



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, January 23, 2014

1. CALL TO ORDER: The meeting was called to order at 4:45 p.m. by Steve Rebscher, Chair. Members present were Meegan Ochs-Potter, Denise Santa Cruz-Bohman, Richard Sloan and Steve Rebscher. Christopher Sabec was not in attendance by teleconference. Also present were Larry Enos, Superintendent, Noel Shumway, District Legal Counsel, and Bruce Abbott, Business Manager. Laura Shain, Principal, was excused. Donna Henderson recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda (M/S Sloan, Rebscher, unanimous).
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session at 4:50 p.m., pursuant to Section 54957 – Public Employee Discipline/Dismissal/Release, requested by Larry Enos, Superintendent, and pursuant to Ed. Code Section 35146 and 48912(b) Consideration of Suspension or other Disciplinary Action of a Student – Confidential Information Involved, requested by Larry Enos, Superintendent and pursuant to Section 54957.5 Conference with Labor Negotiator, Lawrence H. Enos, Certificated, Classified, Management/Confidential, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:30 p.m. The Chair announced that upon discussion with district counsel, the Board reconsidered the matter of expulsion of student # 25439 and the Board voted not to expel the student.
6. PUBLIC COMMENTS: Kelly McMenimen, District parent, spoke in support of the Waldorf Inspired Program. Sophie Clark, District parent, spoke of concerns regarding the school lunch program. Dave Cort, Director of the SGVCC, said he had tickets for the annual Lions Club Crab Feed.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session Agenda (M/S Ochs-Potter, Santa Cruz-Bohman, unanimous) with a change to move up in the agenda C-4, C-5 and C-6.
8. INTRODUCTIONS: Introductions were made. There were approximately 25 members in the audience.
9. STUDENT MEETING/STUDENT COUNCIL REPORT: No report.
10. STUDENT PRESENTATION: Students in Michelle Benjamin's K-1 class in the Montessori Program sang and signed a song.

Steve Rebscher, Board President, gave some background information on a General Obligation Bond that was passed on Nov. 5, 2013 and introduced Greg Isom, District consultant for the bond project. Greg Isom explained the next steps to complete the bond process, including selling the bonds and receiving the funds to complete the projects identified in the bond resolution.

11. BOARD MEMBER REPORTS:

- a. Denise Santa Cruz-Bohman reported a car accident on Christmas Eve involving Drake students, including one who is a valley resident. She announced a fundraiser in Fairfax to support the injured students on February 8th.
- b. Richard Sloan participated in a final interview process for prospective architect firms. The District chose CSDA as the architect for the bond.
- c. Steve Rebscher reported on the joint meeting with Bolinas-Stinson to review the process of advertising, interviewing and selecting a new superintendent.

12. ADMINISTRATIVE REPORTS:

1. Larry Enos, Superintendent, thanked the committee in charge of interviewing and choosing an architect for the bond projects. Larry also announced that the District is undergoing a credentialing monitoring process conducted by the Marin County Office of Education.
2. Bruce Abbott, Business Manager, commended Nancy Gilboy, Account Clerk, who did a tremendous job calculating the pay retro for all staff.

13. OTHER REPORTS: Bruce Abbott, Business Manager, reported on the first meeting of the Wellness Committee. Gina Smith has volunteered to be the chair of the committee. The written report is on file.

14. CORRESPONDENCE/INFORMATION ITEMS – Board Members reviewed (1) the letter of Jan. 2, 2014 from CDE on the notice of Program Improvement Status under Title I and III of the Elementary and Secondary Education Act, (2) the letter of Jan. 15, 2014 from the Marin County Office of Education certifying the First Interim Budget Report for the 2013/14 school year and (3) the Enrollment Update 1/23/2014.

A. ITEMS FOR DISCUSSION ONLY:

1. REVIEW OF DISTRICT EXPENDITURES FROM PROPOSITION 30 REVENUES: Bruce Abbott, Business Manager, reviewed the District Expenditures from Proposition 30 Revenues, noting that the District received \$55,200 this year that was spent on teacher salaries and benefits.
2. COMMON CORE IMPLEMENTATION PLAN: Bruce Abbott, Business Manager, explained the plan to use the funds received by the district, about \$200 per ADA. The funds will be spent on professional development, instructional materials and technology.
3. 2014/15 BUDGET OUTLOOK: Bruce Abbott, Business Manager, reviewed the Lagunitas School District Governor's Budget Proposal (with a PowerPoint presentation which is on file).
4. ENROLLMENT PROJECTION/STAFFING FOR THE 2014/15 SCHOOL YEAR: Larry Enos, Superintendent, provided the Board with preliminary information on enrollment projections for the 2014/15 school year. Discussion followed.

B. CONSENT AGENDA: Board Member Richard Sloan requested that Item 4 – Certificated Seniority List 2013/14 be removed from the Consent Agenda for separate action. **Motion:** Meegan Ochs-Potter moved to approve the Consent Agenda which included: (1) Minutes December 12, 2013, January 6, 2014 and January 15, 2014, (2) Quarterly Report on Williams Uniform Complaints, January 2014, and (3) Interdistrict Transfer List #9, 2013/14 school year. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes. Rebscher, Sloan, Ochs-Potter and Santa Cruz-Bohman. One absent, Sabec.

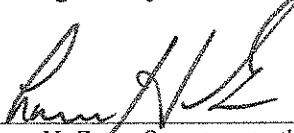
C. ACTION AGENDA:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: **Motion:** Denise Santa Cruz Bohman moved to approve the Certificated Seniority List 2013/14. Meegan Ochs-Potter, second. Motion carried 3 ayes – Rebscher, Ochs-Potter and Santa Cruz-Bohman. One no, Sloan.
2. APPROVE CONTRACT PROPOSAL FOR A CONSTRUCTION MANAGER: **Motion:** Denise Santa Cruz-Bohman moved to approve the Contract Proposal for a Construction Manager, Greystone West who will provide oversight for the Bond Projects. Richard Sloan, second. Motion carried, 4 ayes – Sloan, Ochs-Potter, Santa Cruz-Bohman, and Rebscher. One absent – Sabec.
3. APPROVE INDEPENDENT AUDITOR'S REPORT FOR THE 2012/13 SY PREPARED BY STEPHEN ROATCH ACCOUNTANCY CORPORATION: **Motion:** Richard Sloan moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes - Santa Cruz-Bohman, Ochs-Potter, Sloan , Rebscher . One absent – Sabec.
4. RESOLUTION #2014-08 – AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS: **Motion:** Denise Santa Cruz-Bohman moved to approve. Richard Sloan, second. Motion carried by roll call vote: Denise Santa Cruz-Bohman, aye, Meegan Ochs-Potter, aye, Richard Sloan, aye and Steve Rebscher, aye. Absent: Christopher Sabec.
5. ESTABLISH THE DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE AND ADOPT THE BYLAWS OF THE COMMITTEE: **Motion:** Meegan Ochs-Potter moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, 4 ayes, Santa Cruz-Bohman, Rebscher, Ochs-Potter, and Sloan. Absent: Sabec.
6. BOND PURCHASE AGREEMENT: **Motion:** Denise Santa Cruz-Bohman moved to authorize Larry Enos to sign a bond purchase agreement on behalf of the District. Ochs-Potter, second. Motion carried, 4 ayes, Santa Cruz-Bohman, Rebscher, Ochs-Potter, and Sloan. Absent: Sabec.

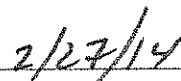
D. HUMAN RESOURCES/ACTION AGENDA:

1. ACCEPT LETTER OF RETIREMENT FROM SALLY HUTCHINSON, CERTIFICATED TEACHER IN THE MIDDLE SCHOOL: **Motion:** With deep appreciation and extreme regret, Denise Santa Cruz-Bohman moved to accept the letter of retirement from Sally Hutchinson. Meegan Ochs-Potter, second. Motion carried, 4 ayes, Santa Cruz-Bohman, Rebscher, Ochs-Potter and Sloan. Absent: Christopher Sabec.
2. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE FOR A 1.0 FTE CERTIFICATED TEACHER IN THE MIDDLE SCHOOL FOR THE 2014/15 SCHOOL YEAR: **Motion:** Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Santa Cruz-Bohman, Ochs-Potter, Rebscher and Sloan). Absent: Sabec.

The Meeting was adjourned at 9:15 p.m.



Lawrence H. Epos, Secretary to the Board of Trustees



Date