



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Thursday, October 3, 2013


1. CALL TO ORDER: The meeting was called to order at 8:35 a.m. by Steve Rebscher, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Richard Sloan, Christopher Sabec and Denise Santa Cruz-Bohman. Also present were Larry Enos, Superintendent, Laura Shain, Principal and Bruce Abbott, Business Manager. Donna Henderson recorded the minutes.
2. PUBLIC COMMENTS: There were no public comments.
3. APPROVAL OF CLOSED SESSION AGENDA: Trustee Christopher Sabec moved to approve. Denise Santa Cruz-Bohman, second. Unanimous.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session pursuant to Section 54957.6 Conference with Labor Negotiator, Lawrence H. Enos, Certificated, Classified, Management/Confidential, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE INTO OPEN SESSION: At 11:00 a.m. the Board reconvened to Open Session. Steve Rebscher, Board President, announced that there was no reportable action taken in Closed Session.
6. BOARD WORKING RETREAT: Larry gave an overview of the agenda. He suggested that
 - (1) The Board focus on the specific the steps toward deciding on the administrative structure for next year.
 - (2) The Board rearticulate the division of authority in the District, perhaps through policy language.
 - (3) The Board review the 2012/13 Strategic Focus, approved in January 2013.

The Board of Trustees discussed the various options for administrative staffing for the 2014-15 school year. Suggested options included (1) a shared superintendent with Bolinas Stinson Unified School District, (2) a 1.0 FTE Superintendent/Principal, (3) a 1.0 FTE Superintendent/Business Manager. Larry Enos suggested that it might be helpful to the board if he contacted the Marin County Office of Education and arranged, if possible, for Terena Mares, Assistant Superintendent of Business Services, to facilitate a meeting with Board Members to discuss the various options. Larry also suggested that two representatives from the Lagunitas Board meet with two representatives from the Bolinas Board to discuss the possibility of shared superintendent services for the 2014/15 school year. The Lagunitas Board directed Larry to agendize an upcoming Board meeting to discuss Program roles and responsibilities relative to administrative roles and responsibilities.

The Meeting was adjourned at 1:00 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date