



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, August 22, 2013

1. CALL TO ORDER: The meeting was called to order at 4:20 p.m. by Steve Rebscher, 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 and pursuant to Ed. Code Section 35146 Consideration of Student Matter-Confidential Information Involved, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 5:20 p.m. The Chair announced that action was taken during Closed Session – Board Members approved contracts for principal, business manager and administrative assistant.
6. PUBLIC COMMENTS: Dave Cort announced the Healthy Living Team.
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. Denise Santa Cruz-Bohman announced that her son is now a senior.
  2. Meegan Ochs-Potter announced a welcome back breakfast from 8:30 to 9:30 on the first day of school and also a Waldorf Inspired potluck on Saturday at 5 p.m.
  3. Steve Rebscher announced that no one had been hired as the special education coordinator for Bolinas-Stinson, Lagunitas, Nicasio and Shoreline.

4. Richard Sloan commended Bruce Abbott, Business Manager, for being on top of school facility needs this past summer.

12. ADMINISTRATIVE REPORTS:

1. Larry Enos, Superintendent, thanked Board Members Steve Rebscher, Meegan Ochs-Potter and Christopher Sabec for filing to remain on the school board. He updated the Board on the progress of the bond measure on the Nov. 5<sup>th</sup> ballot. He announced he would like to have a Board Retreat and would be sending out possible dates. At the request of Larry Enos, the Board also agreed to change the date of the Board meeting in October from October 17 to October 24.
2. Bruce Abbott, Business Manager, distributed a memo regarding the State Budget Update and a memo listing the maintenance projects completed during the summer months (both on file).
3. Laura Shain, Principal, announced that earlier there was a Professional Development Day and Mark Picketts, trained staff on the use of Chromebooks, Google Docs and the Chrome Browser.

13. OTHER REPORTS:

14. CORRESPONDENCE/INFORMATION ITEMS – No comments.

A. ITEMS FOR DISCUSSION ONLY: No items.

- B. CONSENT AGENDA: **Motion:** Denise Santa Cruz Bohman moved to approve the Consent Agenda which included: (1) Minutes June 6, June 13 and June 27, 2013, (2) Warrants, (3) Quarterly Report on Williams Uniform Complaints, July 2013, (4) Interdistrict Transfer List #5, 2013/14 school year, (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 and (6) Memorandum of Understanding between the Lagunitas School District and the Bay Area Community Resources for student counseling services for the 2013/14 school year. Meegan Ochs-Potter, second. Motion carried, all ayes.

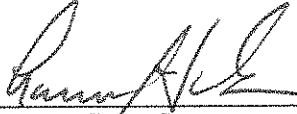
C. ACTION AGENDA:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: There were no items removed from the Consent Agenda for separate action.
2. APPROVE BOARD POLICY #3016 --TRANSPORTATION FOR STUDENTS IN SPECIAL EDUCATION: **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.
3. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS to certify that there is an insufficient number of certificated persons who meet the District's specified employment criteria for the 2013/14 school year, requiring 1 Emergency CLAD permit and 3 Limited Assignment Permits. **Motion:** Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried, all ayes.

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE REINSTATEMENT OF 5 WORK DAYS FOR THE SCHOOL MAINTENANCE WORKER: **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.
2. APPROVAL TO FORM A SCREENING/INTERVIEW COMMITTEE FOR A 6 HR/WEEK ART SPECIALIST IN THE MONTESSORI PROGRAM: **Motion:** Meegan Ochs-Potter moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.

The Meeting was adjourned at 6:30 p.m.



Lawrence H. Egos, Secretary to the Board of Trustees

9/19/13

Date