



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, June 13, 2013

1. CALL TO ORDER: The meeting was called to order at 4:45 p.m. by Richard Sloan, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Christopher Sabec, Denise Santa Cruz-Bohman and Richard Sloan. 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 Ochs-Potter, Santa Cruz-Bohman, unanimous).
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session at 5:00 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 6:10 p.m. The Chair announced that there was no reportable action taken during Closed Session.
6. PUBLIC COMMENTS: There were no public comments.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session Agenda (M/S Sabec, Santa Cruz-Bohman, unanimous).
8. INTRODUCTIONS: Introductions were made. There were 3 members in the audience.
9. STUDENT MEETING/STUDENT COUNCIL REPORT: None.
10. STUDENT PRESENTATION; None.
11. BOARD MEMBER REPORTS:
  1. Meegan Ochs-Potter attended wonderful K and 5<sup>th</sup> 6<sup>th</sup> grade graduations.
  2. Steve Rebscher remarked on the good negotiations this year and also successful hiring committees.
12. ADMINISTRATIVE REPORTS:
  1. Larry Enos, Superintendent, announced the end of year party for staff on Friday, June 14<sup>th</sup>. He also announced that there would be improvements made to the crosswalk at Sir Francis Drake Blvd. during the summer months.

2. Bruce Abbott, Business Manager, announced some summer projects around the school, including work on the roof up at San Geronimo and repair of the leaks on the roof in Lagunitas and also general clean-up on both campuses. The food service audit went well with only 4 minor items being called to attention. The District Food Service Plan has been certified by the State.
3. Laura Shain, Principal, announced the 8<sup>th</sup> grade dance happening this evening and the Six Flags field trip which was very enjoyable.

13. OTHER REPORTS:

14. CORRESPONDENCE/INFORMATION ITEMS – No comments.

**PUBLIC HEARING:** The Chair opened a public hearing to hear public comments relevant to the Contract Agreements between the District and the Lagunitas Teachers Association, CTA/NEA and the Classified Employees, CSEA, Chapter #749 for the period July 1, 2013 to June 30, 2016. Larry Nigro, certificated teacher, remarked on the cooperative and successful negotiations.

A. ITEMS FOR DISCUSSION ONLY:

1. **DRAFT BOARD POLICY #3016 – TRANSPORTATION FOR STUDENTS IN SPECIAL EDUCATION:** Board Members reviewed the draft of Board Policy #3016 – Transportation for Students in Special Education.

- B. **CONSENT AGENDA:** Steve Rebscher noted that Item 5 – Memorandum of Understanding between the Bolinas Stinson Unified School District and the Lagunitas School District for Superintendent Services for the 2013/14 school year was not available yet. Richard Sloan asked that Items 7 and 8 also be removed from the Consent Agenda for separate action in C-1. **Motion:** Denise Santa Cruz Bohman moved to approve the Consent Agenda which included: (1) Minutes Nov. 8, 2012, May 16, 2013 and June 6, 2013, (2) Warrants, (3) Interdistrict Transfer List #4, 2013/2014 school year, (6) Psychologist Memorandum of Agreement 2014-15 with the Tam Union High School District, (9) Service Agreement between the District and Silyco for technology support for the 2013/14 school year, (10) Invoice from CLM Group, Inc. for Mealtime Software Support 2013/14 school year and (11) Request for an overnight camping trip from the Open Classroom from Sept. 24 to Sept. 27, 2013 at the Mendocino Woodlands Campground. Meegan Ochs-Potter, second. Motion carried, all ayes.

C. ACTION AGENDA:

1. **ITEMS REMOVED FROM THE CONSENT AGENDA:** Items 7 (Approve Aeries Invoice for the 2013/14 Student Information System Maintenance & Support Service) and Item 8 (Approve Contract with MCOE for Aeries Student Information System Consortium for 2013-14 Aeries Hosting Services). Questions were asked by Board Members and answered. **Motion:** Steve Rebscher moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.
2. **APPROVE RECOMMENDATION FOR A PROGRAM MANAGER FOR SPECIAL EDUCATION SERVICES FOR THE 2013/14 SCHOOL YEAR:** Larry Enos, Superintendent, noted that the shared services contract would be approximately \$96,000 for 183 days – contract to be pro-rated for service days - 40 days for Bolinas Stinson, 40 days for Lagunitas, 20 days for Nicasio and 83 days for Shoreline School District. **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried, all ayes.
5. **RESOLUTION #2014-01 AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD:** **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried by roll call vote – Santa Cruz-Bohman, aye; Ochs-Potter, aye; Sloan, aye; Rebscher, aye; Sabec, aye.


6. RESOLUTION #2014-02 AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD: **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried by roll call vote - Santa Cruz-Bohman, aye; Ochs-Potter, aye; Sloan, aye; Rebscher, aye; Sabec, aye.
7. RESOLUTION #2014-03 ALTERNATIVE INTERDISTRICT ATTENDANCE PROGRAM: **Motion:** Steve Rebscher moved to approve. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote: Santa Cruz-Bohman, aye; Ochs-Potter, aye; Sabec, aye; Rebscher, aye; Sabec, aye.
3. ADOPT LAGUNITAS ELEMENTARY SCHOOL DISTRICT BUDGET FOR THE 2013/14 SCHOOL YEAR: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, all ayes
4. APPROVE RECOMMENDATION FROM BRUCE ABBOTT, BUSINESS MANAGER TO SET ASIDE FUNDS ANNUALLY FOR FUND 14 – DEFERRED MAINTENANCE AND FUND 40 – CAPITAL EXPENSES: **Motion:** Steve Rebscher moved to approve setting aside dollars for Fund 14 and Fund 40 in the amounts of \$55,000 and \$15,000 annually. Christopher Sabec, second. Motion carried, all ayes.
8. APPROVE LEASE AGREEMENT WITH THE SAN GERONIMO VALLEY COMMUNITY CENTER: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, 4 ayes, 1 recusal (Rebscher)
9. APPROVE REVISIONS TO THE DISTRICT CLASS SIZE POLICY: Larry Enos, Superintendent, explained that the proposal to increase the class size in grades K-3 is based on the assumption that the State of California will be changing the Class Size Reduction program and increasing class size to 24. **Motion:** Christopher Sabec moved to authorize a thorough review of the Class Size Policy with the idea of moving the K-3 class size from 20 to 24 for the next school year. Steve Rebscher, second. Motion carried, all ayes. **Additional motion:** Meegan Ochs-Potter moved to authorize the Superintendent, if necessary, to execute an MOU with the Lagunitas Teachers Association regarding changing the class size policy K-3 changing it from 20 to 24. Steve Rebscher, second. Motion carried, all ayes.

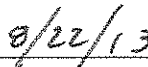
D. HUMAN RESOURCES/ACTION AGENDA:

1. RATIFICATION OF THE AGREEMENT BETWEEN THE LAGUNITAS SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #749: **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.
2. RATIFICATION OF THE AGREEMENT BETWEEN THE LAGUNITAS SCHOOL DISTRICT AND THE LAGUNITAS TEACHERS ASSOCIATION, C.T.A./N/E.A.: **Motion:** Meegan Ochs-Potter moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
3. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE FOR THE POSITION OF A 1.0 FTE PROBATIONARY CERTIFICATED TEACHER IN THE MIDDLE SCHOOL: Laura Shain, Principal, on behalf of the screening/interview committee for the position of a 1.0 FTE Probationary Certificated Teacher in the Middle School, announced that the committee recommended Yosha Bourgea to fill the position. **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.
4. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE FOR THE POSITION OF A 1.0 FTE PROBATIONARY CERTIFICATED TEACHER IN THE

WALDORF INSPIRED PROGRAM FOR THE 2013/14 SCHOOL YEAR: Laura Shain, Principal, on behalf of the screening/interview committee for the position of a 1.0 FTE Probationary Certificated Teacher in Waldorf Inspired Program, announced that the committee was recommending Marlo Kindermann to fill the position. **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes

The Meeting was adjourned at 8:20 p.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

  
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Date