



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, March 26, 2014

1. CALL TO ORDER: The meeting was called to order at 4:45 p.m. by Meegan Ochs-Potter, 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 Sabec, Rebscher, unanimous).
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: One member of the public commented on the retention of teaching staff in the District.
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 6:00 p.m. The Chair announced that no reportable action was taken during Closed Session.
6. PUBLIC COMMENTS: Kate Hart, member of the public, requested that the subject of Common Core Standards, use of Measure A funds, and the bill for the co-ed bathrooms.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session Agenda (M/S Santa Cruz-Bohman, Sloan, unanimous).
8. INTRODUCTIONS: Introductions were made later in the meeting.
9. STUDENT MEETING: Laura Shain reported on the Student Meeting. At the last meeting they brainstormed about the trash left after lunch and the number of items in the lost and found. They also are planning a secret day – a “Dress Like Buck” day on April 1st.
10. STUDENT PRESENTATION: Laura Shain pointed out the Math Display in the room.
11. SPECIAL PRESENTATION: Randy Devoto and Zack Goodman from CSDA Design Group were in attendance to introduce themselves and their work.

12. BOA RD MEMBER REPORTS:

1. Denise Santa Cruz-Bohman reported on the Facilities Committee saying that the committee met with the architect for the project (Zack Goodman) and will be setting up meetings with the staff.
2. Steve Rebscher updated the Board on the superintendent search. The new superintendent will be announced at the next regular meeting of the Bolinas Stinson Unified School District on April 8, 2014.

13. ADMINI STRATIVE REPORTS:

1. Larry Enos, Superintendent, announced that the Board will have a special meeting on Wednesday, April 9, 2014 to sign the MOU for Superintendent Services for the 2014-15 school year and introduce the new superintendent to the staff. Also, Lagunitas will be hosting the Marin County Superintendents at their monthly meeting on April 2nd.
2. Bruce Abbott, Business Manager, announced the District has deposited just under \$3 million for the Bond Project. Bruce has nominated Mario Giron as Classified Employee of the Year for Marin County. There was some recent vandalism in the shed and about \$2000 in equipment was stolen.
3. Laura Shain announced that the third trimester has just started. The Open Classroom will be performing "Fredle" during the week of April 7th. The San Geronimo Library will be using some new software to digitalize the catalog of books. It will later be utilized at Lagunitas. Alex Cusick has gained tenure in the District. The District received a letter of resignation from Yosha Bourgea and that is the reason for the revised agenda for the meeting.

14. OTHER REPORTS: Bruce Abbott, Business Manager, reported that the committee will be doing some important work over the next month.

15. COR RESPONDENCE/INFORMATION ITEMS – Board Members reviewed (1) the Enrollment Update 3/26/2014 and the nominations for the Golden Bell Awards for teachers and support staff.

A. ITEMS FOR DISCUSSION ONLY: No items.

B. CONSENT AGENDA: **Motion**: Denise Santa Cruz-Bohman moved to approve the Consent Agenda which included: (1) Minutes February 27, 2014, (2) Warrants, (3) Interdistrict Transfer List #2, 2014/15 school year, (4) Lagunitas School District Calendar for the 2014/15 school year, and (5) approve an overnight field trip request to Malakoff Diggins State Park from April 21 to April 22, 2014 from Anita Collison, teacher in the Open Classroom. 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. CONTRACT WITH CSDA DESIGN GROUP: **Motion**: Christopher Sabec moved to approve the contract with CSDA Design Group for the District Bond Construction Projects. Richard Sloan, second. Motion carried, 5 ayes – Sloan, Ochs-Potter, Santa Cruz-Bohman, Rebscher and Sabec.
3. FINAL PROGRAM AND STAFFING RECOMMENDATIONS FOR THE 2014/15 SCHOOL YEAR: Board Members agreed to take action on the remaining agenda items before beginning the discussion of final program and staffing recommendations for the 2014/15 school year.

D. HUMAN RESOURCES/ACTION AGENDA

1. APPROVE REQUEST FROM SUSANNAH HERNANDEZ to extend her leave as a Classified Instructional Assistant through the end of the 2013/14 school year. **Motion:** Christopher Sabec moved to approve the extension for Susannah Hernandez through the end of this school year. Steve Rebscher, second. Motion carried, 5 ayes (Sabec, Rebscher, Sloan, Santa Cruz-Bohman, Ochs-Potter).
2. ACCEPT LETTER OF RESIGNATION from Yosha Bourgea, Middle School Certificated Teacher, effective June 16, 2014. **Motion:** Christopher Sabec moved to accept the letter of resignation from Yosha Bourgea, certificated teacher. Denise Santa Cruz-Bohman, second. Motion carried, all ayes (Sabec, Santa Cruz-Bohman, Sloan, Rebscher, Ochs-Potter).
3. AUTHORIZE a SCREENING/INTERVIEW COMMITTEE FOR a 1.0 FTE CERTIFICATED TEACHER IN THE MIDDLE SCHOOL FOR THE 2014/15 SCHOOL YEAR: **Motion:** Steve Rebscher moved to approve. Richard Sloan, second. Motion carried, all ayes (Rebscher, Sloan, Santa Cruz-Bohman, Sabec, Ochs-Potter).

C. ACTION AGENDA continued.

3. FINAL PROGRAM AND STAFFING RECOMMENDATIONS FOR THE 2014/15 SCHOOL YEAR: The chair explained the structure of the discussion, indicating that there would be public comments limited to 2 minutes each at the beginning of the meeting and then further public comments limited to 1 minute each later in the meeting. Larry Enos, Superintendent, reviewed the process of assigning staff to programs. He reminded the audience that the Board of Trustees had previously decided on 14 classroom teachers for the 2014/15 school year. Larry presented options to the Board for staffing in the Waldorf Inspired Program for next year. The options were (1) staff at the current 3 FTE classroom teachers and try to increase enrollment by admitting Interdistrict transfers, (2) assign no staff to the program and not continue with the Waldorf Inspired Program, or (3) assign 2 teachers based on the projected enrollment. Larry encouraged the Board to seriously consider Option 2, for the good of the district as a whole. Each Board Member then gave a 5 minute statement. **Motion:** Meegan Ochs-Potter moved (for all the reasons that had been mentioned during the discussion) that the District close the Waldorf Inspired Program. Denise Santa Cruz-Bohman (with regret), second. Motion carried 4 ayes (Ochs-Potter, Santa Cruz-Bohman, Rebscher, Sabec), 1 no (Sloan).

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



Lawrence H. Enos, Secretary to the Board of Trustees

4/24/14

Date