



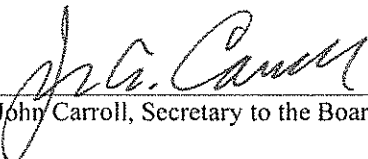
LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

Thursday, January 8, 2015

1. CALL TO ORDER: The meeting was called to order at 4:00 p.m. by Meegan Ochs-Potter, Chair. Donna Henderson, Lagunitas District Administrative Assistant, recorded the minutes.
2. PUBLIC COMMENTS: There were no public comments.
3. BOARD WORKSHOP: Board Members, Administration and the Finance Committee met to discuss and develop a plan to address ongoing deficit spending in the District. John Carroll, Superintendent, tasked the Board and Committee with 4 items for the meeting: (1) complete the official list of the finance committee members, (2) Board adoption of the charge to the Finance Committee, (3) develop a statement of process and decision making, and (4) develop a timeline for committee meetings and a dissolution of the committee. John informed the Board and the Committee that the District needs to have a plan to reduce spending about 5% per year, or approximately \$175 - \$200 K.
4. ACTION ITEMS:
  1. ADOPT CHARGE TO THE FINANCE COMMITTEE: Motion: Steve Rebscher moved to approve. Denise Bohman, second. Motion carried, 5 ayes (Rebscher, Bohman, Sabec, Sloan, Ochs-Potter).
  2. APPROVE SCHOOL BUSINESS SERVICES CONTRACT WITH RYLAND SCHOOL BUSINESS CONSULTING FIRM: Motion: Denise Bohman moved to approve. Christopher Sabec, second. Motion carried, all ayes (Bohman, Sabec, Rebscher, Sloan, Ochs-Potter).
5. PUBLIC COMMENTS ON CLOSED SESSION: There were no public comments.
6. RECESS TO CLOSED SESSION: At 6:45 p.m. Board members recessed to Closed Session pursuant to Section 54957 – Public Employee Discipline/Dismissal/Release and/or Reassignment, requested by John Carroll, Superintendent, and pursuant to Section 54957.6 Conference with Labor Negotiator, John Carroll, Certificated, Classified, Management/Confidential, requested by John Carroll, Superintendent.
7. RECONVENE INTO OPEN SESSION: Meegan Ochs-Potter, Board President, announced that no reportable action had taken place in Closed Session.

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

  
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John Carroll, Secretary to the Board

  
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Date