

LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES


Monday, November 30, 2015

CALL TO ORDER: The meeting was called to order on a very cold morning at 9:00 a.m. by Meegan Ochs-Potter, Chair. Board Members Richard Sloan, Meegan Ochs-Potter, Christopher Sabec, Steve Rebscher and Denise Bohman were in attendance. Also present were John Carroll, Superintendent and Laura Shain, Principal. Donna Henderson, administrative assistant, recorded the minutes. Ana Mendez, CBO, was excused because she had multiple facilities issues to deal with because of the very cold weather in the Valley.

There were no public comments.

- Laura Shain, Principal, presented a PowerPoint on Reading Instruction for the 2015/16 school year (on file) and received comments and answered questions from Board Members.
- Board Members decided to take the discussion about the Reserve Funds for economic uncertainty to the regular board meeting on Dec. 10, 2015.
- Board Members and Administration talked briefly about the collaboration between the board and administration. The Board requested that members of the administrative team attend the closed session meetings more frequently.
- Denise and Richard will consult together about Board Member/Program relations and bring something back for the entire board to consider.
- John Carroll, Superintendent, informed Board Members that he would like them to consider moving the K-3 aftercare program to Room 1 at the San Geronimo Campus beginning in the 2016/17 school year.

The Meeting was adjourned at 12:30 p.m.



John Carroll, Secretary to the Board



Date