



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, September 18, 2014

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Meegan Ochs-Potter, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Richard Sloan, and Steve Rebscher. Christopher Sabec was excused. 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 5:40 p.m., pursuant to Section 54957 – Public Employee Discipline/Dismissal/Release, requested by John Carroll, Superintendent and pursuant to Section 54957.6, Conference with labor Negotiator, John Carroll, Superintendent and pursuant to Ed. Code Section 35146 – Consideration of Student Matter – Confidential Information Involved, requested by John Carroll, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:45 p.m. The Chair announced that during Closed Session the Board of Trustees accepted the resignation of a certificated employee by the following vote: Bohman, aye, Sloan, aye, Rebscher, aye, Ochs-Potter, aye. One absent - Sabec.
6. PUBLIC COMMENTS: Dave Cort, on behalf of the San Geronimo Valley Community Center, reminded everyone of the upcoming Gala fundraising event.
7. APPROVAL OF OPEN SESSION AGENDA: Bruce Abbott requested that the order of the Action Items be changed, moving C-3 after C-4, C-5 and C-6. M/S Rebscher/Bohman. The Board approved the revised agenda.
8. INTRODUCTIONS: Introductions were made. There were 5 members of the public in attendance.
9. STUDENT MEETING/STUDENT COUNCIL REPORT: Laura Shain, Principal, reported that the Student Meeting had a “Peace and Ice Cream” Day on Sept. 11th. Susanne Shannon, with assistance from Rae Turner, MS teacher, will lead student meeting this year. Laura also reported that the Student Council will be focusing this year on hands-on projects and that the first project will be the recycling project.
10. BOARD MEMBER REPORTS:
 - A. Denise Bohman spent a morning touring all the classes with Laura Shain, Principal, and reported that all classes looked awesome.

B. Meegan Ochs-Potter attended all the Back to School nights and predicted that this is going to be a really great school year for all.

C. Richard Sloan announced that he was working on shaded areas for the school garden.

11. ADMINISTRATIVE REPORTS:

1. John Carroll, Superintendent, announced that the Citizens Oversight Committee for Measure A Bond Funds had to be rescheduled. He noted that the District Auditor had recently been in and that there would be a full report in December. He attended two campouts--the Montessori campout in Olema and the Open Classroom campout at Cazadero.
2. Bruce Abbott, Business Manager, informed the Board that he has been totally focusing on the budget.
3. Laura Shain, Principal, announced that the Back-to-School night events were well-attended. Counseling services for students have just begun with an intern on Thursdays and Fridays. The Open Classroom is interviewing for a new music specialist in the next week.

12. OTHER REPORTS: Nicole Ramirez, on behalf of the Summer Bridge Program, informed the Board of the success of the Summer Program. There were 20 children--15 girls and 5 boys--who attended Monday through Thursday for 5 weeks.

13. COR RESPONDENCE/INFORMATION ITEMS: There were no items.

PUBLIC HEARING: At 7:05 p.m. the Chair opened a Public Hearing for the determination that the District has sufficient textbooks and instructional materials aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history/social science and that each pupil, including English Learners, will have a standards-aligned textbook or instructional materials, or both, to use in class and to take home. Richard Sloan stated that he resented that the CDE requires districts go approve this resolution every year.

PUBLIC HEARING: At 7:10 p.m., the Chair opened a Public Hearing for the purpose of sunshining the Contract Proposals from the LTA. There were several questions regarding the process of sunshining and the public's input to the negotiations.

- A. ITEMS FOR DISCUSSION ONLY: John Carroll, Superintendent, reviewed the current enrollment numbers in each of the District's programs. It was noted that all classes were near capacity with respect to the class size reduction limit and LTA contract limits.
- B. CONSENT AGENDA: **Motion**: Denise Bohman moved to approve the Consent Agenda which included: (1) Minutes August 28, 2014, (2) Warrants, (3) Interdistrict Transfer List #6, 2014/15 school year, (4) a request from Alex Cusick, Certificated Teacher in the Montessori 4th/5th grade, for an overnight field trip to Point Bonita YMCA from Oct. 15 to Oct. 17, 2014 and (5) Quarterly Report on Williams Uniform Complaints, July 2014. Steve Rebscher, second. Motion carried, four ayes, (Ochs-Potter, Rebscher, Sloan, Bohman) and one absent (Sabec).

C. ACTION AGENDA:

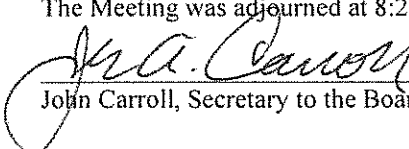
1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed from Consent.
2. RESOLUTION #2015-04 REGARDING SUFFICIENCIES OF INSTRUCTIONAL MATERIALS: **Motion**: Trustee Denise Bohman moved to approve. Steve Rebscher, second. Motion approved by roll call vote, 3 ayes (Ochs-Potter, Rebscher, Bohman), 1 no (Sloan) and 1 absent (Sabec).

4. APPROVE #2013-14 UNAUDITED ACTUALS: Bruce Abbott, Business Manager, reviewed the 2013/14 Unaudited Actuals. **Motion:** Denise Bohman moved to approve. Steve Rebscher, second. Motion carried, 4 ayes (Rebscher, Bohman, Sloan, Ochs-Potter), 1 absent (Sabec).
5. RESOLUTION #2015-05 FOR ADOPTING THE GANN LIMIT: **Motion:** Denise Bohman moved to approve. Steve Rebscher, second. Motion carried, 3 ayes (Rebscher, Bohman, Ochs-Potter), 1 no (Sloan) and 1 absent (Sabec).
6. RESOLUTION #2015-06 FUND BALANCE COMMITMENT: This resolution commits the Fund 14 Deferred Maintenance funds and any additional contributions to Fund 14 to their original purpose of deferred maintenance. **Motion:** Denise Bohman moved to approve. Steve Rebscher, second. Motion carried, 3 ayes (Rebscher, Bohman, Ochs-Potter), 1 no (Sloan) and 1 absent (Sabec).
3. BUDGET UPDATES: Bruce Abbott, reviewed updates to the adopted 2014-15 school year budget. **Motion:** Richard Sloan moved to approve. Denise Bohman, second. Motion carried, 4 ayes (Sloan, Bohman, Rebscher, Ochs-Potter), 1 absent (Sabec).
7. APPROVE RESOLUTION #2015-07 ALTERNATIVE INTERDISTRICT ATTENDANCE PROGRAM: **Motion:** Denise Bohman moved to approve. Steve Rebscher, second. Motion approved by roll call vote, 3 ayes (Bohman, Rebscher, Ochs-Potter), 1 no (Sloan), 1 absent (Sabec).
8. REVIEW AND APPROVE BOARD POLICY #9002 – CONFLICT OF INTEREST CODE: the Board reviewed Board Policy #9002. **Motion:** Richard Sloan moved to approve with no changes. Denise Bohman, second. Motion carried, 4 ayes (Sloan, Bohman, Rebscher, Ochs-Potter), 1 absent (Sabec).

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE EMPLOYMENT OF ERIN SORENSEN as a part-time Art Specialist for both the Montessori and the Middle School Programs. **Motion:** Trustee Denise Bohman moved to approve. Richard Sloan, second. Motion carried, 4 ayes (Ochs-Potter, Bohman, Rebscher, Sloan), 1 absent (Sabec).

The Meeting was adjourned at 8:25 p.m.


 John Carroll, Secretary to the Board of Trustees

Date


 10/24/2014