



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, January 24, 2013

1. CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Richard Sloan, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Richard Sloan and Denise Santa Cruz-Bohman. Christopher Sabec 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 -- MOP/SR/unanimous.
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session at 5:11 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.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:09 p.m. The Chair announced that there was no reportable action taken during Closed Session.
6. PUBLIC COMMENTS: Dave Cort, Director of the SGVCC, announced that lots of basketball practice was happening in the gym after school and on weekends.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session agenda.
8. INTRODUCTIONS were made. There were about 15 members in the audience.
9. STUDENT COUNCIL/STUDENT MEETING REPORT: Sierra Sabec announced that the student council has been visiting classrooms giving information about the Solution Team and how it can help students who feel that they have been bullied. The Student Meeting decided to have a once-a-month "Open Mike".
10. STUDENT PRESENTATION: Laurie Riley's 5th 6th grade class in the Open Classroom gave a short performance.
11. BOARD MEMBER REPORTS:
 - a. Meegan Ochs-Potter announced a Parent-Ed night with a focus on no-bullying as part of the Unity Meetings. It will be held on January 29th from 6:30 to 8:30 p.m. She also reminded the audience to attend the FAM dance night on January 25th -- a LEAP fundraising event.
 - b. Steve Rebscher announced he had attended another meeting for West Marin shared services at the Marin County Office of Education. He also attended the Open Classroom Holiday fundraising luncheon.

- c. Denise Santa Cruz-Bohman attended the Facilities Meeting which was held on Wednesday, January 23rd. The group met to prioritize projects for a possible bond measure. She also attended the Open Classroom Holiday fundraising luncheon.

12. ADMINI STRATIVE REPORTS:

1. Larry Enos, Superintendent, also updated the Board on the shared services meeting, reminding the audience that it is a group of West Marin (Shoreline, Bolinas-Stinson, Nicasio and Lagunitas) superintendents and board members who meet to try to find ways to deliver services to students in more efficient ways. He announced that, in response to the Sandy Hook tragedy, all districts in Marin are reviewing their emergency plans and safety procedures. He also reported on the recent Facilities Meeting. The group met and grouped facilities needs into 3 categories- Health and Safety, Improvements to existing facilities, and new construction/ major remodels. The Board will receive a recommendation from the administration on placing a bond measure on the ballot for November 2013.
2. Bruce Abbott, Business Manager, updated the Board on the work being done at the San Geronimo campus as a result of the recent storms. The water and sewer work is complete. The asbestos abatement work has been done and testing has started for air-borne fibers and for mold. A rock barrier to help with drainage has been installed behind the classrooms that were flooded.
3. Laura Shain, Principal, announced that Kindergarten/New Student Orientation night had taken place on Wednesday of the previous week. The Montessori Program will be celebrating "America Day" on Friday the 25th. John Kaufman's middle school class has become small business owners and is working a "Cool Cat Kart" during lunchtime. The Open Classroom has a new Instructional Assistant – Susannah Hernandez. Kristy Snaith is also subbing as an Instructional Assistant. The Middle School and the 5th/6th grade from Open Classroom hosted Eva Schloss, a Holocaust survivor.

13. OTHER REPORTS: Kate Rider, representative for the Lagunitas Band Program, gave an update on the successes of the Bobcat band (report on file).

14. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) an Enrollment Update, 1/24/2013, (2) Schools for Sound Finance weekly updates of Dec. 21, 2012 and January 11, 2013, (3) Letter dated Dec. 18, 2012 Notice of Program Improvement, Year 3+, and (4) Letter dated Jan. 15, 2013 from the Marin County Office of Education reviewing the Lagunitas School District's 2012/13 First Interim Report.

A. ITEMS FOR DISCUSSION ONLY:

1. PRELIMINARY BUDGET PLANNING for the 2013/14 school year: Bruce Abbott, Business Manager, presented a power point on the Governor's Budget and how it relates to Basic Aid School Districts and the Lagunitas School District (on file).
2. PRELIMINARY STAFFING PLAN for the 2013/14 school year: Larry Enos, Superintendent, informed the Board that he is most likely will be recommending that, based on current enrollment projections, there will be 13.6 certificated teachers (4.0 FTE for Open Classroom, 3.0 FTE for Montessori, 3.0 FTE for the Waldorf Inspired Program and 3.6 FTE for Middle School) assigned to classrooms in the 2013/14 school year.

- B. CONSENT AGENDA: **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda which included (1) Minutes of Dec. 13, 2012, (2) Warrants, (3) Accept letter of Resignation from Allison Nelson, Art Instructor in the Montessori Program, effective January 23, 2013 and (4) Interdistrict Transfer List #10, 2012/13 SY. Steve Rebscher, second. Motion carried, all ayes.

C. ACTION ITEMS

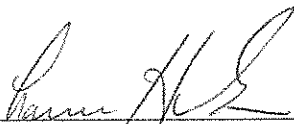
1. ITEMS REMOVED FROM THE CONSENT AGENDA: There were none.
2. STRATEGIC FOCUS AREAS FOR THE 2012/13 SCHOOL YEAR: **Motion:** Steve Rebscher moved to approve. Meegan Ochs-Potter, second. Motion carried, 3 ayes, 1 abstention (Sloan) and 1 absent (Sabec).
3. APPROVE 2011/2012 AUDIT REPORT: **Motion:** Denise Santa Cruz-Bohman moved to approve; Meegan Ochs-Potter, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

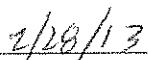
1. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE to employ Susannah Hernandez as a District Instructional Assistant, 8 hrs/week, assigned to the Open Classroom. **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.
2. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE for the position of part time art instructor for the Montessori Program: **Motion:** Meegan Ochs Potter moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
3. ACCEPT LETTER OF RESIGNATION from Scott Theisen, certificated teacher, effective June 17, 2013. **Motion:** With deep regret, Denise Santa Cruz-Bohman moved to accept the letter of resignation from Scott Theisin. Steve Rebscher, second. Motion carried, all ayes.
4. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE for the position of a 1.0 FTE certificated teacher for the Montessori Program for the 2013/14 school year. **Motion:** Meegan Ochs-Potter moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.

Agenda Planning: The next regular Board Meeting is scheduled for Thursday, February 28, 2013.

The Meeting was adjourned at 8:00 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date