



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Wednesday, October 22, 2014

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Steve Rebscher, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Richard Sloan, Christopher Sabec and Steve Rebscher. Also present was John Carroll, Superintendent.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda.
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session at 5:40 p.m., pursuant to Section 54957.6, Conference with labor Negotiator, John Carroll, Superintendent and pursuant to Ed. Code Section 35146 – Consideration of Student Matter – Confidential Information Involved, requested by John Carroll, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:30 p.m. The Chair announced that no reportable action had taken place in Closed Session.
6. PUBLIC COMMENTS: No comments.
7. APPROVAL OF OPEN SESSION AGENDA: M/S Ochs-Potter/Bohman. The Board approved the open session agenda.
8. INTRODUCTIONS: Introductions were made.
9. STUDENT MEETING/STUDENT COUNCIL REPORT: Laura Shain, Principal, reported that the Student Meeting was having a middle school dance the coming Saturday sponsored by the San Geronimo Valley Community Center. The Students Council is in the process of creating “green teams” for the new recycling projects.
10. BOARD MEMBER REPORTS:
 - A. Richard Sloan reported that he attended a meeting with Mary Jane Burke, Marin County Superintendent of Schools and Terena Mares, Assistant Superintendent, Business Services, Marin County Office of Education. The conversation centered on the District’s budget and concern about continued deficit spending.
 - B. Denise Bohman participated in the screening/interview committee for the position of Music Specialist for the Open Classroom.

- C. Steve Rebscher reported that he had also attended the meeting with Mary Jane Burke, Terena Mares, Richard Sloan, John Carroll and Bruce Abbott.

11. ADMINISTRATIVE REPORTS:

1. John Carroll, Superintendent, announced that the Citizens Oversight Committee for Measure A Bond Funds had its first meeting. He explained that the Committee oversees the expenditures of the bond money to insure that it is in alignment with the language in the Bond. He thanked the Committee Members for their attendance. He thanked the Board Members for their flexibility in scheduling the night's meeting. John is committed to participate in the ACSA Superintendent training even though the event was moved to another date.
2. Laura Shain, Principal, announced that parent conferences had ended. The district conducted an earthquake drill. Rich Lohman, local resident, volunteered his time and telescopes and safe goggles so that staff and students could watch the solar eclipse.

12. OTHER REPORTS: Update on the Recycling Program – Redwood Composting Program is on hold because of problems with their contractor.

13. COR RESPONDENCE/INFORMATION ITEMS: There were no items.

PUBLIC HEARING: At 6:40 p.m. the Chair opened a Public Hearing to sunshine the contract proposals from the Lagunitas School District to the Lagunitas Teachers Association/C.T.A./N.E.A. The hearing closed at 6:45 p.m.

PUBLIC HEARING: At 6:45 p.m., the Chair opened a Public Hearing for the purpose of sunshining (for the second time) the Contract Proposals from the LTA. The hearing was closed at 6:50 p.m.

A. ITEMS FOR DISCUSSION ONLY: There were no items for discussion only.

B. CONSENT AGENDA: Item B.2. Warrants were removed from the Consent Agenda. **Motion**: Meegan Ochs-Potter moved to approve the Consent Agenda which included: (1) Minutes September 18 and October 9, 2014., (3) Interdistrict Transfer List #7, 2014/15 school year, (4) Disposal of Surplus Property, Oct. 22, 2014. Denise Bohman, second. Motion carried, 5 ayes, (Ochs-Potter, Rebscher, Sloan, Bohman, Sabec).


C. ACTION AGENDA:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Item B.2 Warrants. Denise Bohman asked for more detailed information about certain warrants. **Motion**: Denise Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, 5 ayes (Bohman, Ochs-Potter, Sabec, Sloan, Rebscher).
2. MEMORANDUM OF UNDERSTANDING between the San Geronimo Valley Emergency Readiness Group and the Lagunitas School District. **Motion**: Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, 5 ayes (Ochs-Potter, Rebscher, Bohman, Sabec, Sloan). Denise Bohman asked that the Board have an in-depth discussion about the implications for sheltering both the public and our student body during a disaster.
4. ADOPT BOARD NORMS FOR COMMUNICATION: **Motion**: Meegan Ochs-Potter moved to approve. Christopher Sabec, second. Motion carried, 5 ayes (Rebscher, Bohman, Sloan, Ochs-Potter, Sabec).
5. APPROVE 2013/14 DEVELOPER FEES: **Motion**: Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried, 5 ayes (Rebscher, Bohman, Ochs-Potter, Sloan, Sabec).

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE EMPLOYMENT OF THOMAS SCOTT as a part-time Music Specialist for Open Classroom Program. **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, 5 ayes (Sabec, Ochs-Potter, Bohman, Sloan, Rebscher).
2. APPROVE ADDITIONAL HOURS FOR SUE WALKER-WABER, beginning November 1, 2014: **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, 5 ayes (Sabec, Ochs-Potter, Bohman, Sloan, Rebscher).
3. APPROVE REQUEST FOR THE FORMATION OF A SCREENING/INTERVIEW COMMITTEE for a 9 hr/week Instructional Assistant in the Open Classroom for the 2014/15 school year, funded by the Open Classroom Parent Group. **Motion:** Meegan Ochs-Potter moved to approve. Richard Sloan, second. Motion carried, 5 ayes (Ochs-Potter, Sloan, Sabec, Bohman, Rebscher).
4. APPROVE REQUEST FOR THE FORMATION OF A SCREENING/INTERVIEW COMMITTEE for an Emotional Literacy Specialist in the Open Classroom for the 2014/15 school year, funded by the Open Classroom Parent Group. **Motion:** Meegan Ochs-Potter moved to approve. Christopher Sabec, second. Motion carried, 5 ayes (Ochs-Potter, Sabec, Sloan, Bohman, Rebscher).

The Meeting was adjourned at 8:25 p.m.



John Carroll, Secretary to the Board of Trustees

12/4/2014

Date