



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, February 27, 2014

1. CALL TO ORDER: The meeting was called to order at 4:30 p.m. by Christopher Sabec, Chair. Members present were Meegan Ochs-Potter, Denise Santa Cruz-Bohman, Richard Sloan, Steve Rebscher and Christopher Sabec. Also present were Larry Enos, Superintendent, Laura Shain, Principal, and Bruce Abbott, Business Manager. Donna Henderson recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda (M/S Ochs-Potter, Santa Cruz-Bohman, 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 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 6:15 p.m. The Chair announced that no reportable action was taken during Closed Session.
6. PUBLIC COMMENTS: There were no public comments.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session Agenda (M/S Santa Cruz-Bohman, Ochs-Potter, unanimous) .
8. INTRODUCTIONS: Introductions were made.
9. STUDENT PRESENTATION: Students in Nathan Murray's 2nd- 3rd grade class in Montessori gave a presentation.
10. SPECIAL PRESENTATION: Laurie Kimbrel, Superintendent of the Tamalpais Union High School District and John Carroll, Asst. Superintendent of Human Resources At TUHSD, presented a short video that shows the high schools in action. The video was entitled “ Preparing Learners and Leaders for the 21st Century”.
11. STUDENT MEETING AND STUDENT COUNCIL REPORT: Laura Shain, Principal, announced that an All-Marin Middle School Dance held on February 15, 2014 was well attended.

12. BOA RD MEMBER REPORTS:

1. Richard Sloan reported on the Facilities Committee meeting.
2. Steve Rebscher updated the community on the superintendent search.
3. Denise Santa Cruz-Bohman reported on the Facilities Committee saying that the committee has started prioritizing projects which will then be brought to the Board.
4. Meegan Ochs-Potter announced the March 22nd Open Classroom Spaghetti Dinner/Dance and also the upcoming Book Fair.

13. ADMINI STRATIVE REPORTS:

1. Larry Enos, Superintendent, announced that he and Bruce Abbott, Business Manager, had met with Standard and Poor's in San Francisco for a credit rating regarding the Bond. The District received a bond rating of A+. The first sale of the bonds should begin within the next few weeks and we should receive \$3 million to begin our projects. Larry is helping to facilitate the superintendent search.
2. Bruce Abbott, Business Manager, announced that he had spent a good amount of time working on the Second Interim report and the Consolidated Application.
3. Laura Shain announced that Kindergarten tours have concluded. She is arranging two days in April for Middle School tours for the current 5th and 6th graders. March is literature month with the upcoming events of the Mad Tea party, the Read-a-thon, and the Book Fair.

14. OTH ER REPORTS: Bruce Abbott, Business Manager, reported a great Facilities Committee meeting.

15. COR RESPONDENCE/INFORMATION ITEMS – Board Members reviewed (1) the Enrollment Update 2/27/2014.

A. ITEMS FOR DISCUSSION ONLY:

1. LOCAL CONTROL & ACCOUNTABILITY PLAN & LCFF STATE PRIORITIES: Board Members watched a short video on the Local Control and Accountability Plan (LCAP).


B. CONSENT AGENDA: **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda which included: (1) Minutes January 23, 2014 and February 12, 2014, (2) Warrants, (3) Interdistrict Transfer List #10, 2013/14 school year, (4) Interdistrict Transfer List #1, 2014/15 SY, (5) Request for an overnight field trip to Angel Island for the 5th/6th grade class taught by Laurie Riley in the Open Classroom, leaving on March 5 and returning on March 6, 2014, and (6) Request for an overnight field trip to Malakoff Diggins State Historic Park for the 4th-5th grade class taught by Alex Cusick in the Montessori Program from April 28 to April 30, 2014. Steve Rebscher, second. Motion carried, 5 ayes. Rebscher, Sloan, Ochs-Potter, Santa Cruz-Bohman and Sabec.

C. ACTION AGENDA:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items.
2. APPROVE SECOND INTERIM REPORT: Bruce Abbott, Business Manager, presented the Budget Adjustments and the Second Interim Report. **Motion:** Denise Santa Cruz-Bohman moved to approve the budget adjustments. Meegan Ochs-Potter, second. Motion carried, 5 ayes – Sloan, Ochs-Potter, Santa Cruz-Bohman, Rebscher and Sabec. **Motion:** Denise Santa Cruz-Bohman moved to approve. Steve Rebscher, second. Motion carried, 5 ayes – Sloan, Ochs-Potter, Santa Cruz-Bohman, Rebscher and Sabec.

3. APPROVE CLASSROOM STAFFING PLAN FOR THE 2014/15 SCHOOL YEAR: Larry Enos, Superintendent, recommended that the Board approve a staffing plan of 14 FTE Classroom Teachers and 1.9 FTE special ed /support teachers for a total of 15.9 FTE for the 2014/15 school year. **Motion:** Meegan Ochs-Potter moved to approve. Steve Rebscher, second. Motion carried, 5 ayes - Santa Cruz-Bohman, Ochs-Potter, Sloan, Rebscher and Sabec.

The Meeting was adjourned at 8:10 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees

3-26-2014

Date