



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, September 19, 2013

1. CALL TO ORDER: The meeting was called to order at 4:35 p.m. by Christopher Sabec, 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 Rebscher, 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 4:40 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 6:00 p.m. The Chair announced that no reportable action was taken during Closed Session.
6. PUBLIC COMMENTS: Dave Cort announced the Valley Health Day scheduled for Thursday, Oct. 3, 2013. Jasper Thelin, District parent, voiced some concerns about the appropriate use of technology in the classroom and the number of hours students spend in front of a computer screen.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session Agenda (M/S Ochs-Potter, Rebscher, unanimous).
8. INTRODUCTIONS: Introductions were made.
9. STUDENT MEETING/STUDENT COUNCIL REPORT: Laura Shain, Principal, announced that the Student Meeting had a kick-off on September 11 with chalk drawing on the black-top and an ice cream give-a-way. Lunchtime meetings should start soon.
10. STUDENT PRESENTATION; None.

11. BOARD MEMBER REPORTS:

1. Meegan Ochs-Potter announced that she had made a presentation to Anita's class on the American Constitution and the Bill of Rights. She is looking forward to the Open Classroom camping trip and is working on a Unity Meeting/parent ed night with the principal.
2. Steve Rebscher attended a Shared Services Meeting. He is also meeting with Adrienne Dar, President of the Bolinas-Stinson Board of Trustees, to discuss future shared services.

12. ADMINISTRATIVE REPORTS:

1. Larry Enos, Superintendent, gave the Board an update on the Special Ed Director search. The committee did not identify a suitable candidate in July and they are reviewing new applications and interviews will be conducted the first week of October. He informed the Board that there has been an issue with the Office of Public School Construction regarding a Critical Hardship Grant of a few years back. As a result, the District has written a letter requesting a five year repayment plan beginning with the 2014/15 school year to return the unexpended funds (\$250,000) to the State (copy of letter on file). He also reminded the Board that with the new Local Control Funding Formula, the Board will have to adopt a Local Control Accountability Plan by June 30, 2014. He also announced that he will be sending a memo to the entire Lagunitas School Staff regarding Measure A- the School Facilities Bond with a FAQ handout.
2. Bruce Abbott, Business Manager, announced that the CHP visited the campus to inspect bus driver records and that the District is close to a certification for the bus for this year. He also announced that in the last few weeks all the wooden picnic tables had been power-washed and repaired.
3. Laura Shain, Principal, announced that Montessori Art Specialist interviews were held the previous day. The District has employed an Eurhythmics Instructor for the Waldorf Program. Middle School staff had an additional afternoon of training on using the Chromebooks. Laura presented a STAR test report (on file) and reported on how Lagunitas students performed District-wide for the testing in the spring of 2013.

13. OTHER REPORTS: There were none.

14. CORRESPONDENCE/INFORMATION ITEMS – No comments.

PUBLIC HEARING: At 6:45 p.m. the Chair opened a Public Hearing on Instructional Materials Sufficiency. There were no comments or questions and the hearing was closed at 6:46 p.m.

A. ITEMS FOR DISCUSSION ONLY: No items.

B. CONSENT AGENDA: The Board agreed to pull B-2 - Warrants and B-5 - Agreement for Management/Consulting Services for the E-Rate Program. **Motion:** Meegan Ochs-Potter moved to approve the Consent Agenda which included: (1) Minutes August 22, 2013, (3) 2013-2015 Contract Services – Marin County Office of Education for Speech Therapist Services, and (4) Interdistrict Transfer List #6, 2013/14 school year. Steve Rebscher, second. Motion carried, all ayes.

C. ACTION AGENDA:


1. ITEMS REMOVED FROM THE CONSENT AGENDA: B-2 Warrants – **Motion:** Meegan Ochs-Potter moved to approve. Steve Rebscher, second. Unanimous. B-5 Agreement for Management Consulting Services for the Lagunitas Elementary School District and Sallie Kay Stodghill of The Stodghill Group for the purposes of complying with the E-Rate Program through June 30, 2014. **Motion:** Steve Rebscher moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.

2. RESOLUTION #2014-04 REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS: **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried by roll call vote: Sloan, no; Rebscher, aye; Ochs-Potter, aye; Sabec, aye; Santa Cruz-Bohman, aye.
3. DISTRICT RESPONSE TO THE 2012/13 MARIN COUNTY CIVIL GRAND JURY REPORT "PLANNING FOR SCHOOL EMERGENCIES". Trustee Sloan remarked that the Civil Grand Jury Report on "Planning for School Emergencies" was the best written report that he could remember. **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried, all ayes.
4. APPROVE 2012/13 UNAUDITED ACTUALS: **Motion:** Denise Santa-Cruz Bohman moved to approve. Steve Rebscher, second. Motion carried, all ayes.
5. RESOLUTION #2014-05 FOR ADOPTING THE GANN LIMIT: **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried by roll call vote: Sloan, no; Rebscher, aye; Ochs-Potter, aye; Sabec, aye; Santa Cruz-Bohman, aye.

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE CSEA JOB CLASSIFICATION – CLASSROOM PARAPROFESSIONAL SPECIALIZED: **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.
2. APPROVE EMPLOYMENT OF A 30 HR/WEEK CLASSROOM PARAPROFESSIONAL SPECIALIZED – PAMELA HAMILTON: **Motion:** Steve Rebscher moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, all ayes.
3. APPROVE EMPLOYMENT OF A 3 HR/WEEK EURTHYMY SPECIALIST: **Motion:** Denise Santa Cruz-Bohman moved to approve the employment of Jeremiah Turner for 12 weeks, 3 hrs per week, paid in full by the Waldorf Inspired Program. Richard Sloan, second. Motion carried, all ayes.
4. APPROVE REQUEST FROM SUZANNAH HERNANDEZ for a temporary leave of absence from her position as District Instructional Assistant assigned to the Open Classroom. **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes.
5. APPROVE REQUEST FROM GABRIELE FRIEDRICH for a resignation of 4 hrs/week District Instructional Assistant to the Open Classroom: **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried, all ayes.

The Meeting was adjourned at 7:40 p.m.

  
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 Lawrence H. Eng, Secretary to the Board of Trustees

10/24/13  
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 Date