



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Wednesday, November 18, 2015

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by Steve Rebscher, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Richard Sloan, and Steve Rebscher. Christopher Sabec was excused. 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 6:35 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. **PUBLIC COMMENTS:** Dave Cort, Director SGVCC, announced that Zoila Berardi would be retiring from her day care business on Dec. 31, 2015 (her retirement letter is on file). The Community Center is in the process of getting a state license so that the day care can continue.
7. **APPROVAL OF OPEN SESSION AGENDA:** Steve Rebscher, with no objection, announced that Open Session was approved.
8. **Introductions were made.**
9. **BOARD MEMBER REPORTS:**
 1. Richard Sloan announced his appreciation of Denise's participation in the mediation with CSEA.
 2. Denise Bohman thanked Richard for constructing the GAGA pit.
 3. Meegan Ochs-Potter announced that the West Marin Soccer season was at an end and had been very successful.
 4. Steve Rebscher announced that negotiations with LTA had opened congenially.
10. **ADMINISTRATIVE REPORTS:**
 1. John Carroll, Superintendent, thanked Richard for the GAGA pit. It is a huge success with the students. He recently met with the County Health Director to review some upcoming changes in immunization laws that effect public school entry. Reauthorization of Proposition 30 in

underway. The US Elementary and Secondary Education Act may be revised and the NCLB may be gone for good.

2. Laura Shain, Principal, thanked the Board for allowing her to attend an ACSA Conference in Sacramento. She said having the GAGA pit felt like Christmas morning. The first trimester in Middle School is ending; parents will be receiving grade reports and new electives will begin right after the Thanksgiving break. Montessori will be having their Thanksgiving feast on Nov. 19. The Open Classroom will be participating in STRAW, restoring wetlands. Rowan Black (current 5th grade student in the Open Classroom) interviewed Laura about standardized testing and federal funding for an article he is writing for the Point Reyes Light. The classified staff who work in the classroom received training in reading instruction.
 3. Ana Mendez, CBO, said that CSDS did a site survey and will begin to finalize plans for the second phase of the modernization set for next summer. They will bring their ideas to the next Facilities Committee meeting on December 9th. There will be site meetings with the programs on Dec. 16th.
11. OTHER REPORTS: The Facilities Committee Meeting scheduled for Nov. 18th was rescheduled to December 9th.
12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment Update for Nov. 18, 2015.

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. The Board directed administration to bring the proposal to the December meeting for board action.
2. PROGRAM TRANSFER POLICY: Laura Shain, Principal, introduced the discussion, noting that our policy on Class Size needs to be revised to reflect our current class size policy and also recommended a deadline for Open Classroom students to decide if they would be attending sixth grade at the Middle School.
3. EIGHTH GRADE GRADUATION AND AWARDS: Board Members and Administration reviewed the traditions about the 8th grade graduation and the awards.
4. AB 104 -- PLAN FOR FUND EXPENDITURES: John Carroll, Superintendent, presented the plan for AB 104 funds.

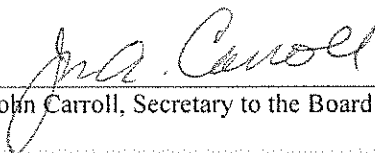
PRESENTATION BY GREG ISOM: Greg Isom of Isom Advisors brought information to the Board about the potential sale of the remaining General Obligation Bonds from Measure A for Phase Two of the Modernization (on file). He recommended that the Board go ahead and authorize the sale of the bonds in spring, 2016 and will bring a resolution to the January meeting for this authorization.

- B. CONSENT AGENDA: Motion: Denise Bohman moved to approve the Consent Agenda which included (1) Minutes, Regular meeting Oct. 17, 2015, (2) Warrants, (3) Quarterly Report on Williams Uniform Complaints, (4) Interdistrict Transfer List #1, 2016/17 school year, and (5) Disposal of Excess Property -- books and typewriters. Meegan Ochs-Potter, second. Motion carried, 4 ayes (, Sloan, Rebscher, Bohman, and Ochs-Potter) and 1 absent (Sabec).

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items.
 2. INTERDISTRICT TRANSFER CONTRACT: Board Members discussed an individual contract for attendance and behavior for Interdistrict Transfer Students and asked that it be brought back for action at the December meeting.
 3. RESOLUTION #2016-06 FOR ADOPTING THE GANN LIMIT: **Motion:** Denise Bohman moved to approve the resolution. Meegan Ochs-Potter, second. Motion carried by roll call vote: Bohman, aye; Sloan, abstain; Ochs-Potter, aye; Sabec, absent, Rebscher, aye.
- D. HUMAN RESOURCES/ACTION AGENDA: **Motion:** Denise Bohman moved to approve the recommendation from the Screening/Interview Committee of Mr. Tony Owen for the position of a 7 hr/week music specialist in the Open Classroom beginning Nov. 3, 2015. Meegan Ochs-Potter, second. Motion carried 4 ayes (Bohman, Ochs-Potter, Sloan, Rebscher), 1 absent (Sabec).

The Meeting was adjourned at 9:15 p.m.



John Carroll, Secretary to the Board of Trustees

Date 12/10/2015