



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, March 21, 2013

1. CALL TO ORDER: The meeting was called to order at 4:35 p.m. by Christopher Sabec, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Richard Sloan, Christopher Sabec and Denise Santa Cruz-Bohman. 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.
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.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:10 p.m. The Chair announced that there was no reportable action taken during Closed Session.
6. PUBLIC COMMENTS: There were none.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session agenda. Motion: Denise Santa Cruz-Bohman. Meegan Ochs-Potter, second.
8. INTRODUCTIONS were delayed.
9. STUDENT COUNCIL/STUDENT MEETING REPORT: An all-Marin Middle School dance is coming up that will be held in the Lagunitas School Gym on April 20th. There have been issues concerning the student use of the microwaves in the MP room. The Student Meeting is interested in moving the lost and found into the MP room.
10. STUDENT PRESENTATION: Laura Shain, Principal, read a beautiful poem written by Katy Wearing.
11. BOARD MEMBER REPORTS:
 - a. Richard Sloan mentioned that the boycott of standardized testing has been spreading across the United States. He will be bringing a proposal for Lagunitas to join the boycott. Larry Enos, Superintendent, reminded the Board that the District will need to explore the various consequences as they consider a boycott.
 - b. Meegan Ochs-Potter reminded everyone about the Open Classroom Spaghetti Dinner on Saturday, March 23 and a Buzz-A-Thon on Sunday, March 24, to benefit the Valley Emergency Fund.
 - c. Steve Rebscher attended a recent Shared Services meeting. Mary Jane Burke, Superintendent of Marin County Schools, has recruited two consultants to help with the process of identifying services that could be shared across districts.

- d. Denise Santa Cruz-Bohman reported that the Facilities Committee met to discuss projects to put on the Bond List. She attended the meeting/dinner sponsored by MCSBA where Bill Honig was the guest speaker and gave a presentation on the implementation of the Common Core Standards.

12. ADMINISTRATIVE REPORTS:

1. Larry Enos, Superintendent, reported on the recent Shared Services meeting. Mary Jane Burke has supplied the services of Scott Mahoney, a retired Superintendent, as the four West Marin Districts involved, Bolinas-Stinson, Shoreline, Nicasio and Lagunitas, explore potential new structures in superintendent services, special education services and exploring a different way to share business services. Next steps will be for all four superintendents to meet with all school principals. After that meeting, a joint meeting with all four district boards and superintendents will be scheduled. Larry Enos will be presenting a resolution for a G.O. Bond at the meeting in April. The District is working with the San Geronimo Valley Lions Club to schedule their annual blood drive on Thursday, May 2nd, in the Lagunitas Multipurpose Room. He also reminded the Board that he sent a letter to them on March 14th advising them he had given notice to a certificated employee that her services will be reduced or not required for the 2013/14 school year. The Board acknowledged receipt of that letter.
2. Bruce Abbott, Business Manager, reported that the second of the two giant oaks on the knoll above the MP room will have to be removed because it is diseased and dangerous.
3. Laura Shain, Principal, has been giving more tours to incoming families. The staff had a professional development day and Juan Carlos Arauz and David Hicks from E3 (Education, Excellence and Equity) gave a presentation. Mary Kay Andrews, Alex Cusick and Laura Riley attended a Common Core Workshop in Novato. The Diversity Committee met and has scheduled an assembly featuring our own Mwanza Furaha on April 26th combining Black History Month, poetry and music.

13. OTHER REPORTS: None.

14. CORRESPONDENCE/INFORMATION ITEMS: Correspondence/information was reviewed.

8. INTRODUCTIONS were made.

B. CONSENT AGENDA: Trustee Rebscher asked that Item B-2 Warrants and B.3 Interdistrict Transfer List #2, 2013/14 school year be removed for further clarification. Motion: Denise Santa Cruz-Bohman moved to approve the Minutes of Feb. 28, March 4, and March 13. Steve Rebscher, second. Motion carried, all ayes.

PUBLIC HEARING: The Chair opened a public hearing for the purpose of sunshining the Contract Proposals from CSEA Chapter #749 for the period from July 1, 2013 to June 30, 2016. Trustee Richard Sloan questioned the lack of specific detail to the proposals from CSEA so that the public could have opportunity to comment on the changes. Larry Enos, Superintendent, advised the Board that this sunshining of CSEA would be followed with specific language as negotiations develop and that the public would have a chance to comment before any ratification to the contract was made. The public hearing was then closed at 6:55 p.m.

A. ITEMS FOR DISCUSSION ONLY:

1. PROPOSAL FROM THE WALDORF-INSPIRED PROGRAM FOR THE 2013/14 SCHOOL YEAR: Mia Terziev, on behalf of the Waldorf Inspired Program, read the Waldorf Inspired Program proposal to the audience. Discussion followed with statements and questions (certificated seniority, equity, space) being gathered for further discussion at the next meeting in April.
2. DRAFT OF RESOLUTION ORDERING A SCHOOL BOND ELECTION FOR NOV. 5, 2013: Larry Enos, Superintendents, presented a draft of a resolution to be brought to the April meeting to

remind the Board and community that we are moving in the direction of finalizing a resolution to order a school bond election in Nov. 2005 giving the Board and community an opportunity to look at facilities in the District and how the District might possibly want to upgrade or change those facilities.

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Item B.2 - Steve Rebscher had questions about the warrants and wanted updated information about the use of the solar system. Warrants: **Motion:** Denise Santa Cruz-Bohman moved to approve Warrants. Steve Rebscher, second. Motion carried, all ayes. Item B-3 Interdistrict Transfer List #2 -- Questions were asked about the request for new Interdistrict transfers from families who were previously enrolled in St. Rita's School in Fairfax. **Motion:** Steve Rebscher moved to approve. Denise Santa Cruz-Bohman, second. Motion carried. All ayes.
2. BUDGET REVISIONS: Bruce Abbott, business Manager, reviewed the budget revisions he made in preparing the Second Interim Report. **Motion:** Richard Sloan moved to approve. Steve Rebscher, second. Motion carried, all ayes.
3. SECOND INTERIM REPORT: Bruce Abbott, Business Manager, presented the Second Interim Report for the 2012/13 school year. **Motion:** Denise Santa Cruz-Bohman moved to approve. Richard Sloan, second. Motion carried, all ayes.
4. APPROVE STAFFING RECOMMENDATION FOR THE 2013/14 SCHOOL YEAR: Larry Enos, Superintendent, recommended that, based on enrollment projections and budget information, the District allocate 4.0 FTE teachers to the Open Classroom, 3.0 FTE teachers for the Waldorf Inspired Program, 3.0 FTE teachers for Montessori, up to 4.0 FTE teachers for the Middle School and 1.5 FTE in the Resource/Intervention Programs for the 2013/14 school year. **Motion:** Denise Santa Cruz-Bohman moved to approve. Richard Sloan, second. Motion carried, all ayes.
5. RESOLUTION #2013-07 ADOPTION OF PARS (Public Agency Retirement Services): **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried by roll call vote: Santa Cruz-Bohman, aye; Rebscher, aye; Ochs-Potter, aye; Sloan, aye; and Sabec, aye.

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE RECOMMENDATION from the Screening/Interview Committee to employ Ace Thelin as a RSP Assistant for 4 ¼ hours per day. **Motion:** Steve Rebscher moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.
2. APPROVE RECOMMENDATION from the screening/interview committee to employ Genevieve Walker as a 4 hr/week violin instructor in the Waldorf Inspired Program, paid in full by the Waldorf Inspired Program. **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.

Agenda Planning: The next regular Board Meeting is scheduled for Thursday, April 18, 2013. Agenda items include a resolution for a GO Bond, recommendation for a bond counsel, and update on District-adopted strategic goals for the 2012/13 school year.

The Meeting was adjourned at 8:45 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

4/18/13

Date