



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, June 19, 2014

1. CALL TO ORDER: The meeting was called to order at 2:30 p.m. by Steve Rebscher, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Richard Sloan, Steve Rebscher and Christopher Sabec, who attended from 3100 Donald Douglas Loop North in Santa Monica CA 90405. Also present was Larry Enos, Superintendent.
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 2:40 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 4:15 p.m. Trustee Christopher Sabec was excused from the Open Session. The Chair announced that during Closed Session the Board authorized the renewal of contracts for Business Manager, Principal and Administrative Assistant.
6. PUBLIC COMMENTS: Dave Cort, Director of the San Geronimo Valley Community Center, announced that a free legal advice clinic for seniors was available at the center for one day only – June 19th. Deidre McDonald, a parent in the Open Classroom, read a statement expressing her concerns about the adoption of the Common Core Standards.
7. APPROVAL OF OPEN SESSION AGENDA: Larry Enos, Superintendent, asked that the Board add an item to the Human Resources/Action Agenda. He noted that the screening/interview committee for an Instructional Assistant in the Montessori Program was ready to make a recommendation. However, since this is the last meeting of the school year, he asked the Board to authorize the Superintendent to take action to move forward with the hiring contingent upon resolving any lay-off issues with the classified unit. M/S Ochs-Potter, Bohman, unanimous.
8. INTRODUCTIONS: Introductions were made.
9. BOARD MEMBER REPORTS:
 - A. Denise Bohman announced that her son Steven had graduated from high school.

- B. Steve Rebscher attended the Golden Bell ceremonies where Larry Enos and Sally Hutchinson were named "Educators of the Year". Steve presented a resolution of appreciation to Larry for his years of service to the Lagunitas School District. Richard Sloan, President to the Board of Trustees, read Resolution #2014-13.

10. ADMINISTRATIVE REPORTS:

1. Larry Enos, retiring Superintendent, announced that he felt very confident in turning over the District to the new superintendent, John Carroll.
2. Bruce Abbott, Business Manager, informed the Board that the bathroom in the staff room had been repaired.
3. Laura Shain, Principal, remembered the wonderful graduations that had taken place at the end of the school year. Enrollment for the 2014/15 school year in Montessori is uncertain because of the closure of the Waldorf Program

11. OTHER REPORTS: CSDA Design Group, represented by Zach Goodman , and Adam Coll of Greystone West, presented a pre-design report on projects planned with the bond monies.

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed an enrollment update of 6/19/2014.

A. ITEMS FOR DISCUSSION ONLY:

1. PRESENTATION ON THE COMMON CORE: Larry Enos, Superintendent, gave an informational presentation on the Common Core (on file).

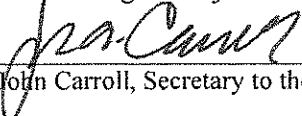
B. CONSENT AGENDA: The Board removed Items 4 (Approve Contract with MCOE for Aeries Student Information System Consortium – 2014/15 Aeries Hosting Services and Item 8 (Approve Memo from Bruce Abbott recommending that the District reclaim use of the Environmental Shed for Montessori break-out space and District storage). **Motion:** Denise Bohman moved to approve the Consent Agenda which included: (1) Minutes May 21, 2014 and June 6, 2014 (2) Warrants, (3) Interdistrict Transfer List #4, 2014/15 school year, (5) Marin County Data Processing consortium QSS Business and Financial Data Processing Services with the Marin County Office of Education for the 2014/15 school year, (6) Shared Cost of post-retirement benefits for Larry Enos, Superintendent, with the Bolinas-Stinson Union School District, and (7) Motion carried, all ayes (Sabec, Ochs-Potter, Rebscher, Sloan, Santa Cruz-Bohman).

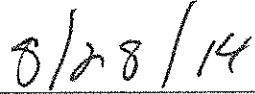
C. ACTION AGENDA:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: **Motion:** Denise Bohman moved to approve the Contract with MCOE for Aeries Student Information System Consortium for the 2014/15 Aeries Hosting Services. Meegan Ochs-Potter, second. Motion carried with 4 ayes – Bohman, Ochs-Potter, Rebscher, Sloan and 1 absent (Sabec). Item 8 – Approve Memo from Bruce Abbott recommending that the District reclaim use of the Environmental Shed for Montessori break-out space and District storage was withdrawn by the administration.
2. FINAL BUDGET REVISIONS TO THE 2013/14 ADOPTED BUDGET: Not necessary.
3. APPROVE BOARD POLICY #0005 LOCAL CONTROL ACCOUNTABILITY PLAN: **Motion:** Denise Bohman moved to approve. Meegan Ochs Potter, second. Motion carried 4 ayes (Bohman, Ochs-Potter, Rebscher, Sloan) 1 absent (Sabec).
4. ADOPT LOCAL CONTROL ACCOUNTABILITY PLAN UNIFORM COMPLAINT PROCEDURES: **Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried , 4 ayes (Ochs-Potter, Bohman, Rebscher, Sloan) and 1 absent (Sabec).

5. APPROVAL OF THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP): **Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried, 4 ayes (Ochs-Potter, Bohman, Rebscher, Sloan) and 1 absent (Sabec).
 6. APPROVAL OF THE 2014/15 DISTRICT BUDGET: **Motion:** Denise Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried 4 ayes (Ochs-Potter, Bohman, Rebscher, Sloan, and 1 absent (Sabec).
 7. APPROVE REVISIONS TO BOARD POLICY #5012 – SUSPENSION AND EXPULSION/DUE PROCESS: **Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried 4 ayes (Ochs-Potter, Bohman, Rebscher, Sloan, and 1 absent (Sabec).
 8. APPROVAL OF EXPENDITURE PLAN FOR THE EDUCATION PROTECTION ACT FOR THE 2014/15 SCHOOL YEAR: **Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried 4 ayes (Ochs-Potter, Bohman, Rebscher, Sloan, and 1 absent (Sabec).
 9. RECOMMENATION FOR THE DISPOSAL OF EXCESS PROPERTY: **Motion:** Denise Bohman moved to approve with the addition of cubbies and certain shelf units. Richard Sloan, second. Motion carried – 4 ayes (Bohman, Sloan, Ochs-Potter, Rebscher) and 1 absent – Sabec.
 10. APPROVAL OF THE RECOMMENDATIONS OF THE FACILITIES COMMITTEE WITH REGARD TO THE BOND PROJECTS: **Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried, 4 ayes (Ochs-Potter, Bohman, Sloan, Rebscher) and 1 absent (Sabec).
 11. APPROVE MEMBERSHIP OF THE BOND OVERSIGHT COMMITTEE: **Motion:** Richard Sloan moved to approve. Denise Bohman, second. Motion carried, 4 ayes (Sloan, Bohman, Ochs-Potter, Rebscher) and 1 absent (Sabec).
 12. APPROVE RE COMMENDATION FOR RESURFACING OF ASPHALT ON THE LAGUNITAS AND SAN GERONIMO CAMPUSES: **Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried, 4 ayes (Ochs-Potter, Bohman, Sloan, Rebscher) and 1 absent (Sabec).
 13. RESOLUTION #2015-01 AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD – JOHN CARROLL, SUPERINTENDENT: **Motion:** Denise Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Bohman, Ochs-Potter, Sloan, Rebscher) and 1 absent (Sabec).
 14. RESOLUTION #2015-02 AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD – BRUCE ABBOTT, BUSINESS MANAGER: **Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried, 4 ayes (Ochs-Potter, Bohman, Rebscher, Sloan) and 1 absent (Sabec).
- D. HUMAN RESOURCES/ACTION AGENDA: **Motion:** Richard Sloan moved to authorize the Superintendent to accept the recommendation of the screening/interview committee for a 3 hr/day Instructional Assistant in the Montessori Program, contingent upon resolving any lay-off issues with the classified unit. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Sloan, Ochs-Potter, Bohman, Rebscher) and 1 absent (Sabec).

The Meeting was adjourned at 8:05 p.m.


 John Carroll, Secretary to the Board of Trustees


 Date _____