



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, April 18, 2013

1. CALL TO ORDER: The meeting was called to order at 5:15 p.m. by Meegan Ochs-Potter, 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 (M/S Bohman, Rebscher, unanimous).
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session at 5:20 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 6:15 p.m. The Chair announced that there was no reportable action taken during Closed Session.
6. PUBLIC COMMENTS: Dave Cort updated the Board on upcoming SGVCC events.
7. APPROVAL OF OPEN SESSION AGENDA: Trustee Sloan requested that Item A-3 be moved to coincide with Action Item C-2. The Board did not approve that motion and the agenda was approved as presented. (M/S/C Bohman, Rebscher, unanimous)
8. INTRODUCTIONS were delayed.
9. STUDENT COUNCIL/STUDENT MEETING REPORT: Laura Shain, on behalf of the student council and the student meeting, reported that the All Marin MS dance was happening on April 18 and that the Ace of Cakes would happen on April 30, 2013.
10. S TUDENT PRESENTATION: There was no student presentation.
11. BOA RD MEMBER REPORTS:
 - a. Denise Santa Cruz Bohman announced a fundraising Golf Tournament at St. Cecilia's church.
 - b. Steve Rebscher has been participating with the Screening/interview committee for a 1.0 FTE Certificated teacher in the Waldorf Inspired Program for the 2013/14 school year.
 - c. Richard Sloan reported that he has also been participating in the screening/interview committee with Steve.
 - d. Meegan Ochs-Potter announced that the date for the next unity meeting has not been set. The Valley Visions Auction opens April 26th.

12. ADMINISTRATIVE REPORTS:

1. Larry Enos, Superintendent, announced an upcoming track meet at Bolinas-Stinson which will have students from West Marin, Lagunitas and Bolinas Stinson participating. On the State level, the May Revise is set for May 15th. LCFF (Local Control Funding Formula) is moving through the legislature. This program will not affect Lagunitas in any way as we continue to be a basic aid district. Larry announced that the Class Size Reduction Program may be changing for the next school year, raising the K-3 limit from 20 to 24 students per class. The District had a partial lockdown on Friday, April 5th. Larry thanked Laura for her outstanding job and the staff for their cooperation.
2. Laura Shain, Principal, also reported on the partial lockdown, complimenting the staff, and also saying that we realized the District will need new walkie-talkies and portable bathrooms in their emergency supplies. The students in 6th grade participated in a pilot "Smarter Balance" testing system and it went well with great thanks to Mark Tong, the District Technology specialist.
3. Bruce Abbott, Business Manager, remarked that he is diving seriously into budget development. He met with program treasurers. He reported that all programs satisfied the matching grant offered to the programs by an anonymous donor earlier this year. Swift Tree Service did a great job removing the diseased oak tree on the Lagunitas campus. The Middle School is investigating new laptop computers for the students.

13. OTHER REPORTS: None.

14. COR RESPONDENCE/INFORMATION ITEMS: Correspondence/information was reviewed.

8. INTRODUCTIONS were made.

A. ITEMS FOR DISCUSSION ONLY:

1. RICHARD SLOAN, TRUSTEE, reported that he hoped the board would vote to join a nationwide boycott of standardized testing. Discussion followed.
2. UPDATE ON STRATEGIC FOCUS AREAS FOR THE 2013/14 SCHOOL YEAR.: Board Members reviewed the strategic focus areas adopted for the 2013/14 school year to determine progress
3. ADMINISTRATIVE RESPONSE to the questions proposed regarding a proposal for increased certificated staff for the 2013/14 school year funded by the Lagunitas Waldorf Inspired Parent Group. Larry Enos, Superintendent, reviewed the questions and answers for the questions (on file) and discussion followed.

B. CONSENT AGENDA: **Motion:** Richard Sloan moved to approve the Consent Agenda which included (1.) Minutes of March 21, 2013, (2) Warrants, (3) Williams Quarterly Report – April 2013, (4) Interdistrict Transfer List #3, 2013/14 school year, (5) Request for overnight camping trip on May 2, 2013 to Sugar Loaf Ridge State Park for Anita's 3/4 class, (6) Approval of the Golden Bell nominations, and (7) School Calendar for the 2013/14 school year. Christopher Sabec, second. Motion carried, all ayes.

PUBLIC HEARING: The Chair, Meegan Ochs-Potter, opened a public hearing to receive testimony from the public regarding the proposed use of funds and the purpose of each item of appropriation within Tier III of the State Categorical Programs. There was no public comment. The hearing was closed at 7:50 p.m.

SPECIAL REPORT ON SHARED SERVICES: Scott Mahoney, former Superintendent of Ross School District, presented a special report regarding Shared Services (on file).

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: There were none.
2. PROPOSAL FROM THE WALDORF INSPIRED PROGRAM FOR A 0.6 FTE TEACHER FOR THE 2013/14 SCHOOL YEAR: **Motion:** Richard Sloan moved to approve the proposal. Steve Rebscher, second. Discussion followed. Motion to approve the proposal failed – 2 ayes (Sloan, Rebscher) 3 no's (Santa Cruz-Bohman, Ochs-Potter, Sabec)
3. RESOLUTION #2013-08 Ordering an Election to Authorize the Issuance of School Bonds, specifications of the Election Order, and requesting consolidation with other elections occurring on November 5, 2013. **Motion:** Steve Rebscher moved to approve. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote: Sloan, aye; Rebscher, aye; Santa Cruz-Bohman, aye; Sabec, aye; and Ochs-Potter, aye.
4. RECOMMENDATION FOR BOND COUNSEL: **Motion:** Steve Rebscher moved to approve the recommendation to approve a contract with Jones Hall, a Professional Law Corporation for Bond Counsel and Disclosure Counsel Services in connection with General Obligation Bond Proceedings for the District. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
5. RESOLUTION #2013-09 FOR TIER III CATEGORICAL FLEXIBILITY FOR THE 2013/14 SCHOOL YEAR: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. . Motion carried by roll call vote: Sloan, aye; Rebscher, aye; Santa Cruz-Bohman, aye; Sabec, aye; and Ochs-Potter, aye.
6. RESOLUTION #2013-10 A RESOLUTION REGARDING THE EDUCATION PROTECTION ACCOUNT: **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried by roll call vote: Sloan, aye; Rebscher, aye; Santa Cruz-Bohman, aye; Sabec, aye; and Ochs-Potter, aye.

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE RECOMMENDATION from the Screening/Interview Committee to employ Katy Bernheim in the specialist position of art instructor in the Montessori Program, paid in full by the Montessori Program. **Motion:** Christopher Sabec moved to approve. Richard Sloan, second. Motion carried, all ayes.
2. APPROVE LETTER OF RESIGNATION from Kristina Arroyo for 30 minutes/week of student supervision, effective March 27, 2013. **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried, all ayes.
3. APPROVE RECOMMENDATION FROM Administration to employ Sue Walker Waber for 30 minutes/week of student supervision beginning March 27, 2013. **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, all ayes.
4. APPROVE REQUEST FOR LEAVE OF ABSENCE from Gabi Friedrich from April 1, 2013 to June 14, 2013. **Motion:** Christopher Sabec moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.

Agenda Planning: The next regular Board Meeting is scheduled for Thursday, May 16, 2013.

The Meeting was adjourned at 11:00 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

5/16/13

Date