



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

Thursday, June 6, 2013

1. CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Steve Rebscher, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Christopher Sabec and Denise Santa Cruz-Bohman. Richard Sloan was excused. 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 5:05 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 6:20 p.m. The Chair announced that there was no reportable action taken during Closed Session.
  6. PUBLIC COMMENTS: Dave Cort, on behalf of the San Geronimo Valley Community Center, remarked how wonderful the Valley Elders Event was. He also announced the Mexican Art Festival on June 15<sup>th</sup>.
  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.
- A. ITEMS FOR DISCUSSION ONLY:
1. DRAFT – 2013-14 LAGUNITAS SCHOOL BUDGET: Bruce Abbott, Business Manager, made a presentation of the draft of the 2013/14 Lagunitas School Budget (on file).
  2. DRAFT – RENEWAL OF THE LEASE AGREEMENT BETWEEN THE LAGUNITAS SCHOOL DISTRICT AND THE SAN GERONIMO VALLEY COMMUNITY CENTER – JULY 1, 2013 TO JUNE 30, 2025: Board Members and community discussed the draft renewal of the lease agreement between the District and the SGVCC for the use of the Community Center.
  3. SPECIAL EDUCATION SERVICES – 2013-14 SCHOOL YEAR: Larry Enos, Superintendent, discussed joining with 3 other districts – Bolinas Stinson, Shoreline, and Nicasio – to employ a

Special Education Director for the 2013-14 school year. Board Members gave their approval to move forward with this proposal.

4. FUND 14 – DEFERRED MAINTENANCE: Bruce Abbott, Business Manager, presented a recommendation to set aside funds for both Fund 14 and Fund 40 beginning with the 2013/14 school year.
5. FUND 40 – CAPITAL EXPENDITURES – See above note for A-4.
6. CLASS SIZE REDUCTION POLICY – Larry Enos and members of the Board of Trustees discussed changing the Class Size Reduction Policy to expand class size to 24 if the Governor’s class size proposal is adopted.

B. ACTION AGENDA:

1. SUPERINTENDENT SERVICES FOR THE 2013-14 SCHOOL YEAR: **Motion:** Denise Santa Cruz-Bohman moved to authorize the Board President, Steve Rebscher, to develop a Memorandum of Understanding for Superintendent Services with the Bolinas Stinson Union School District for the 2013/14 school year. Christopher Sabec, second. Motion carried, 4 ayes, 1 absent (Sloan).
2. FINAL BUDGET REVISIONS TO THE 2012/13 ADOPTED BUDGET: **Motion:** Christopher Sabec moved to approve the final budget revisions to the 2012/13 Adopted Budget. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes, 1 absent (Sloan).

The Meeting was adjourned at 7:55 p.m.

  
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Lawrence H. Enos, Secretary to the Board of Trustees

6/13/13  
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Date