



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Wednesday, May 21, 2014

1. CALL TO ORDER: The meeting was called to order at 4:30 p.m. by Richard Sloan, 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, Bohman, unanimous).
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
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 6:15 p.m. The Chair announced that during Closed Session the Board acted on Resolution 2014-11 for non-re-election of certificated probationary employees. The motion was made by Denise Santa Cruz-Bohman and seconded by Meegan Ochs-Potter. The motion was carried 4 ayes (Rebscher, Ochs-Potter, Sabec, Santa Cruz-Bohman and 1 no, Sloan.
6. PUBLIC COMMENTS: Barton Clarke, parent, spoke to the Board about the closure of Waldorf. Deidre O'Donald, parent, addressed the Board about the Common Core. Dave Cort, Direction of the SGVCC, announced the Annual Golf Tournament and also the Seniors Project with the Middle School Students.
7. APPROVAL OF OPEN SESSION AGENDA: M/S Ochs-Potter, Bohman, unanimous.
8. INTRODUCTIONS: Introductions were made.
9. STUDENT MEETING: Laura Shain, Principal, announced the end-of year middle school dance which will be held on Saturday, May 31<sup>st</sup>.
10. STUDENT PRESENTATION: There was no student presentation.

11. BOA RD MEMBER REPORTS:

1. Denise Santa Cruz-Bohman informed the Board that she was participating in the Facilities Committee meetings and also is on the screening/interview committee for the position of a 1.0 FTE certificated teacher for the Montessori Program for 2014/15.
2. Steve Rebscher announced that he has been participating in the screening/interview committee for two Middle School certificated teachers for the 2014/15 school year..
3. Meegan Ochs-Potter enjoyed the wonderful celebration for Larry Enos, retiring Superintendent.

12. ADMINI STRATIVE REPORTS:

1. Larry Enos, Superintendent, announced that there will be a presentation on the Common Core for the Board Meeting of June 19<sup>th</sup>.
2. Bruce Abbott, Business Manager, updated the Board on the May Revise (on file). He also informed the Board that a tree had fallen on the Lagunitas campus and he was having it removed. A stolen car broke the cyclone fence behind the gym.
3. Laura Shain reported that a family of bats is living near the tire swing on the upper campus. Smarter Balanced testing has been happening. She also announced a 5<sup>th</sup> and 8<sup>th</sup> grade mentoring day. Informal parent tours and student shadowing are also happening.

13. COR RESPONDENCE/INFORMATION ITEMS – Board Members reviewed (1) the Enrollment Update 4/24/2014.

**PUBLIC HEARINGS:**

1. DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP): Bruce Abbot presented the LCAP for comments from the public.
2. 2014/15 LAGUNITAS SCHOOL DISTRICT BUDGET: Bruce Abbott presented a draft of the 2014/15 Lagunitas School District Budget.
3. CONTRACT PROPOSALS: The Chair opened a public hearing to sunshine the Contract Proposals between the District and the California School Employees Association, Lagunitas Chapter #749.

A. **ITEMS FOR DISCUSSION ONLY:**

1. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP): Bruce Abbott, Business Manager, reviewed the Local Control Accountability Plan and answered questions from the Board and the public. Richard Sloan, Board President, thanked Bruce for the good job.
2. LAGUNITAS SCHOOL DISTRICT BUDGET FOR THE 2014/15 SCHOOL YEAR: Bruce Abbott, Business Manager, reviewed the draft District Budget for the 2014/15 school year. Richard Sloan, Board President, commented that keeping the Waldorf Inspired Program and allowing Interdistrict transfers, would have been a direct benefit to the District.
3. BOARD POLICY #0005 LOCAL CONTROL ACCOUNTABILIIY PLAN: Board Members reviewed the draft of a policy that requires the Board to adopt a 3 year local control and accountability plan by July 1, 2014 and to update it on or before July 1 of each subsequent year.
4. BOARD POLICY #5012 – SUSPENSION AND EXPULSION/DUE PROCESS: Laura Shain, Principal, reviewed changes to Board Policy #5012 – Suspension and Expulsion/Due Process.

5. REVIEW OF THE TEACHER TENURE PROCESS: Larry Enos, Superintendent, gave a PowerPoint presentation to give information about teacher tenure process.

B. CONSENT AGENDA: **Motion**: Meegan Ochs-Potter moved to approve the Consent Agenda which included: (1) Minutes April 22, 2014 and April 24, 2014, (2) Warrants, (3) Quarterly Report on Williams Uniform Complaints – April 2014, (4) Service Agreement between the District and Silyco for technology support for the 2014/15 school year, (5) Contract with MCOE for the services of a Speech therapist (112.2 contract days) and a nurse (14 contract days) for the 2014/15 school year, (6) Psychologist Memorandum of Agreement for the 2014/15 school year with the Tamalpais Union High School District (35 days of service), (7) Eagle Software Invoice for the 2014/15 Aeries Student Information System Maintenance and Support Service, (8) Invoice from CLM Group, Inc. for Mealtime Software Support for Point of Sale, Point of Cashier Version Software, and Point of Sale Network for the 2014/15 school year, (9) CSBA Membership for the 2014/15 school year, (10) proposal for a financial and performance audit of the Lagunitas School District's Proposition 39 General Obligation Bonds for the fiscal year ending June 30, 2014 from Stephen Roatch Accountancy Corporation, and (11) Quarterly Report on Williams Uniform Complaints – April 2014. **Motion**: Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes (Sabec, Ochs-Potter, Rebscher, Sloan, Santa Cruz-Bohman).

C. ACTION AGENDA:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items.
2. BOARD POLICY #5021 ABSENCES AND EXCUSES AND ADMINISTRATIVE REGULATIONS: **Motion**: Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes (Sabec, Ochs-Potter, Sloan, Santa Cruz-Bohman, Rebscher).
3. BOARD POLICY #6012 EDUCATION FOR HOMELESS CHILDREN/STUDENTS IN TRANSITION: **Motion**: Christopher Sabec moved to approve. Denise Santa Cruz-Bohman, second. Motion carried by roll call vote – Ochs-Potter, aye, Rebscher, aye, Sloan, aye, Sabec, aye and Santa Cruz-Bohman, aye.
4. BOARD RESOLUTION #2014-12, ADOPTION OF PARS SUPPLEMENTARY RETIREMENT PLAN: **Motion**: Denise Santa Cruz-Bohman moved to approve. Christopher Sabec, second. Motion carried by roll call vote – Ochs-Potter, aye, Sabec, aye, Rebscher, aye, Santa Cruz-Bohman, aye, Sloan, aye.


D. HUMAN RESOURCES/ACTION AGENDA

1. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE FOR THE POSITION OF A 1.0 FTE PROBATIONARY TEACHER IN THE MIDDLE SCHOOL FOR THE 2014/15 SCHOOL YEAR: Laura Shain, on behalf of the Screening/Interview Committee recommended Ms. Caitlin Mohan as a 1.0 FTE Probationary Certificated Teacher with a single subject credential assigned to the Middle School Program for the 2014/15 school year. **Motion**: Denise Santa Cruz-Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes (Rebscher, Sloan, Santa Cruz-Bohman, Sabec, Ochs-Potter).
2. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE FOR THE POSITION OF A 1.0 FTE PROBATIONARY TEACHER IN THE MIDDLE SCHOOL FOR THE 2014/15 SCHOOL YEAR: Laura Shain, on behalf of the Screening/Interview Committee, recommended Mr. Brandon DeMont as a 1.0 FTE Probationary Certificated Teacher with a single subject credential assigned to the Middle School Program for the 2014/15 school year. **Motion**: Steve Rebscher moved to approve. Denise Santa Cruz-

Bohman, second. Motion carried, all ayes (Rebscher, Sloan, Santa Cruz-Bohman, Sabec, Ochs-Potter)

3. AUTHORIZATION TO FORM A SCREENING/INTERVIEW COMMITTEE FOR A PART-TIME PROGRAM INSTRUCTION ASSISTANT – MONTESSORI for the 2014/15 school year.  
**Motion:** Christopher Sabec moved to approve. Denise Santa Cruz-Bohman, second. Motion carried, all ayes (Sabec, Santa Cruz-Bohman, Ochs-Potter, Rebscher, Sloan).

The Meeting was adjourned at 9:05 p.m.

  
\_\_\_\_\_  
Lawrence H. Enos, Secretary to the Board of Trustees

  
\_\_\_\_\_  
Date 6.19.14