



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, August 23, 2012

1. CALL TO ORDER: The meeting was called to order at 5:15 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 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 at 5:35 p.m., pursuant to Section 54957 – Public Employee Discipline/Dismissal/Release/and/or Reassignment, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:10 p.m. The Chair announced that there was no reportable action taken during Closed Session.
6. PUBLIC COMMENTS: No comments.
7. APPROVAL OF OPEN SESSION AGENDA: Open Session Agenda approved with no changes.
8. INTRODUCTIONS were made.
9. STUDENT MEETING REPORT: There was no report.
10. BOARD MEMBER REPORTS:
 - a. Denise Santa Cruz-Bohman announced a Drake car wash for the following week.
 - b. Christopher Sabec had a great summer.
 - c. Meegan Ochs-Potter updated the Board on the Unity BBQ's held throughout the summer and the upcoming Unity meeting on August 29, 2012.
 - d. Steve Rebscher spoke about the shared services meetings between the West Marin districts.
 - e. Richard Sloan met with the Montessori PTO and the Waldorf Inspired Administrative Council.
11. ADMINISTRATIVE REPORTS:
 1. Larry Enos, Superintendent, thanked Laura Shain, Principal, Nancy Gilboy, Accounts Payable, and Donna Henderson, Administrative Assistant, for stepping up and taking over extra duties while the District searches for a new business manager. Larry asked the Board to set aside Thursday, October 11th for a morning board retreat. Larry also reviewed the timeline to fill the position of Business Manager.

2. Laura Shain, Principal, thanked the custodial and maintenance staff for getting school ready to open. She had a brief meeting with all the teachers on their first day of service and introduced the two new members of the certificated staff. Monday, August 27th, is a staff development day for the teachers and Nicolas Carlyle, founder and director of "No Bully" will be presenting.
12. OTHER REPORTS: Dave Cort, Director of the SGVC C, gave an update on the success of the Summer School programs – both Summer Camp and Summer Bridge. He announced that we now have an AED defibrillator in the gym.
13. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) Enrollment Update of 8/20/2012, (2) Schools for Sound Finance Weekly Updates of August 3, August 10, and August 17, 2012 (3) Property & Liability Inspection report, May 2012, by Keenan & Associates, and (4) 2011/12 Annual Monitoring Report for the on-site treatment and disposal system.

A. ITEMS FOR DISCUSSION ONLY:

1. REVIEW OF ENROLLMENT: Larry Enos, Superintendent, reviewed the enrollment numbers in the Middle School. He recommended that the Board approve a recommendation to add an additional 0.5 FTE certificated position in the Middle School (see Item C-4).
- B. CONSENT AGENDA Board Members agreed to remove Item B-6 Agreement of the Participating School Districts in Marin County regarding Interdistrict Transfer Agreements for the 2012/13 school year and B-7 Interdistrict Transfer List #6, 2012/13 school year.. **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda which included (1) Minutes June 12, June 20 and July 2, 2012, (2) Warrants, (3) Request for overnight filed trip – Alex Cusick’s class to Point Bonita, (4) Approval of COLA increase to the Specialist Salary Schedule, and (5) Independent Auditor Contract – 2012/13, 2013/14 and 2014/15.

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Item B-6 Agreement of the Participating School Districts in Marin County regarding Interdistrict Transfer Agreements for the 2012/13 school year. **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes. Item B-7 Interdistrict Transfer List #7, 2012/13 school year. **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.
2. MOU WITH BOLINAS STINSON UNION SCHOOL DISTRICT: **Motion:** Denise Santa Cruz-Bohman moved to approve the MOU with Bolinas Stinson Union School District for Superintendent Services for the 2012/13 school year. Meegan Ochs-Potter second. Motion carried, all ayes.
3. RESPONSE TO THE GRAND JURY REPORT: Larry Enos, Superintendent, requested that this item be moved to the September board meeting. The Board of Trustees agreed.

D. HUMAN RESOURCES/ACTION AGENDA:

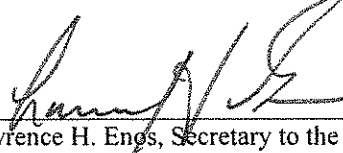
1. ACCEPT LETTER OF RESIGNATION FROM AMY PRESCOTT, BUSINESS MANAGER: **Motion:** Christopher Sabec moved to approve with deep sorrow. Meegan Ochs-Potter, second. Motion carried, all ayes.
2. ACCEPT RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE for a 1.0 FTE probationary certificated employee in the Waldorf Inspired Program at the San Geronimo campus for the 2012/13 school year: Laura Shain, Principal, recommended that the District employ Vanessa Cudabac as a 1.0 FTE probationary certificated teacher holding a Provisional Internship Permit. **Motion:** Christopher Sabec moved to approve the recommendation. Meegan Ochs-Potter, second. Motion carried, all ayes.

3. ACCEPT RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE for a 1.0 FTE probationary certificated employee (0.6 FTE Probationary and .04FTE Temporary) in the Waldorf Inspired Program at the San Geronimo campus for the 2012/13 school year: Laura Shain, Principal, recommended that the District employ Jordan Walker as a 1.0 FTE (0.6 FTE Probationary and 0.4 FTE Temporary) certificated teacher holding a Provisional Internship Permit. **Motion:** Meegan Ochs-Potter moved to approve the recommendation. Christopher Sabec, second. Motion carried, all ayes.

4. AUTHORIZATION TO ESTABLISH A SCREENING/INTERVIEW COMMITTEE: **Motion:** Richard Sloan moved to authorized a screening/interview committee to seek a 0.5 FTE certificated employee for the Middle School. Meegan Ochs-Potter, second. Motion carried, all ayes.

Agenda Planning: The next regular Board Meeting is scheduled for Thursday, September 20, 2012. The Unaudited Actuals will be presented for approval at that meeting.

The Meeting was adjourned at 7:45 p.m.



Lawrence H. Eng, Secretary to the Board of Trustees

9-20-12

Date