



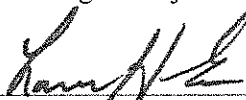
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

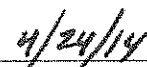
Wednesday, April 9, 2014

1. CALL TO ORDER: The meeting was called to order at 8:00 a.m. by Meegan Ochs-Potter, Chair. Donna Henderson, Lagunitas District Administrative Assistant, recorded the minutes.
2. ROLL CALL: All members present with Board President Richard Sloan joining by telephone from his location at 60 Marina Vista Avenue in Larkspur, CA.
3. PUBLIC COMMENTS: There were no public comments.
4. APPROVE MEMORANDUM OF UNDERSTANDING WITH THE BOLINAS STINSON UNIFIED SCHOOL DISTRICT FOR SUPERINTENDENT SERVICES: Larry Enos, Superintendent, was happy to announce that the Bolinas Stinson Unified School District had signed a contract for Superintendent Services with John A. Carroll. Larry said he was very proud to present the MOU from Bolinas Stinson Unified School District for shared superintendent services for the 2014/15 school year. **Motion:** Christopher Sabec moved to approve the memorandum of understanding with the Bolinas Stinson Unified School District for Superintendent Services for the 2014/15 school year. Steve Rebscher, second. Motion carried unanimously – Richard Sloan, aye, Denise Santa Cruz-Bohman, aye, Christopher Sabec, aye, Steve Rebscher, aye, Meegan Ochs-Potter, aye.

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



Lawrence H. Enos, Secretary to the Board



Date