

LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, October 15, 2015

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Denise Bohman, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Richard Sloan, Christopher Sabec and Steve Rebscher. Also present were John Carroll, Superintendent, Laura Shain, Principal and Ana Mendez, Chief Business Official. Donna Henderson, Administrative Assistant, recorded the minutes.
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, Superintendent, and Principal recessed to Closed Session pursuant to Section 54957.6 Conference with Labor Negotiator, John Carroll, Certificated, Classified, Management/Confidential, requested by John Carroll, Superintendent.
5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Board of Trustees reconvened at 6:33 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. PUBLIC COMMENTS:
7. APPROVAL OF OPEN SESSION AGENDA: Denise Bohman, with no objection, announced that Open Session was approved.
8. Introductions were made.
9. BOARD MEMBER REPORTS:
 1. Richard Sloan announced that he had repaired the concrete walkway at San Geronimo.
 2. Christopher Sabec said his daughter was on the Rite of Passage trip.
 3. Meegan Ochs-Potter announced that Larry's group was on their overnight field trip to Mt. Diablo State Park.
 4. Denise Bohman attended the Facilities Committee Meeting.
10. ADMINISTRATIVE REPORTS:
 1. John Carroll, Superintendent, thanked Dave Cort for chairing the Facilities Committee for such a long time. Ana Mendez, CBO, will be the new chair and Dave will be the recording secretary of the Facilities Committee. John reviewed the "punch list" from the construction projects during the

summer. Phase 2 of the construction will focus on the outside, creating outdoor classrooms and one new play structure (SG campus) and the administrative building.

2. Laura Shain, Principal, reported on the great success of the Montessori Fall Festival. She will soon conduct both a fire drill and an earthquake drill. Oct. 19th is a staff development day.
3. Ana Mendez, CBO, said that the auditors were here on the 14th. She is working on the First Interim Budget adjustments.

11. OTHER REPORTS: None

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment Update for Oct. 15, 2015 and Anne Matthieson, Executive Director, presented information about the vision of Marin Promise Partnership for Educational Equity and Excellence.

PUBLIC HEARING: At 7:15 the Chair opened a public hearing for the purpose of sunshining the Contract Proposals from the Lagunitas Teachers Association to the District for the 2015/16 school year.

PUBLIC HEARING: At 7:30, the Chair opened a public hearing for the purpose of sunshining the contract proposals from the District to the Lagunitas Teachers Association for the 2015/16 school year.

PUBLIC HEARING: At 7:45, the Chair opened a public hearing for the purpose of sunshining the contract proposals from the District for the Contract between the District and CSEA Chapter #749 for the 2015/16 school year.

A. ITEMS FOR DISCUSSION ONLY:

1. FEASIBILITY STUDY: The Board continued discussion regarding the proposal from the Community Center to fund a feasibility study for the purpose of exploring the possibilities of a joint-use facility for building that currently houses the Lagunitas Library and Room 20.

B. CONSENT AGENDA: Motion: Christopher Sabec moved to approve the Consent Agenda which included (1) Minutes, Regular meeting Sept. 1, 2015 and Special Meeting Sept. 22, 2015, (2) Warrants, and (3) Interdistrict Transfer List #8, 2015/16 school year. Richard Sloan, second. Motion carried, 5 ayes (Sabec, Sloan, Rebscher, Bohman, and Ochs-Potter).

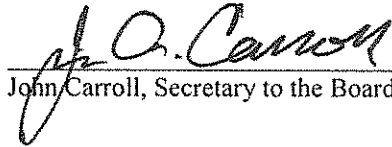
C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items.
2. CONTRACT BETWEEN S.E.E.D.S. Inc. and the Lagunitas School District for one counselor intern 7.5 hours per week beginning Oct. 2, 2015 for a total of \$10, 500 for the entirety of the 2015/16 school year. **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, 5 ayes - Sabec, Sloan, Bohman, Rebscher and Ochs-Potter.
3. CONTRACT BETWEEN S.E.E.D.S. Inc. and the Lagunitas School District for 10 hours per week additional to the 7.5 hours above from Nov. 1, 2015 for the remainder of the 2015/16 school year for \$9,500. **Motion:** Christopher Sabec moved to approve. Meegan Ochs-Potter, second. Motion carried, 5 ayes - Sabec, Ochs-Potter, Bohman, Sloan, Rebscher,
4. APPROVE MEMORANDUM OF UNDERSTANDING between the San Geronimo Valley Community Center and the Lagunitas School District, July 1, 2015 – June 30, 2015. **Motion:** Meegan Ochs-Potter moved to approve. Richard Sloan, second. Motion carried 5 ayes – Sloan, Bohman, Ochs-Potter, Rebscher, Sabec.

5. BOARD POLICY BP4011 Temporary/Substitute Paid Sick Leave: **Motion:** Meegan Ochs-Potter moved to approve. Christopher Sabec, second. Motion carried, 5 ayes – Sloan, Bohman, Ochs-Potter, Rebscher, Sabec.

D. HUMAN RESOURCES/ACTION AGENDA: No items.

The Meeting was adjourned at 8:45 p.m.



John Carroll, Secretary to the Board of Trustees

Date 11/18/2015