



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETINGS
OF THE BOARD OF TRUSTEES

Wednesday, March 19, 2014

1. CALL TO ORDER: The meeting was called to order at 8:00 p.m. by Richard Sloan, Chair.
2. APPROVAL OF THE AGENDA AND TIME ALLOCATIONS: The agenda was approved.
3. PUBLIC COMMENT ON CLOSED SESSION AGENDA – No Comments
4. RECESS TO CLOSED SESSION: Board Members Richard Sloan, Meegan Ochs-Potter, Steve Rebscher, Christopher Sabec, Denise Santa Cruz-Bohman, Principal Laura Shain, and Business Manager Bruce Abbott recessed to Closed Session in Room 20, Lagunitas Campus, pursuant to Section 54957 – Public Employee Appointment/Employment – Title: Superintendent. Staff and Community Members Anita Collison, Yosha Bourgea, Kristy Arroyo, Leonora DeNarie, Lisa Crawford, Matt Andrews, Ashley Fullerton, and Donna Henderson recessed to Closed Session in Room 16 Lagunitas Campus, pursuant to Section 54957 – Public Employee Appointment/Employment – Title – Superintendent. Also in attendance was Scott Mahoney, Retired Superintendent and Search Advisor for the two districts – Bolinas-Stinson Unified and Lagunitas Elementary.

At 4:30 p.m. Board Members and the Staff/Community Member Committee met to discuss the interviews which had taken place during the day. At 5:00 p.m., the Staff/Community Member Committee was excused. Board Members continued their deliberations.

5. RECONVENE TO OPEN SESSION: Board Members reconvened to Open Session at 8:00 p.m. There was no reportable action taken during Closed Session. Further interviews to take place in a joint meeting on Thursday, March 20, 2014.

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



Lawrence H. Enos, Secretary to the Board



Date