



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, May 16, 2013

1. CALL TO ORDER: The meeting was called to order at 5:15 p.m. by Denise Santa Cruz-Bohman, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Richard Sloan, Christopher Sabec and Denise Santa Cruz-Bohman. Also present were Larry Enos, Superintendent, and Bruce Abbott, Business Manager. Laura Shain, Principal, was excused. Donna Henderson recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda (M/S Rebscher, 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 6:00 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 golf tournament.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session agenda (M/S/C Rebscher, Potter-Ochs, unanimous)
8. INTRODUCTIONS were made.
9. STUDENT COUNCIL/STUDENT MEETING REPORT: There was no report.
10. STUDENT PRESENTATION: Two students in the Montessori Program, Lola and Bella McCourtney, presented their work and also displayed Montessori learning materials.
11. BOARD MEMBER REPORTS:
  - a. Steve Rebscher reported that he attended a meeting with one of the Marin County sheriffs to review the response to the recent partial lockdown. He also is part of the screening/interview committee for the position of a 1.0 FTE certificated teacher in the Waldorf Inspired Program for the 2013/14 school year.
  - b. Denise Santa Cruz-Bohman reported that she and Mary Irish had attended the Scholastic Book Sale and picked up items for the classrooms. Denise is part of the CSEA negotiations committee.
  - c. Meegan Ochs-Potter announced that the next Unity Meeting is Monday, May 20<sup>th</sup>. Meegan is also a part of the CSEA negotiations committee.

12. ADMINISTRATIVE REPORTS:

1. Larry Enos, Superintendent, announced that the May revise is out and that the governor had reiterated his vow to hold harmless basic aide school district like Lagunitas. The District received a \$1000 gift from the San Geronimo Valley Lions Club to benefit the Bobcat Band. Larry has an upcoming meeting with Greg Isom to review the timeline for placing the bond on the November election.
2. Bruce Abbott, Business Manager, announced that he had met with the program treasurers. He also announced that the Middle School is about to purchase Chromebooks for student use in the classrooms.

13. OTHER REPORTS: None.

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

A. ITEMS FOR DISCUSSION ONLY:

1. PRELIMINARY BUDGET ASSUMPTIONS: Bruce Abbott, Business Manager, presented a PowerPoint review of the 2013/14 budget assumptions (on file).
- B. CONSENT AGENDA: **Motion:** Christopher Sabec moved to approve the Consent Agenda which included (1.) Minutes of April 18, April 24 and May 10, 2013 and (2) Warrants. Steve Rebscher, second. Motion carried, all ayes.

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: There were none.
2. RESOLUTION #2013-13 PROPOSING AN ELECTION BE HELD ON NOVEMBER 5, 2013 TO ELECT MEMBERS TO THE BOARD OF TRUSTEES: **Motion:** Christopher Sabec moved to approve. Richard Sloan, second. Motion carried by roll call vote: Sloan, aye; Rebscher, aye; Sabec, aye; Santa Cruz Bohman, aye; and Ochs Potter, aye.

D. HUMAN RESOURCES/ACTION AGENDA: No items.

Agenda Planning: The next regular Board Meeting is scheduled for Thursday, June 13, 2013. That meeting will include a discussion of possible revisions to the class size policy, requested by Trustee Ochs-Potter and approval of the 2013/14 Lagunitas School District budget. There will be a special meeting on June 6, 2013 to present the preliminary budget and a review of the twelve year lease agreement, beginning on July 1, 2013, with the San Geronimo Community Center.

The Meeting was adjourned at 7:30 p.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

6/13/13  
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Date