



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

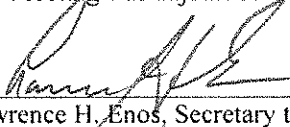
Friday, June 6, 2014

1. CALL TO ORDER: The meeting was called to order at 8:45 a.m. by Richard Sloan, Chair. Board Members Richard Sloan, Meegan Ochs-Potter and Denise Santa Cruz-Bohman were in attendance. Christopher Sabec and Steve Rebscher were excused. Also present were Larry Enos, Superintendent, and Laura Shain, Principal. Donna Henderson, District Administrative Assistant, recorded the minutes.
2. PUBLIC COMMENTS – There were no public comments.
3. APPROVAL OF OPEN SESSION AGENDA: M/S Ochs-Potter/Santa Cruz-Bohman. Three ayes.

A. ACTION ITEMS

1. Laura Shain, on behalf of the screening/interview committee for the position of a 1.0 FTE probationary certificated teacher, recommended that the Board of Trustees employ Pauline Greenfield as a 1.0 certificated teacher for the Montessori Program for the 2014/15 school year, contingent upon receiving a copy of her Multiple Subject Credential. **Motion:** Meegan Ochs-Potter moved to approve the recommendation. Denise Santa Cruz-Bohman, second. Motion carried, 3 ayes – Ochs-Potter, Santa Cruz Bohman, Sloan, 2 absent – Sabec and Rebscher.

The Meeting was adjourned at 8:50 a.m.



Lawrence H. Enos, Secretary to the Board

6-19-14

Date