

LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Wednesday, December 17, 2014

1. **CALL TO ORDER:** The meeting was called to order at 4:40 p.m. by Richard Sloan, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Richard Sloan. Board Member Christopher Sabec attended by Teleconference at the Andaz Hotel, 485 5<sup>th</sup> Ave. New York, NY 10017. Steve Rebscher was delayed by traffic and arrived at 4:55 p.m. Also present was John Carroll, Superintendent, Laura Shain, Principal and Bruce Abbott, Business Manager. Donna Henderson, Administrative Assistant, recorded the minutes.
2. **PUBLIC COMMENTS:** No comments.
- A. **ACTION ITEMS:**
  2. **APPROVE THE DESIGN DOCUMENTS FROM CSDA ARCHITECTURAL FIRM FOR MODERNIZATION AT BOTH THE LAGUNITAS AND SAN GERONIMO CAMPUSES:**  
**Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried, 4 ayes (Ochs-Potter, Bohman, Sabec, Sloan, 1 absent (Rebscher).
  3. **APPROVE THE USE OF LEASE/LEASEBACK FOR CONTRACT DELIVERY FOR THE MODERNIZATION PROJECTS OF THE LAGUNITAS AND SAN GERONIMO CAMPUSES:** **Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried, 4 ayes (Ochs-Potter, Bohman, Sabec, Sloan).and 1 absent (Rebscher).
- B. **DISCUSSION ITEMS:**
  1. **FINANCE COMMITTEE FOR THE 2014/15 SCHOOL YEAR:** John Carroll, Superintendent, reviewed the names of the members of the Finance Committee. John mentioned that he is in conversation with Terri Ryland of Ryland School Business Consulting who may be able provide business services for the District on an interim basis. (Steve Rebscher arrives.) Board Members and Administration confirmed a Budget Workshop meeting for Thursday, January 8, 2015. Board Members then reviewed the charge to the Ad Hoc Budget Committee.
- A. **ACTION ITEMS, CONT.:**
  1. **ANNUAL REORGANIZATION:** Christopher Sabec asked to pass for his turn as President of the Board because of time constraints. **Motion:** Richard Sloan nominated Denise Bohman for School Board President. Steve Rebscher, second. Discussion followed. **Motion:** Steve Rebscher nominated Meegan Ochs-Potter for School Board President. Denise Bohman,

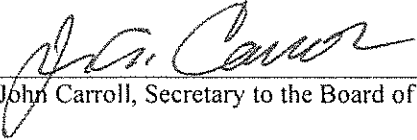
second. Since there were 2 nominations with seconds, the Chair called for the vote on the first motion with the nomination of Denise Bohman. Motion failed, 1 aye (Sloan) and no other votes. The Chair called for the vote on the second nomination of Meegan Ochs-Potter as President. Motion carried, 3 ayes (Sabec, Rebscher, Ochs-Potter), 1 no (Sloan), 1 abstention (Bohman).

The Chair called for a motion for the position of Clerk. **Motion:** Meegan Ochs-Potter nominated Denise Bohman as Clerk of the Board, Christopher Sabec, second. Motion carried, all ayes (Ochs-Potter, Sabec, Rebscher, Bohman, Sloan).

The Chair called for a motion for the position of Trustee Representative to the Marin County School Boards Association. **Motion:** Meegan Ochs-Potter nominated Richard Sloan. Denise Bohman, second. Motion carried, all ayes (Ochs-Potter, Bohman, Sabec, Rebscher, Sloan).

The meeting was adjourned at 5:45 p.m.

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John Carroll, Secretary to the Board of Trustees

Date 1/23/15