



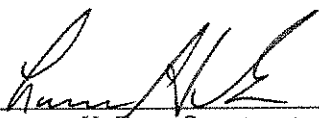
LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

Friday, November 1, 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 in attendance were Larry Enos, Superintendent, and Terena Mares, Assistant Superintendent of Business Services with the Marin County Office of Education.
2. **PUBLIC COMMENTS:** There were no public comments.
3. **APPROVE OPEN SESSION AGENDA:**
4. **ACTION ITEM: Motion:** Denise Santa Cruz-Bohman moved to approve a request from Sally Hutchinson, on behalf of the 8<sup>th</sup> grade class to attend an overnight field trip – the annual 8<sup>th</sup> grade Rite of Passage trip from Tuesday, November 12, 2013 to Friday, November 15, 2013 at Mount Hermon Outdoor Science School located in Santa Cruz, CA. Richard Sloan, second. Motion carried, all ayes.
5. **STUDY AND INFORMATION:** Terena Mares, Assistant Superintendent of Business Services for the Marin County Office of Education, moderated a discussion with the Lagunitas School District Board of Trustees regarding Administrative Structure and Shared Services for the 2014/15 school year.

The Meeting was adjourned at 10:00 a.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

11/21/13  
\_\_\_\_\_  
Date