



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, December 10, 2015

1. **CALL TO ORDER:** The meeting was called to order at 5:00 p.m. by Christopher Sabec, Chair. Members present were Denise Bohman, Richard Sloan, Steve Rebscher and Christopher Sabec. Meegan Ochs-Potter 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 John Carroll, Laura Shain, Principal and Ana Mendez, Chief Business Official, 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:** None.
7. **APPROVAL OF OPEN SESSION AGENDA:** Denise Bohman moved to approve; Steve Rebscher, second. All ayes. Open Session approved.
8. **INTRODUCTIONS:** Introductions were made later in the meeting after all the reports.
9. **BOARD MEMBER REPORTS:**
 1. Richard Sloan reported that he had attended a facilities committee meeting to review the proposals and budget for the second phase of modernization.
 2. Steve Rebscher reported that the retreat was successful and he very much appreciated Laura's presentation on Reading Instruction.
 3. Denise Bohman reported that the Forest Knolls Trailer Court is now low cost housing.
10. **ADMINISTRATIVE REPORTS:**
 1. John Carroll, Superintendent, announced that President Obama had signed a new education bill and that the NCLB program exists no longer. John met with the LEAP foundation and learned they will be distributing funds in a different way that is more in alignment with their mission

statement. John reported on the mediation agreement with CSEA. The parties agreed to staff a 3 hour per day substitute secretary through June and the study office and work needs and recommend a final plan beginning in the 2016/17 SY. Our maintenance worker will be out through the end of December and the District will be looking for a substitute.

2. Laura Shain, Principal, announced that the District had a “shelter-in-place” drill. She will be arranging for program tours to introduce parents to the programs for next year’s kindergarten/new student registration.
3. Ana Mendez, CBO, reported that Zack Goodman (architect) and Adam Coll (construction manager) are reviewing the designs for next summer’s construction. They will meet with the program teachers to receive their input in the next week.

11. OTHER REPORTS: No other reports.

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment Update for Dec. 10, 2015.

- Jodie NewDelman, District parent, apologized for her late arrival and asked to make a public comment. She wanted to insure that Administration was aware of AB 1369, Special Education: dyslexia, which would require program guidelines to identify and assess students with dyslexia in the classroom. The Board acknowledged her comment.

A. ITEMS FOR DISCUSSION ONLY:

1. UPDATE ON THE IMPLEMENTATION OF BUDGET REDUCTION RECOMMENDATIONS FOR THE 2015/16 SY: John Carroll, Superintendent, presented a PowerPoint (on file) to review the history of Budget Reduction Recommendations and the current situation. There was further discussion among the Board and audience regarding the Board decision to eliminate the Parcel Tax contribution to the programs.
2. BUDGET RESERVE FOR ECONOMIC UNCERTAINTY: Board Members reviewed the District’s 8 percent reserve set aside each year for economic uncertainty.
3. BOARD MEMBER/PROGRAM RELATIONS: Denise Bohman introduced this agenda item. She personally felt that the Board would like to improve its relationship with the Programs and receive more parent input. She suggested that one of the ways to accomplish this would be to have one or two board members attend to a few parent meetings and be introduced and spend about 15 minutes talking with the parents.

B. CONSENT AGENDA: Steve Rebscher asked that the Warrants (B-2) be removed for further discussion. **Motion:** Denise Bohman moved to approve the Consent Agenda which included (1) Minutes, Regular meeting, November 18, 2015 and Special Meeting, November 30, 2015, and (3) Notice of Completion for the 2015 Modernization Project performed by E.F. Brett. Richard Sloan, second. Motion carried, 4 ayes (Sloan, Rebscher, Bohman, and Sabec) and 1 absent (Ochs-Potter).

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Item B-2 Warrants: Steve Rebscher asked for clarification about specific warrants. **Motion:** Denise Bohman moved to accept the warrants. Steve Rebscher, second. Motion carried, 4 ayes, 1 absent – Ochs-Potter.

2. OATH OF OFFICE: John Carroll, Superintendent, administered the Oath of Office to newly re-elected Trustees Richard C. Sloan and Denise Bohman.
3. ANNUAL REORGANIZATION **Motion:** Richard Sloan nominated Denise Bohman for President. Christopher Sabec, second. Motion carried, 4 ayes (Sloan, Sabec, Rebscher, Bohman), 1 absent (Ochs-Potter). **Motion:** Denise Bohman nominated Christopher Sabec as Clerk of the Board. Steve Rebscher, second. Motion carried, 4 ayes (Bohman, Rebscher, Sloan, Sabec) and 1 absent (Ochs-Potter). **Motion:** Steve Rebscher nominated Richard Sloan as the District representative to the Marin County School Boards Association. Christopher Sabec, second. Motion carried, 4 ayes (Rebscher, Sabec, Bohman, Sloan), 1 absent (Ochs-Potter).
4. FIRST INTERIM REPORT: Ana Mendez, Chief Business Official, presented the First Interim Report and answered questions from the Board and the audience. **Motion:** Denise Bohman moved to approve the First Interim Report for the 2015/16 school year. Steve Rebscher, second. Motion carried, 4 ayes (Bohman, Rebscher, Sabec, Sloan), 1 absent (Ochs-Potter).
5. INTERDISTRICT TRANSFER CONTRACT: **Motion:** Steve Rebscher moved to approve an individual contract for attendance and behavior for Interdistrict Transfer students. Denise Bohman, second. Motion carried, 4 ayes (Rebscher, Bohman, Sloan, Sabec) and 1 absent (Ochs-Potter).
6. AB 104 – **Motion:** Denise Bohman moved to approve the plan for spending the funds received from AB 104. Steve Rebscher, second. Motion carried, 4 ayes (Bohman, Rebscher, Sloan, Sabec) and one absent (Ochs-Potter).

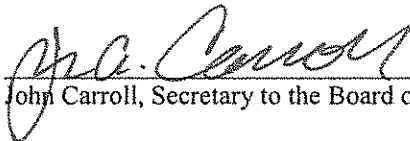
D. HUMAN RESOURCES/ACTION AGENDA: No items.

PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.

RECESS TO CLOSED SESSION: Board Members recessed to Closed Session at 9:15 p.m. pursuant to Section 54957.6 Conference with Labor Negotiator John Carroll, Certificated, Classified, Management/Confidential, requested by John Carroll, Superintendent.

RECONVENE TO OPEN SESSION: Christopher Sabec, Chairperson, announced that no reportable action had taken place in Closed Session.

The Meeting was adjourned at 10:00 p.m.


John Carroll, Secretary to the Board of Trustees

Date 1/20/2016