




LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Tuesday, April 23, 2013

1. CALL TO ORDER: The meeting was called to order at 8:05 a.m. by Steve Rebscher, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Richard Sloan, Christopher Sabec and Denise Santa Cruz-Bohman. Also present was Bruce Abbott, Business Manager. Bruce Abbott recorded the minutes.
 2. PUBLIC COMMENTS: There were no public comments.
 3. APPROVAL OF OPEN SESSION AGENDA: Trustee Santa Cruz-Bohman moved to approve. Ochs-Potter, second. Unanimous.
- A. ACTION ITEMS:
1. RESOLUTION #2013-11 In the Matter of the Elimination/Reduction of Certain Positions in the Classified Service – RSP Assistant, one 2 hr/day RSP Assistant and one 4.25 hr/day RSP Assistant. **Motion:** Christopher Sabec moved to approve. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote. Rebscher, aye; Sloan, aye; Santa Cruz-Bohman, aye; Sabec, aye; and Ochs-Potter, aye.
 2. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE for the position of a 1 hour/day Specialized Instructional Assistant in the Waldorf Inspired Program: **Motion:** Richard Sloan moved to approve. Christopher Sabec, second. Motion carried, all ayes.

The Meeting was adjourned at 8:15 a.m.



Lawrence H. Enos, Secretary to the Board of Trustees

5-16-13

Date