



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Friday, July 8, 2014


1. **CALL TO ORDER:** The meeting was called to order at 10:30 a.m. by Richard Sloan, Chair. Board Members Richard Sloan, Meegan Ochs-Potter, Denise Bohman, Steve Rebscher and Christopher Sabec were in attendance. Also present were John Carroll, Superintendent, Bruce Abbott, Business Manager 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/Bohman.
4. **INTRODUCTIONS** were made.

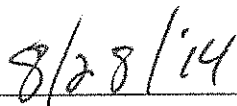
A. ACTION ITEMS

1. **APPROVAL OF PROPOSAL TO PROVIDE ARCHITECTURAL SERVICES:** **Motion:** Christopher Sabec moved to approve the proposal to provide architectural services of CSBA Design Group for Basic Services -- Phase I Measure A Bond Program. Denise Bohman, second. Motion carried, all ayes (Sabec, Bohman, Rebscher, Ochs-Potter, Sloan).
2. **APPROVAL OF THE 2014/15 CONSOLIDATED APPLICATION FOR FUNDING:** **Motion:** Denise Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes (Bohman, Ochs-Potter, Rebscher, Sabec, Sloan).

Board Members scheduled a Board Retreat for Thursday, August 7th, 2014

The Meeting was adjourned at 10:40 a.m.


John Carroll, Secretary to the Board


Date