



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Wednesday, June 20, 2012

1. **CALL TO ORDER:** The meeting was called to order at 8:40 a.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 OPEN SESSION AGENDA:** Trustee Christopher Sabec moved to approve. Denise Santa Cruz-Bohman, second. Open Session approved.
3. **PUBLIC COMMENTS:** There were no public comments.
4. **INFORMATION ITEMS:** Amy Prescott, Business Manager, reviewed the significant legal expenses that the District incurred for the 2011/12 school year.

A. ACTION ITEMS

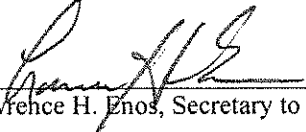
1. **APPROVE MEMORANDUM OF UNDERSTANDING** with the Bolinas Stinson Unified School District for Superintendent Services for the 2012/13 school year: Larry Enos, Superintendent, informed the Board that his contract with the Bolinas Stinson Unified School District had not been finalized and the memorandum of understanding for superintendent services for 2012/13 school year would be brought to the August 23, 2012 Board meeting.
2. **RESOLUTION #2012-17- RESOLUTION ORDERING A SCHOOL BOND ELECTION AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH:** **Motion:** Richard Sloan moved to approve Resolution #2012-17. Christopher Sabec, second. Board Members and Administration then discussed the pros and cons to going forward with the bond election in November, 2012. Resolution failed by roll call vote – Sabec, no, Sloan, yes, Rebscher, no, Ochs-Potter, no and Santa Cruz-Bohman, no. Board members and administration remain committed to focus on identifying priorities and costs for facility projects during the 2012/13 school year, completing a 5 year maintenance plan, and ordering a school bond election in 2013.
3. **APPROVE TENTATIVE AGREEMENT BETWEEN CSEA CHAPTER #749 AND LAGUNITAS SCHOOL DISTRICT – MEMORANDUM OF UNDERSTANDING EFFECTS OF LAYOFF:** **Motion:** Denise Santa Cruz-Bohman moved to approve the memorandum of understanding for effects of layoff to maintain health benefits entitlement at pre-reduction level for Mary Irish. Meegan Ochs-Potter, second. Motion carried, all ayes.
4. **APPROVE MOU BETWEEN THE LAGUNITAS SCHOOL DISTRICT AND THE CALIFORNIA EMPLOYEES ASSOCIATION, CHAPTER #749** to establish a new classification of Specialized Instructional Assistant (Waldorf): **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.

PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.

RECESS TO CLOSED SESSION: At 9:45 a.m., Board Member recessed to Closed Session pursuant to Gov. Code 54957: Public Employee Discipline/Dismissal/Release and/or Reassignment, requested by Larry Enos, Superintendent.

RECONVENE TO OPEN SESSION: At 10:05 the Board of Trustees reconvened to Open Session. Chair Steve Rebscher announced that no reportable action had taken place in Closed Session.

The Meeting was adjourned at 10:05 a.m.



Lawrence H. Enos, Secretary to the Board of Trustees

8/23/12

Date