



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, April 24, 2014

1. CALL TO ORDER: The meeting was called to order at 4:30 p.m. by Denise Santa Cruz-Bohman, 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, 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 6:01 p.m. The Chair announced that during Closed Session the Board had received a letter from Yosha Bourgea requesting that his letter of resignation which was received and accepted at the meeting of March 24, 2014 be rescinded. Richard Sloan moved to rescind the letter of resignation. There was no second to the motion. Steve Rebscher moved not to accept the request from Yosha Bourgea to rescind his letter of resignation. Meegan Ochs-Potter seconded. The motion was carried 4 ayes (Rebscher, Ochs-Potter, Sabec, Santa Cruz-Bohman and 1 no (Sloan).
6. PUBLIC COMMENTS: Matt Andrews, parent from the Waldorf Inspired Program, asked that the administration reach out to the families in the program who had not made a decision about placement for their child for next year. Several parents from the Waldorf Inspired Program made comments about the recent board action to close the program at the end of this school year. There were also members of the public who spoke on behalf of Yosha Bourgea, Middle School teacher.
7. APPROVAL OF OPEN SESSION AGENDA: There was agreement to remove C-2(Board Policy #5012 Suspension and Expulsion/Due Process) until the May board meeting. Board Members approved the revised Open Session Agenda (M/S Ochs-Potter, Sabec, unanimous).
8. INTRODUCTIONS: Introductions were made.

9. STUDENT MEETING: No report.
10. STUDENT PRESENTATION: There was no student presentation.
11. LOTTERY FOR SCHOOL DISTRICT OF CHOICE: Board Members conducted the lottery for School District of Choice for the 2014/15 school year.
12. PUBLIC HEARING: The District opened a public hearing for the purpose of sun-shining the Contract Proposals from CSEA Chapter #749 for July 1, 2014 to June 30, 2015. There were no comments.
13. BOARD MEMBER REPORTS:
 1. Christopher Sabec acknowledged a petition he had received from Middle School student Jack Richardson in support of Yosha Bourgea.
 2. Meegan Ochs-Potter also received the petition. Meegan also announced that Valley Visions is coming on May 4th.
 3. Denise Santa Cruz-Bohman announced that the Marin County "Educators of the Year" award was given to the team of Larry Enos and Sally Hutchinson.
14. ADMINISTRATIVE REPORTS:
 1. Larry Enos, Superintendent, gave an update on the process of the Local Control Accountability Plan. A survey was sent out to all parents and staff asking for input in the preparation of the LCAP. Larry also gave an update on staffing plans and student placement for the 2014/15 school (on file). Montessori enrollment has increased and the program will need to add another teacher for the 2014/1 school year. The required internal posting has been done and the administrative team will be posting the vacant Montessori position onto the website - EdJoin.
 2. Bruce Abbott, Business Manager, reported on several facilities issues. He contracted with an arborist who walked the campus and developed a report (on file). As a result, 3 trees were removed on the knoll above the administration building. Bruce also reported that there had been an ongoing smell of propane at the upper campus. All the valves were replaced during the spring break and the problem seems to be fixed. Also there was some vandalism on the upper campus, with tagging and spray paint that actually ate into the asphalt on the playground. The sheriff will be making more frequent stops at our campus and actually walking the campus at night.
 3. Laura Shain gave an update about what's going on in the classrooms. The Smarter Balanced Field Tests will be starting and the Middle School Screening/interview Committee will conduct interviews the week of April 28th.
15. OTHER REPORTS: Gina Smith, Wellness Committee Chair, announced that the Committee would be conducting a community survey. Bruce Abbott, on behalf of the Facilities Committee, announced that the architect would be conducting work sessions with the staff on May 1. There will also be a work session on outdoor education options on May 14th and in June the Board will receive an initial scoping of the project.
16. CORRESPONDENCE/INFORMATION ITEMS – Board Members reviewed (1) the Enrollment Update 4/24/2014 and the letter from the Marin County Office of Education of April 15, 2014 which was a review of the District's Second Interim Report.
- A. ITEMS FOR DISCUSSION ONLY:
 1. BOARD POLICY 6012 EDUCATION FOR HOMELESS CHILDREN/STUDENTS IN TRANSITION: Board members took an initial look at this new policy.

2. BOARD POLICY 5021 ABSENCES AND EXCUSES: Board Members reviewed a new policy on absences and excuses.
 3. DISCUSSION OF COMMON CORE STATE STANDARDS: Larry Enos, Superintendent, briefly explained the history of developing the Common Core Standards. He informed the audience that California had its own set of standards and that has evolved into a subset of national standards, the "Common Core Standards", in English Language Arts and Mathematics. Laura Shain complimented District staff on their ability to take the Common Core and use their own best teaching practices to deliver the content. Kate Hart, community member, spoke of her concerns about standards testing in general and the Common Core Standards in particular.
 4. BOND FINANCING UPDATE: Bruce Abbott, Business Manager, presented a summary of the sale results for the General Obligation Bonds, Election 2012, Series A.
- B. CONSENT AGENDA: **Motion**: Meegan Ochs-Potter moved to approve the Consent Agenda which included: (1) Minutes March 19, March 20, March 20 (forum), March 26 and April 9, 2014, (2) Warrants, (3) Interdistrict Transfer List #3, 2014/15 school year, (4) Request from the Waldorf Inspired 2/3 class for an overnight field trip to Rafael Gardens and Biodynamic Farm in Sacramento from May 5 to May 7, 2014 (5) Year 2 of 3 with Stephen Roatch Accountancy Corporation for audit services for SY 2013-14, (6) Contract for the Lagunitas Elementary School Administration Building Reroof and Dry Rot Repair with Andy's Roofing Co., Inc. and (7) Memorandum of Understanding between the Bolinas Stinson Union School District and the Lagunitas School District, Nicasio School District and Shoreline Unified School District for shared services of a Special Education Director for the 2014/15 school year. Christopher Sabec, 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. BOARD POLICAY #5012 SUSPENSION AND EXPULSION/DUE PROCESS: This item was tabled until the May board meeting.
 3. BOARD RESOLUTION #2014-09, designating persons performing voluntary services without pay as employees for the limited purpose of qualifying for workers' compensation insurance coverage under California Labor Code Section 3200, et seq. **Motion**: Meegan Ochs-Potter moved to approve. Steve Rebscher, second. Motion carried by roll call vote – Ochs-Potter, aye, Rebscher, aye, Sloan, aye, Sabec, aye and Santa Cruz-Bohman, aye.
 4. BOARD RESOLUTION #2014-10: In the matter of elimination/reduction of certain positions in the Classified Service and Directing notification of classified employees – position of Program Instructional Assistant – Waldorf Inspired. **Motion**: Meegan Ochs-Potter moved to approve. Steve Rebscher, second. Motion carried by roll call vote – Ochs-Potter, aye, Sabec, aye, Rebscher, aye, Santa Cruz-Bohman, aye, Sloan, no.
 5. RENEWAL OF THE APPLICATION FOR A SINGLE SCHOOL SITE COUNCIL: **Motion**: Meegan Ochs-Potter moved to approve. Steve Rebscher, second. Motion carried 4 ayes (Ochs-Potter, Sabec, Rebscher, Santa Cruz-Bohman, 1 no (Sloan).
- D. HUMAN RESOURCES/ACTION AGENDA
5. AUTHORIZE a SCREENING/INTERVIEW COMMITTEE FOR a 1.0 FTE CERTIFICATED TEACHER IN THE MONTESSORI PROGRAM FOR THE 2014/15 SCHOOL YEAR: **Motion**: Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes (Rebscher, Sloan, Santa Cruz-Bohman, Sabec, Ochs-Potter).

The Meeting was adjourned at 8:55 p.m.



Lawrence H. Ehos, Secretary to the Board of Trustees

8-21-14

Date