



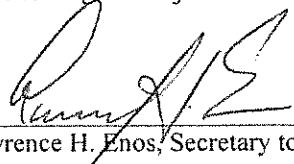
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES


Monday, March 4, 2013

1. **CALL TO ORDER:** The meeting was called to order at 8:30 a.m. by Steve Rebscher, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Richard Sloan, Christopher Sabec and Denise Santa Cruz-Bohman. Larry Enos, Superintendent, was available by telephone from Bolinas-Stinson School. Also present was Laura Shain, Principal. Donna Henderson recorded the minutes.
2. **APPROVAL OF CLOSED SESSION AGENDA:** Board Members approved the Closed Session Agenda – DB/CS/unanimous.
3. **PUBLIC COMMENTS ON CLOSED SESSION AGENDA:** There were no comments.
4. **RECESS TO CLOSED SESSION:** Board Members recessed to Closed Session at 8:32 a.m., pursuant to Section 54957 – Public Employee Discipline/Dismissal/Release, Requested by Larry Enos, Superintendent.
5. **RECONVENE TO OPEN SESSION:** Open Session was reconvened at 8:50 a.m. Steve Rebscher, President of the Board of Trustees, announced that during Closed Session, the Board took action to pass Resolution #2013-05, A Resolution of Non-Reelection of Probationary Certificated Employee by the following vote: Ayes – Rebscher, Sabec, Santa Cruz-Bohman, and Ochs-Potter. Noes: Sloan. Abstentions: None.
6. **AUTHORIZE A SCREENING/INTERVIEW COMMITTEE:** **Motion:** Denise Santa Cruz-Bohman moved to authorize a screening/interview committee for an anticipated 1.0 FTE certificated position in the Waldorf-Inspired Program for the 2013/14 school year. Christopher Sabec, second. Motion carried, all ayes.

The Meeting was adjourned at 9:00 a.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date