



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Monday, July 2, 2012

1. CALL TO ORDER: The meeting was called to order at 8:00 a.m. by Meegan Ochs-Potter, Chair. Members present were, Richard Sloan, Meegan Ochs-Potter and Denise Santa Cruz-Bohman. Members Steve Rebscher and Christopher Sabec were excused. 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 Richard Sloan moved to approve. Denise Santa Cruz-Bohman, second. Open Session approved.

3. PUBLIC COMMENTS: There were no public comments.

A. ACTION ITEMS

1. RESOLUTION #2013-01 – In the Matter of Elimination/Reduction of Certain Positions in the Classified Service and Directing Notification of the Classified Employee: **Motion:** Denise Santa Cruz-Bohman moved to approve Resolution #2013-01 to eliminate 7 hours of Special Instructional Assistant (Waldorf) effective August 16, 2012. Richard Sloan, second. Motion carried by roll call vote: Santa Cruz-Bohman, aye, Sloan, aye, Ochs-Potter, aye, 2 absent (Rebscher and Sabec).

The Meeting was adjourned at 8:30 a.m.



Lawrence H. Enos, Secretary to the Board of Trustees

8/23/12

Date