



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Friday, May 10, 2013

1. **CALL TO ORDER:** The meeting was called to order at 8:15 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 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 Sloan, Sabec, 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 9:15 a.m. The Chair announced that there was no reportable action taken during Closed Session.
6. **APPROVAL OF OPEN SESSION AGENDA:** Board Members approved the Open Session Agenda (M/S Santa Cruz-Bohman, Sabec, unanimous).
7. **PUBLIC COMMENTS:** There were none.

ACTION ITEMS:

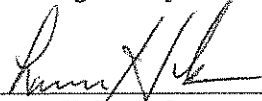
1. **RESOLUTION #2013-12 FINAL ACTION ON RESOLUTION AND DECISION NOT TO REEMPLOY CERTIFICATED EMPLOYEE FOR THE 2013/14 SCHOOL YEAR: Motion:** Denise Santa Cruz-Bohman moved to approve. Richard Sloan, second. Motion carried by roll call vote: Ochs-Potter, aye; Santa Cruz-Bohman, aye; Sabec, aye; Rebscher, aye; Sloan, aye.
2. **AUTHORIZATION TO FORM A SCREENING/INTERVIEW COMMITTEE for a 5.5 hr/day Curriculum Specialist in the Lagunitas Waldorf Inspired Program for the 2013/14 school year, paid in full by the Waldorf Inspired Program. Motion:** Richard Sloan moved to approve. Christopher Sabec, second. Motion carried, all ayes. Richard Sloan commended the administration for crafting a solution for the K/1 class in the program.

DISCUSSION ITEM:

Members of the Board of Trustees discussed superintendent services for the 2013/14 school year and directed Steve Rebscher, Board President, to begin negotiations with Bolinas Stinson School District for shared superintendent services with Larry Enos for the coming year. The Board also discussed the

possibility of shared superintendent services for the 2014/15 school year when it is anticipated that our current superintendent, Larry Enos, will retire.

The Meeting was adjourned at 10:30 a.m.



Lawrence H. Enos, Secretary to the Board of Trustees

5/16/13

Date