services, etc. Trustee Rebscher refuted allegations from the Waldorf Inspired Program that the budget process is not transparent and remarked that the Admin. Team is always available – both Larry Enos and Amy Prescott have an “open door” policy. He also encouraged the Waldorf Inspired parents to step back and try to see the bigger picture of the entire district. He thanked the petitioners for withdrawing the charter petition, saying it was a good

first step to make amends to the community. He asked the newer parents in the program to get to know the administrative team that works for all the programs in the District and also to join LEAP and work to fundraise for all the children in the district.

- b. Meegan Ochs-Potter reminded everyone about the upcoming Unity Meeting on Thursday, May 31st.
- c. Denise, along with the other board members, attended a Board dinner hosted by the San Geronimo Valley Community Center. Denise stated that she also felt that the integrity of the Board of Trustees was being questioned, asking the audience to remember that the trustees are elected by the community to represent all the children in the District. Denise attended a play put on by Dorothy's K/1 class in the Waldorf Inspired Program.
- d. Christopher Sabec made it to the May Pole celebration.

11. ADMINI STRATIVE REPORTS

- a. Larry Enos, Superintendent, reported that Ilene Wolff had a wonderful breakfast set out for the staff and Larry thanked Ilene for her continuous support of the staff. Larry also announced that the plaque honoring Brian Dodd had finally been placed in the Brian Dodd Amphitheatre (between the Middle School and the MP Room). Larry is planning some sort of unveiling shortly. Larry explained that the Shared Services effort was very involved – 2 joint meetings with every board member from Bolinas Stinson, Shoreline, Nicasio and Lagunitas and then 3 additional meetings with board presidents. Larry responded to accusation that the district has lost sight of its priorities. He reminded the Board and the audience that the District has a responsibility to educate all children in the District and that the Board should direct the administrative team if it feels that those priorities have been lost. Charter School update – petition is on hold.
- b. Amy Prescott, Business Manager, had nothing to report.
- c. Laura Shain, Principal, reported on staff training – Common Core Standards, Transitional K, and math collaboration with Talk 12. She informed the Board that the Middle School staff had met to discuss various ways to configure the 6th, 7th, and 8th classes next year since there will be fewer teachers.

12. OTHER REPORTS : Dave Cort, secretary of the Facilities Committee, said he would give his report during the discussion/review of the resolution and process for a general obligation bond (Item A-3).

13. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) Schools for Sound Finance updates May 18 and May 25, 2012, (2) Letter of May 13, 2012 from Alison Double re: proposed SGVCS, (3) letter of May 18 from Cia and Pat Donohue re: proposed SGVCS, (4) letter of May 15, 2012 from the Montessori PTO and the Montessori teachers, and (5) an enrollment update of 5/29/2012.

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 2012/13 school year. The hearing was closed at 7:55 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 #6003 – Internet Safety with Administrative Regulations: Board Members reviewed a draft of a revised policy on Internet Safety.
3. REVIEW OF DRAFT RESOLUTION AND PROCESS FOR A GENERAL OBLIGATION BOND: Larry Enos, Superintendent, presented a draft resolution and asked for board input. Dave Cort, secretary for the Facilities Committee, reviewed the process for identifying projects that

could be accomplished by using bond money. Bob Schiro, community member, offered advice to the Board, stating that current interest rates were very good. Board Members asked that the resolution be formalized and brought back for discussion and possible action on June 12, 2012.

- B. CONSENT AGENDA: **Motion:** Meegan Ochs-Potter moved to approve the Consent Agenda which included (1) Minutes May 10 and May 15, 2012, (2) Warrants, (3) 2012/13 School year Data Processing Consortium Contract with the Marin County Office of Education, (4) CSBA membership for the 2012/13 school year, (5) Service Agreement between Silyco and the District for Technology support for the 2012/13 school year, (6) 2012/13 Contract with the Marin County Office of Education for Aeries Student Information System Consortium – Basic Aeries Hosting Services, (7) Marin countywide Plan for Expelled Youth, and (8) CSBA Gamut Online Services for the 2012/13 school year. Steve Rebscher, second. Motion carried, all ayes.

C. ACTION ITEMS


1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed for separate discussion/action.
2. PROTOCOLS AND GUIDELINES FOR THE USE OF DISTRICT-WIDE EMAIL – REVISED: This item was tabled until the June 12, 2012 meeting.
3. BOARD POLICY 5018 TRANSITIONAL KINDERGARTEN: **Motion:** Denise Santa Cruz Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.
4. BUDGET REVISIONS FOR THE 2011/12 SCHOOL YEAR: **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried, all ayes.
5. RESOLUTION #2012-13 – Tier III Categorical Flexibility for the 2012/13 school year: **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried by a roll call vote – Sloan, aye, Rebscher, aye, Ochs-Potter, aye, Santa Cruz-Bohman, aye, and Christopher Sabec, aye.

D. HUMAN RESOURCES/ACTION AGENDA:

1. RESOLUTION #2012-14 – ELIMINATION/REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE: **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried by roll call vote: Sloan, no, Rebscher, aye, Ochs-Potter, aye, Santa Cruz-Bohman, aye, Sabec, aye.
2. ACCEPT RECOMMENDATION from Superintendent Larry Enos to employ Alex Cusick as a 1.0 FTE Temporary Certificated Employee for the 2012/13 school year, replacing Scott Theisen, who is on approved leave of absence for the 2012/13 school year. **Motion:** Denise Santa Cruz-Bohman moved to accept the recommendation. Meegan Ochs-Potter, second. Motion carried, all ayes.

Agenda Planning: The next regular Board Meeting is scheduled for Tuesday, June 12, 2012.

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



Lawrence H. Enos, Secretary to the Board of Trustees

6/12/12

Date