



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, August 28, 2014

1. CALL TO ORDER: The meeting was called to order at 5:45 p.m. by Richard Sloan, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Richard Sloan, Steve Rebscher and Christopher Sabec. Also present was John Carroll, Superintendent.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda.
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 John Carroll, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:10 p.m. The Chair announced that there was no reportable action taken during Closed Session.
6. PUBLIC COMMENTS: No comments.
7. APPROVAL OF OPEN SESSION AGENDA: M/S Sabec/Bohman.
8. INTRODUCTIONS: Introductions were made.
9. There was no Student Meeting/Student Council Report.
10. BOARD MEMBER REPORTS:
 - A. Christopher Sabec reported that he had a great summer and that his children were happy to be back in school.
 - B. Denise Bohman attended a meeting at the College of Marin with special hosts Jared Huffman and Nancy Pelosi.
 - C. Meegan Ochs-Potter attended all the morning gatherings on the first day of school.
 - D. Richard Sloan was busy the entire week chairing a meeting at Reed District, chairing at meeting in Corte Madera, and attending a meeting at MCOE on Wednesday.
11. ADMINISTRATIVE REPORTS:
 1. John Carroll, Superintendent, announced that he felt the first day of school for Lagunitas was wonderful and he enjoyed meeting with parents, students and teachers. He stated that for the first

day, Middle School had 91 students, Montessori had 95 students and the Open Classroom had 101. He anticipates no significant change in the student enrollment in the near future. He also attended a superintendent training in Sacramento on August 14th.

2. Bruce Abbott, Business Manager, informed the Board of the summer projects – septic repair, resurfacing of the play areas, painting of rooms, roof repair, installation of digital projectors, clearing storage in the SG New Room and venting the storage containers located next to the District garage/shed.
3. Laura Shain, Principal, announced a great start to the new school year, starting with a staff development day of community building with our 3 new teachers. The Open Classroom first days were spent welcoming new and returning families. The Montessori Program experienced the biggest shift because of the uncertainty of the enrollment with Nathan shifting to teaching a combined 1st/2nd and Pauline teaching a combined 3rd /4th. Middle School started with 2 new teachers who were welcomed at a first day morning get-together with parents, students and staff. Middle School electives will begin the week of September 2nd.

12. OTHER REPORTS: None.

13. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed (1) a letter dated Aug. 15, 2014 from MCOE regarding the District's LCAP for the 2014/15 school year, (2) a letter dated Aug. 15, 2014 from MCOE approving the District's Adopted Budget for the 2014/15 school year, and a Memorandum of Understanding between the San Geronimo Valley Community Center and the District July 1, 2014 – June 30, 2015 for the use of various spaces on the campuses.

A. ITEMS FOR DISCUSSION ONLY: There were no items.

B. CONSENT AGENDA: **Motion**: Denise Bohman moved to approve the Consent Agenda which included: (1) Minutes June 19, July 18 and August 7, 2014, (2) Warrants, (3) Interdistrict Transfer List #5, 2014/15 school year, and (4) Board of Trustees Meeting Calendar for the 2014/15 school year. Meegan Ochs-Potter, second. Motion carried, all ayes, (Sabec, Ochs-Potter, Rebscher, Sloan, Bohman).

C. ACTION AGENDA:

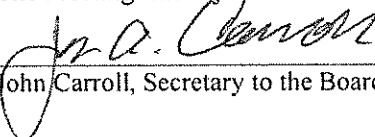
1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items

2. RESOLUTION #2015-03 FOR A TAX ANTICIPATION NOTE: **Motion**: Trustee Christopher Sabec moved to approve. Denise Bohman, second. Motion carried, all ayes (Sabec, Ochs-Potter, Rebscher, Bohman, Sloan)

3. STATE OF CALIFORNIA ELIGIBILITY DETERMINATION FOR THE STATE ALLOCATION BOARD, OFFICE OF PUBLIC SCHOOL CONSTRUCTION: **Motion**: Trustee Christopher Sabec moved to designate Bruce Abbott, Business Manager, and John Carroll, Superintendent, as District Representatives to the State Allocation Board. Denise Bohman, second. Motion carried, all ayes (Sabec, Bohman, Ochs-Potter, Rebscher, Sloan)

D. HUMAN RESOURCES/ACTION AGENDA: **Motion**: Trustee Meegan Och-Potter moved to approve the employment of Daley Cort as a part time (3.5 hours per day M-F) 180day RSP Assistant. Denise Bohman, second. Motion carried, all ayes (Ochs-Potter, Bohman, Rebscher, Sabec, Sloan).

The Meeting was adjourned at 6:40 p.m.


John Carroll, Secretary to the Board of Trustees

Date 9-18-2014