



LAGUNITAS SCHOOL DISTRICT

PO BOX 308, SAN GERONIMO, CA 94963
PHONE (415) 488-4118 FAX (415) 488-9617

MINUTES FROM THE SPECIAL JOINT MEETING OF THE GOVERNING BOARDS OF THE BOLINAS-STINSON SCHOOL DISTRICT AND THE LAGUNITAS SCHOOL DISTRICT

Thursday – March 20, 2014 – 9:00 a.m.

MEETING LOCATION:

Open Session in Room 20, Lagunitas School
(Room 20 is next to the Lagunitas School Library)

Richard Sloan, President
Meegan Ochs-Potter, Clerk
Steve Rebscher
Christopher Sabec
Denise Santa Cruz-Bohman

Lawrence H. Enos, Superintendent
Laura Shain, Principal
Bruce Abbott, Business Manager

- 9:00 a.m.
1. **Call to Order**
At 9:00 a.m.
 2. **Roll Call**
Present were Lagunitas Trustees: Sloan, Ochs-Potter, Rebscher, Sabec, Cruz-Bohman and Bolinas-Stinson Trustees: Dar, Siedman, Pfeiffer and Harmon. Trustee Marcotte was absent
 3. **Approval of Closed Session Agenda**
Richard Sloan, President, Lagunitas School District
Arianne Dar, President, Bolinas-Stinson Union School District
 4. **Public Comments on Closed Session Agenda**
None
 5. **Recess to Closed Session**
The Boards will consider and may act on any of the following items in Closed Session. Any action taken in Closed Session will be reported in Open Session as required by law.
Public Employee Appointment/Employment (54957) – Superintendent
 6. **Reconvene into Open Session**
 7. **Announcement of Reportable Action taken during Closed Session**
The boards from Lagunitas and Bolinas-Stinson re-interviewed several top candidates as determined from interviews on 3/19/2014 and gave their search advisor direction to conduct reference checking and background checking one or more of the candidates who were interviewed. The name of the new Superintendent for the Bolinas Stinson Union SD and the Lagunitas SD will be announced at the regularly scheduled meeting of the Bolinas Stinson Board of Trustees on April 8, 2014.
 8. **Adjournment**
Richard Sloan, President, Lagunitas School District
Arianne Dar, President, Bolinas-Stinson Union School District
The meeting was adjourned at 1:30 p.m.

Approved:

4-24-14

4/24/2014