



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, January 22, 2015

1. **CALL TO ORDER:** The meeting was called to order at 6:22 p.m. by Christopher Sabec, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Richard Sloan, Steve Rebscher, and Christopher Sabec. Also present were John Carroll, Superintendent, and Laura Shain, Principal. Donna Henderson, Administrative Assistant, recorded the minutes.
2. **PUBLIC COMMENTS:** Susan Shannon, SGVCC, read a lovely story about her experience with some of our middle school students and their encounter with an injured bird.
3. **APPROVAL OF OPEN SESSION AGENDA:** John Carroll, Superintendent, asked that Item 3 of the Human Resources/Action Agenda be re-posted at the regular board meeting in February. M/S. The Board approved the open session revised agenda.
4. **INTRODUCTIONS:** Introductions were made.
5. **BOARD MEMBER REPORTS:** There were no board member reports.
6. **ADMINISTRATIVE REPORTS:**
 1. John Carroll, Superintendent, reported that he attended the JLAC day in Sacramento.
 2. Laura Shain, Principal, reported that our 8th graders have been visiting Drake tours. She announced that the District tours are happening. Laura is in the process of ordering samples of new math materials for teachers to pilot. The district plans to adopt a new math curriculum next year.

7. **OTHER REPORTS:** Report from the Craven Committee:

8. **CORRESPONDENCE/INFORMATION ITEMS:** There were no items.

JOINT MEETING WITH THE SAN GERONIMO VALLEY COMMUNITY CENTER:

A. **ITEMS FOR DISCUSSION ONLY:** There were no items for discussion only.

B. **CONSENT AGENDA:** Trustee Richard Sloan asked that Items B-4 - Certificated Seniority List 2014/15) and B-5 – Classified Seniority List 2/14/15 be removed from the Consent Agenda for separate discussion.

Motion: Denise Bohman moved to approve the Consent Agenda which included B-1 Minutes of November 20, December 11, and December 17, 2014 and January 8, 2015, B-2 Warrants, B-3 Interdistrict Transfer

List #8 2014/15 school year, and B-6 Interdistrict Transfer List #1 2015/16 school year. Steve Rebscher, second. Motion carried, all ayes.

C. ACTION AGENDA:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Item B-4 Certificated Seniority List , 2014/15 school year. **Motion:** Steve Rebscher moved to approve. Denise Bohman, second. Motion approved, 4 ayes (Rebscher, Bohman, Ochs-Potter, Sabec) and one no (Sloan). Item B-5 Classified Seniority 2014/15 school year. **Motion:** Denise Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Bohman, Ochs-Potter, Sabec, Rebscher) and one no (Sloan).
2. APPROVE AUDIT REPORT FOR THE LAGUNITAS SCHOOL DISTRICT AS OF JUNE 30, 2014: John Carroll, Superintendent, pointed out the audit findings – ongoing deficit spending, the cafeteria encroachment, and expenditures in excess of appropriations. **Motion:** Denise Bohman moved to approve. Steve Rebscher, second. Motion carried, all ayes (Bohman, Rebscher, Sabec, Sloan, Ochs-Potter).
3. APPROVE THE FINANCIAL AND PERFORMANCE AUDIT, JUNE 30, 2014 OF MEASURE A, GENERAL OBLIGATION BONDS, ELECTION OF 2013. **Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried, all ayes (Ochs-Potter, Bohman, Sabec, Sloan, Rebscher).
4. APPROVE YEAR 3 OF 3 YEAR CONTRACT FOR AUDIT SERVICES WITH STEPHEN ROATCH ACCOUNTANCY CORPORATION: **Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried, all ayes (Ochs-Potter, Bohman, Sabec, Rebscher, Sloan).
5. APPROVE PROPOSAL TO PERFORM A FINANCIAL AND PERFORMANCE AUDIT OF THE DISTRICT'S "PROPOSITION 39" GENERAL OBLIGATION BONDS FOR THE FISCAL YEAR ENDING JUNE 30, 2015: **Motion:** Steve Rebscher moved to approve. Richard Sloan, second. Motion carried, all ayes (Rebscher, Sloan, Bohman, Sabec, Ochs-Potter).
6. APPROVE RESOLUTION #2015-08 : AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD: **Motion:** Richard Sloan moved to approve. Steve Rebscher, second. Motion carried, all ayes (Sloan, Rebscher, Bohman, Sabec, Ochs-Potter).

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE EMPLOYMENT OF ELIZABETH WOLF as a part time Instructional Assistant in the Montessori Program: **Motion:** Denise Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes (Bohman, Ochs-Potter, Sloan, Sabec, Rebscher).
2. ACCEPT LETTER OF RETIREMENT from Laura Riley, Certificated Teacher, effective June 12, 2015. John Carroll, Superintendent, told the audience that he had known Laurie since 2001 and that he learned that she had and continues to have a real desire to learn about what works for kids, recognizes "teachable moments", and a great asset to the Open Classroom. **Motion:** Meegan Ochs-Potter moved to approve. Denise Bohman, second. Motion carried, all ayes (Ochs-Potter, Bohman, Sabec, Sloan, Rebscher).
3. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE FOR A 1.0 FTE CERTIFICATED TEACHER FOR THE OPEN CLASSROOM IN SCHOOL YEAR 2015/16: This item was moved to the Board of Trustees regularly scheduled meeting on February 26, 2015.

AGENDA PLANNING: Board members were asked to consider bat boxes at the upper campus, a revision to the Wellness Policy, and developing security guidelines for the District.

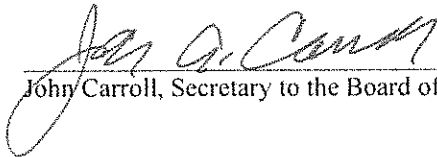
PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.

APPROVAL OF CLOSED SESSION AGENDA: The Board approved the Closed Session Agenda.

RECESS TO CLOSED SESSION -- ROOM 20, LAGUNITAS CAMPUS: At 8:30 p.m. Board members recessed to Closed Session pursuant to Section 54957.6 Conference with Labor Negotiator, John Carroll, Certificated, Classified, Management/Confidential, requested by John Carroll, Superintendent, and pursuant to Section 54057 -- Public Employee Discipline/Dismissal/Release, requested by John Carroll, Superintendent.

RECONVENE TO OPEN SESSION: The Chair announced that there was no reportable action taken in Closed Session.

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



John Carroll, Secretary to the Board of Trustees

Date 2/27/15