



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES


Thursday, June 27, 2013

1. CALL TO ORDER: The meeting was called to order at 8:30 a.m. by Christopher Sabec, Chair. Members present were Meegan Ochs-Potter, Richard Sloan, Christopher Sabec and Denise Santa Cruz-Bohman. Steve Rebscher was excused. Also present were Bruce Abbott, Business Manager and Laura Shain, Principal. Donna Henderson recorded the minutes.
2. PUBLIC COMMENTS: There were none.
3. APPROVAL OF THE OPEN SESSION AGENDA: **Motion:** Denise Santa Cruz-Bohman moved to approve. Richard Sloan, second. Approved unanimously.

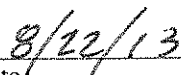
ACTION ITEMS:

1. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS: **Motion:** Denise Santa Cruz-Bohman moved to approve the Declaration of Need, certifying that there is an insufficient number of certificated persons who meet the District's specified employment criteria for the 2013/14 school year, requiring one (1) Emergency CLAD permit and three (3) Limited Assignment Permits. Richard Sloan, second. Motion carried, 4 ayes.
2. APPROVAL FOR FUNDING: **Motion:** Denise Santa Cruz-Bohman moved to approve the Consolidated Application for Funding for the 2013/14 school year. Richard Sloan, second. Motion carried, 4 ayes.

The Meeting was adjourned at 8:40 a.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date