

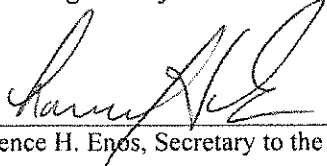
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Wednesday, March 13, 2013

1. **CALL TO ORDER:** The meeting was called to order at 5:18 p.m. by Steve Rebscher, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Richard Sloan, and Denise Santa Cruz-Bohman. Christopher Sabec joined the meeting by teleconference from New York City, NY. Also present were Larry Enos, Superintendent, Laura Shain, Principal and Bruce Abbott, Business Manager. Donna Henderson recorded the minutes and 4 members of the public and press.
2. **PUBLIC COMMENTS:** None
3. **APPROVAL OF OPEN SESSION AGENDA:** Approved DSCB/MOP/ all ayes.
- A. **DISCUSSION/ACTION ITEMS:**
 1. **RECOMMENDATION FROM THE DISTRICT SUPERINTENDENT:** Larry Enos, Superintendent, reviewed his recommendation concerning the reduction of certificated services for the 2013/14 school year, noting the potential of loss of federal funds and the reduction in the Resource Specialist caseload. The Board heard comments and questions from Larry Nigro and Anita Collison, certificated teachers, and Kristy Snaith, District parent.
 2. **RESOLUTION #2013-06 –** In the matter of reduction or discontinuance of certain particular kinds of services at the end of the 2012/13 school year – 0.4 FTE Resource Specialist Teaching Services and 0.1 FTE Intervention Teaching Services. **Motion:** Denise Santa Cruz-Bohman moved to approve the Resolution. Richard Sloan, second. Motion carried by roll call vote: Sabec, aye, Santa Cruz-Bohman, aye, Sloan, aye, Ochs-Potter, aye and Rebscher, aye.
 3. **APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE:** Laura Shain, Principal, brought forth the recommendation from the screening/interview committee to employ Alexandra Cusick as a 1.0 FTE Probationary 2 Certificated Teacher in the Montessori Program for the 2013/14 school year. **Motion:** Meegan Ochs-Potter moved to approve the recommendation. Richard Sloan, second. Motion carried, all ayes.

The Meeting was adjourned at 5:50 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date