



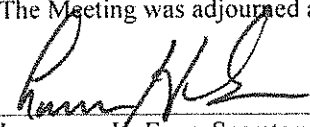
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Wednesday, January 15, 2014

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Richard Sloan, Chair. Donna Henderson, Lagunitas District Administrative Assistant, recorded the minutes.
2. PUBLIC COMMENTS: There were no public comments.
3. APPROVE OPEN SESSION AGENDA: For Lagunitas School District, motion to approve by Meegan Ochs-Potter, seconded by Christopher Sabec. For Bolinas Stinson Union School District, motion by Steve Marcotte, seconded by Jennie Pfeiffer. Trustees Sloan, Sabec, Ochs-Potter, Rebscher (for Lagunitas) and Trustees Dar, Marcotte, Harmon, Pfeiffer (for Bolinas Stinson), all ayes.
4. INTRODUCTION OF GUESTS, STAFF AND COUNSEL: Lagunitas Board Members present were Richard Sloan, Christopher Sabec, Meegan Ochs-Potter and Steve Rebscher. Denise Santa Cruz-Bohman attended by telephone. Bolinas Stinson Union School District Board Members present were Arianne Dar, President, Steve Marcotte, Trustee, Cyrus Harmon, Trustee and Jennie Pfeiffer, Trustee. Trustee Nathan Siedman was excused. Also present were Scott Mahoney, Superintendent Search Advisor, Noel Shumway, District Counsel, Laura Shaín, Lagunitas School District Principal, Bruce Abbott, Lagunitas School District Business Manager, Dave Cort and Anne McClain from the San Geronimo Valley Community Center, and 2 members of the public.
 - A. DISCUSSION AND POSSIBLE ACTION ITEMS:
 1. Search Advisor Scott Mahoney presented a timeline for hiring of a new superintendent for both districts for the 2014/15 school year. He also presented the results of the surveys that were conducted in each district with Trustees, staff and community. With that information, he was able to summarize some professional qualifications and personal attributes that were common to each District. Using this information, Mr. Mahoney was able to suggest certain key phrases to place in the advertisements for the position. The Trustees discussed some slight changes in the phrases and all agreed.
 2. SUPERINTENDENT RECRUITMENT: Search Advisor Scott Mahoney led the discussion on the possible terms for a new superintendent contract, including salary and benefits. The Trustees agreed that the salary would be somewhere around \$175,000 depending on experience.

The Meeting was adjourned at 7:00 p.m.


Lawrence M. Enos, Secretary to the Board

1/23/14
Date