

LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, November 20, 2014

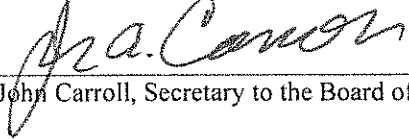
1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Denise Bohman, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Richard Sloan, Christopher Sabec and Steve Rebscher. Also present was John Carroll, Superintendent.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda.
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: 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 6:42 p.m. The Chair announced that no reportable action had taken place in Closed Session.
6. PUBLIC COMMENTS: Dave Cort, Director of the SGVCC, passed out the center's annual report (on file).
7. APPROVAL OF OPEN SESSION AGENDA: M/S Sabec/Sloan. The Board approved the open session agenda.
8. INTRODUCTIONS: Introductions were made.
9. STUDENT MEETING/STUDENT COUNCIL REPORT: There was no report.
10. BOARD MEMBER REPORTS:
 - A. Denise Bohman attended the recent Facilities Committee meeting.
11. ADMINISTRATIVE REPORTS:
 1. John Carroll, Superintendent, attended the first meeting of the Talk12, a group of Marin county educators focusing on Math articulation from Kindergarten to High School. He also attended a JLAC meeting, where Bruce Abbott, our Business Manager, was the chair. He walked through the Open Classroom Haunted House just before Halloween.

2. Laura Shain, Principal, announced that Montessori celebrated an “Explorer Day”. Some of the Middle School Students attended the Marin County Peer Summit. New middle school electives start right after the Thanksgiving break. Laura thanked LEAP for funding the teacher mini-grants.
12. OTHER REPORTS: Update on the Recycling Program – Bruce Abbot reported that the green waste disposal is on hold for at least 6 months. The Wellness Committee is sending out an on-line survey on student wellness.
13. COR RESPONDENCE/INFORMATION ITEMS: The Board reviewed an enrollment update of 11/20/14.
- A. ITEMS FOR DISCUSSION ONLY:
1. SCHEMATIC DESIGNS FOR THE SAN GERONIMO CAMPUS: John Carroll, Superintendent, began the discussion about Phase 1 of the Modernization projects with proceeds from the Bond that was approved by voters in November of 2013. He reported on a recent parent meeting with the Open Classroom Program where there was much discussion about the sliding panels that are planned between the classrooms. Those sliding panels are off the table for now until more discussion can happen and consensus can be reached. Zack Goodman, CSDA Design Group, reviewed the schematic designs for improvements at both the Lagunitas campus and the San Geronimo campus.
 2. COMMON CORE STATE STANDARDS: Laura Shain, Principal, made a presentation about the Common Core State Standards and distributed flyers describing the expectations of mathematics at every grade level from Kindergarten through 8th grade Algebra (on file).
- B. CONSENT AGENDA: Motion: Christopher Sabec moved to approve the Consent Agenda which included: (1) Minutes October 22, 2014. (2) Warrants, (3) Request from Rae Turner, Middle School Teacher, on behalf of the 8th grade for their “Rite of Passage” overnight trip to Mount Hermon Outdoor Science School from Tuesday, Dec. 9 to Friday, Dec. 12, 2014. Meegan Ochs-Potter, second. Motion carried, 5 ayes, (Ochs-Potter, Rebscher, Sloan, Bohman, Sabec).
- C. ACTION AGENDA:
1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items.
 2. BUDGET UPDATE: Bruce Abbott, Business Manager, presented a power-point on the budget updates and the First Interim Report (on file). **Motion:** Steve Rebscher moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes (Rebscher, Ochs-Potter, Sloan, Sabec, Bohman)
 3. FIRST INTERIM REPORT: Bruce Abbott, Business Manager, recommended that the Board adopt the First Interim Report as Qualified since the District will fail to meet its mandated reserves at the end of the third year (2016/17) with a projected \$91,280 deficit. **Motion:** Meegan Ochs-Potter moved to approve a Qualified First Interim Report. Steve Rebscher, second. Motion carried, 4 ayes (Ochs-Potter, Rebscher, Sabec, Bohman) and one no (Sloan).
 4. PROCESS FOR BALANCING THE BUDGET: The Board of Trustees directed the Superintendent to form a Finance Committee as soon as possible. Membership would include representatives from each of the bargaining units, each of the programs, a community member, the business manager, and the superintendent. The Board also decided to move the December meeting to December 11th and combine it with the Finance Committee/Workshop from 4 to 6 p.m.

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE TRANSFER OF AMY MC CONNELL, INSTRUCTIONAL ASSISTANT, FROM THE MONTESSORI PROGRAM TO THE OPEN CLASSROOM: **Motion:** Christopher Sabec moved to approve, Meegan Ochs-Potter, second. Motion carried, all ayes (Sabec, Ochs-Potter, Rebscher, Sloan, Bohman)
2. ACCEPT LETTER OF RESIGNATION FROM BRUCE ABBOTT: **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Trustee Sloan remarked that he has known Bruce for many years in several roles and that Bruce is one of the best business managers he has ever served with. Superintendent John Carroll thanked Bruce for his help with learning about school budgets. Motion carried, 5 ayes (Sabec, Ochs-Potter, Bohman, Sloan, Rebscher).
3. AUTHORIZATION TO FORM A SCREENING/INTERVIEW COMMITTEE for the position of Business Manager: **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, 5 ayes (Sabec, Ochs-Potter, Rebscher, Sloan, Bohman).

The Meeting was adjourned at 10:22 p.m.



John Carroll, Secretary to the Board of Trustees

Date 1/23/15