



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, November 21, 2013

1. CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Denise Santa Cruz-Bohman, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Christopher Sabec, Denise Santa Cruz-Bohman and Richard Sloan. Also present were Larry Enos, Superintendent, Bruce Abbott, Business Manager and Laura Shain, Principal. Donna Henderson recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda (M/S Sabec, Rebscher, unanimous).
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session at 5:05 p.m., pursuant to Section 54957 – Public Employee Discipline/Dismissal/Release, Requested by Larry Enos, Superintendent and pursuant to Section 54957.6 Conference with Labor Negotiator, Lawrence H. Enos, Certificated, Classified, Management/Confidential, requested by Lawrence H. Enos, Superintendent and pursuant to Ed. Code Section 35146 Consideration of Student Matter-Confidential Information Involved, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:10 p.m. The Chair announced that no reportable action was taken during Closed Session.
6. PUBLIC COMMENTS: There were no public comments.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session Agenda (M/S Rebscher, Sabec, unanimous).
8. INTRODUCTIONS: Introductions were made.
9. STUDENT MEETING/STUDENT COUNCIL REPORT: Laura Shain, Principal, announced the Student Meeting is appointing a regular board representative and that the first all Marin Middle School Dance will happen on Saturday, November 23<sup>rd</sup>.
10. STUDENT PRESENTATION: Students in Anita Collison's 3<sup>rd</sup>/4<sup>th</sup> grade class in the Open Classroom have been doing environmental studies and they read letters about how they would make changes to better their local environment.

11. BOA RD MEMBER REPORTS:

1. Denise Santa Cruz-Bohman reported on the joint meeting with the Bolinas Stinson Board of Trustees and the two districts have started developing the procedure for the process of deciding on administrative services for the next school year. She also reported that the Facilities Committee has started to look at projects to be done now that the Bond Measure A has passed.
2. Meegan Ochs-Potter thanked members of the community who worked with her to pass Measure A.

12. ADMINI STRATIVE REPORTS:

1. Larry Enos, Superintendent, announced that Scott Mahoney will work with Bolinas Stinson and the Lagunitas Boards as they move forward to seek a superintendent for next year. Larry also thanked Meegan Potter-Ochs for her hard work on the passage of Measure A. The Facilities Committee is working on prioritizing projects and Larry also announced that the Facilities Committee will henceforth be called the Bond Facilities Committee.
2. Laura Shain, Principal, announced that the 8<sup>th</sup> grade Rite of Passage trip was a great success. Visitors from Burlingame came to learn about the Emotional Literacy Program in the Middle School. There will be interviews for a Strings Specialist for the Waldorf Inspired Program and a group of Middle School parents is working on the electives program and hope to bring Art, Spanish and technology to the Middle School.

13. OTHER REPORTS: Facilities Committee: Bruce Abbott, Business Manager, reported on the Facilities Committee meeting.

14. COR RESPONDENCE/INFORMATION ITEMS – Board Members reviewed the Correspondence and Information Items.

A. ITEMS FOR DISCUSSION ONLY:

1. ENROLLMENT PROJECTIONS/STAFFING FOR THE 2014/15 SCHOOL YEAR: Larry Enos presented the projections for enrollment in the elementary programs based on giving parents their first choice. Larry provided a chart that showed a baseline for the equitable distribution of certificated staff based only on the numbers of enrolled students in each of the programs (on file).

B. CONSENT AGENDA: Board Members requested that Item B-3 - Letter of Nov. 8, 2013 requesting exemption from the Lagunitas School parcel tax from John Richardson, Santa Rosa, CA. be removed from the Consent Agenda for separate discussion. **Motion:** Meegan Ochs-Potter moved to approve the Consent Agenda which included: (1) Minutes October 21, Nov. 1 and Nov. 13, 2013, and (2) Warrants. Steve Rebscher, second. Motion carried, all ayes.

C. ACTION AGENDA:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Item B-3 Letter requesting exemption from the Lagunitas School District Parcel Tax. Board Members requested that this item be tabled to the next meeting and requested that Bruce Abbott, Business Manager, bring the exact wording of the Parcel Tax to that meeting.
2. BUDGET REVISIONS: Bruce Abbott, Business Manager, presented Budget Revisions to the 2013/14 Adopted Budget. **Motion:** Steve Rebscher moved to approve. Meegan Ochs Potter, second. Motion carried, all ayes.

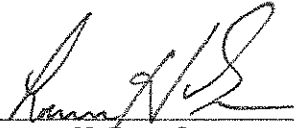
3. FIRST INTERIM REPORT: Motion: Meegan Ochs-Potter moved to approve. Steve Rebscher, second. Motion carried, all ayes.
4. BOARD POLICY BP 5016 DISTRICT WIDE WELLNESS POLICY, including Food, Nutrition and Physical Activity: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, all ayes.
5. BOARD POLICY BP 5020 – CRITERIA FOR RESIDENCY: **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, 4 ayes, 1 no (Sloan).
6. BOARD POLICY BP 4113 – ASSIGNMENT: **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, 4 ayes, 1 no (Sloan).
7. BOARD POLICY ADMINISTRATIVE REGULATION AR 4113: **Motion:** Meegan Ochs-Potter moved to approve. Christopher Sabec, second. Motion carried, 4 ayes, 1 no (Sloan).

D. HUMAN RESOURCES/ACTION AGENDA:

1. AUTHORIZE SCREENING/INTERVIEW COMMITTEES FOR (a) Part-time positions for strings, games, practical arts, piano accompanist, and Spanish, paid in full by the Waldorf Inspired Program, (b) Part-time Art Instructor for the Middle School, paid in full by the Middle School Program and (3) Part-time Digital Learning Facilitator in Montessori, paid in full by the Lagunitas Public Montessori Program. **Motion:** Christopher Sabec moved to approve a, b and c. Meegan Ochs-Potter, second. Motion carried, all ayes.
2. APPROVE RECOMMENDATION OF RECLASSIFICATION COMMITTEE: **Motion:** Christopher Sabec moved to approve a recommendation from the Reclassification Committee to approve a new job description “Food Service Coordinator” and reclassify and assign the current cook to the position. Meegan Ochs Potter, second. Motion carried, all ayes.

AGENDA PLANNING: Update on Superintendent search, 2 year projections for enrollment. Keep a placeholder for the Bond on each future agenda.

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

  
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 Lawrence H. Enos, Secretary to the Board of Trustees

12/12/13  
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 Date