



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, December 12, 2013

1. CALL TO ORDER: The meeting was called to order at 4:35 p.m. by Richard Sloan, Chair. Members present were Meegan Ochs-Potter, Christopher Sabec, Denise Santa Cruz-Bohman and Richard Sloan. Steve Rebscher was excused. 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 4:35 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 6:20 p.m. The Chair announced that no reportable action was taken during Closed Session.
6. PUBLIC COMMENTS: Dave Cort, Director of the SGV Community Center, announced that the holiday food distribution would take place on Dec. 17, 18 and 19.
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 selected “B” Warner and Maddie Arroyo as student representatives to the Wellness Committee.
10. STUDENT PRESENTATION: Students in Alex Cusick’s 4th/5th grade class in the Montessori Program read letters to the Board with the title “If I were in charge of the world”.
11. BOARD MEMBER REPORTS:
 1. Happy Birthday to Christopher Sabec.

12. ADMINISTRATIVE REPORTS:

1. Larry Enos, Superintendent, reported on the Joint Meeting held on November 18th with the Bolinas-Stinson Union School District. Both boards agreed to move forward with shared superintendent services for the 2014/15 school year and directed Larry to find a facilitator to help with the process. Larry also announced that the LCAP (Local Control Accountability Plan) template was released by the State. The LCAP must be developed by each district in California by June 30, 2014 and approved by the local county office of education before the 2014/15 school budget is certified.
2. Bruce Abbott, Business Manager, announced that the Wellness Committee is scheduling a first meeting in January of 2014. Also, the Budget Committee is being formed and hopefully will also meet sometime in January, 2014.

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

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

PUBLIC HEARING: At 6:45 p.m., the Chair opened a public hearing to receive any comments on AB1200- Public Disclosure of Collective Bargaining Agreements with the Lagunitas Teachers Association, Classified Employees CSEA Chapter #749 and the Lagunitas Confidential and Management Employees – School Principal, District Business Manager and the District Administrative Assistant. There were no comments and the hearing was closed at 6:47 p.m.

A. ITEMS FOR DISCUSSION ONLY: No items.

B. CONSENT AGENDA: **Motion:** Christopher Sabec moved to approve the Consent Agenda which included: (1) Minutes November 18, November 21, and November 26, 2013, (2) Warrants, and (3) Interdistrict Transfer List #8, 2013/14 school year. Meegan Ochs-Potter, second. Motion carried, all ayes.

C. ACTION AGENDA:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items.
2. OATH OF OFFICE: Larry Enos, Superintendent, administered the oath of office to Christopher Sabec and Meegan Ochs-Potter, newly re-elected Board Members.
3. ANNUAL REORGANIZATION: **Motion:** Meegan Ochs-Potter nominated Richard Sloan as President of the Board of Trustees. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes (Ochs-Potter, Santa Cruz-Bohman, Sabec, and Sloan). Absent: Rebscher. **Motion:** Christopher Sabec nominated Meegan Ochs-Potter as District Clerk. Denise Santa Cruz-Bohman, second. Motion carried 4 ayes (Santa Cruz-Bohman, Sabec, Sloan, and Ochs-Potter). Absent: Rebscher. **Motion:** Christopher Sabec nominated Richard Sloan as Trustee Representative to the Marin County School Boards Association. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes (Sabec, Sloan, Santa Cruz-Bohman, and Ochs-Potter). Absent: Rebscher.
4. RESOLUTION #2014-06 CERTIFYING TO THE BOARD OF SUPERVISORS OF MARIN COUNTY ALL PROCEEDINGS IN THE NOVEMBER 5, 2013 GENERAL OBLIGATION BOND ELECTION: **Motion:** Christopher Sabec moved to approve. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote: Denise Santa Cruz-Bohman, aye, Christopher Sabec, aye, Meegan Ochs-Potter, aye, and Richard Sloan (aye). Absent: Steve Rebscher.
5. RESOLUTION #2014-07 – DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE LAGUNITAS

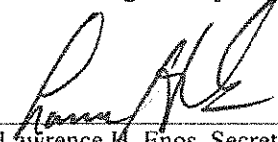
SCHOOL DISTRICT: **Motion:** Christopher Sabec moved to approve. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote: Denise Santa Cruz-Bohman, aye, Christopher Sabec, aye, Meegan Ochs-Potter, aye and Richard Sloan, aye. Absent: Steve Rebscher.

6. APPROVE RECRUITMENT OF SHARED SUPERINTENDENT SERVICES between Bolinas-Stinson Union School District and the Lagunitas School District for the 2014/15 school year: **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, 4 ayes, Santa Cruz-Bohman, Sabec, Ochs-Potter, and Sloan). Absent: Rebscher.
7. APPROVE CONTRACT PROPOSAL FOR A FACILITATOR FOR SUPERINTENDENT RECRUITMENT: **Motion:** Christopher Sabec moved to authorize Larry Enos, Superintendent, to contract with Mahoney Consulting to facilitate the superintendent recruitment. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Santa Cruz-Bohman, Sabec, Ochs-Potter and Sloan). Absent: Rebscher.
8. AB1200 PUBLIC DISCLOSURE OF BARGAINING AGREEMENTS: **Motion:** Meegan Ochs-Potter moved to approve. Christopher Sabec, second. Motion carried, 4 ayes (Santa Cruz-Bohman, Sabec, Ochs-Potter, and Sloan). Absent: Rebscher.
9. APPROVAL OF SALARY SETTLEMENTS: **Motion:** Meegan Ochs-Potter moved to approve. Christopher Sabec, second. Motion carried, 4 ayes (Santa Cruz-Bohman, Sabec, Ochs-Potter, and Sloan). Absent: Rebscher.
10. APPROVED REVISSED CSEA SALARY SCHEDULE: **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried 4 ayes (Sabec, Ochs-Potter, Sloan, and Santa Cruz-Bohman). Absent: Rebscher.
11. APPROVE CHANGE IN HOURS FOR FOOD SERVICES PROGRAM AND CROSSING GUARD: **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, 4 ayes (Santa Cruz-Bohman, Sabec, Ochs-Potter, and Sloan). Absent: Rebscher.
12. APPROVE BUDGET UPDATES: **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Sabec, Ochs-Potter, Sloan and Santa Cruz-Bohman). Absent: Rebscher.

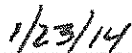
D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE RECOMMENDATION from the Screening/Interview Committee to employ Brendan Clarke, Chris Clarke and Sam Edmondson as Practical Arts and Games Specialists in the Waldorf Inspired Program, paid in full by the Waldorf parent group: **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Santa Cruz-Bohman, Ochs-Potter, Sabec, and Sloan). Absent: Rebscher.
2. APPROVE THE RECOMMENDATION from the Screening/Interview Committee to employ Michael Grossman as a part-time Strings Instructor in the Waldorf Inspired Program paid in full by the Waldorf parent group. **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Santa Cruz-Bohman, Ochs-Potter, Sabec and Sloan). Absent: Rebscher.

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



Lawrence H. Enos, Secretary to the Board of Trustees



Date