



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, February 26, 2015

1. CALL TO ORDER: The meeting was called to order at 6:20 p.m. by Richard Sloan, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Steve Rebscher, Christopher Sabec and Richard Sloan. Also present were John Carroll, Superintendent, and Laura Shain, Principal. Donna Henderson, Administrative Assistant, recorded the minutes.
2. PUBLIC COMMENTS: Dave Cort, Director of the SGVCC, announced that the Talent Show would take place on March 14th.
3. APPROVAL OF OPEN SESSION AGENDA: M/S: Sabec, Bohman. The Board approved the open session agenda.
4. INTRODUCTIONS: Introductions were made. There were approximately 15 members in the audience.
5. BOARD MEMBER REPORTS:
 1. Denise Bohman thanked the new chair of the Book Fair.
 2. Meegan Ochs-Potter attended the Middle School Bingo Night.
 3. Richard Sloan poured concrete by the gymnasium for the generator.
6. ADMINISTRATIVE REPORTS:
 1. John Carroll, Superintendent, announced that he attended a meeting of the MSIA and that health benefits will have a 4 – 10% increase next year. He thanked Terri Ryland and Ana Mendez for their work so far with the Lagunitas School budget. John is attending various trainings at MCOE to help with the annual renewal of the LCAP.
 2. Laura Shain, Principal, thanked the SGVCC for hosting the Immunization Clinic. Gina Smith and Laura are ready to launch the “Green Team”.
7. OTHER REPORTS: None
8. CORRESPONDENCE/INFORMATION ITEMS: Enrollment update of Feb. 26, 2015 was reviewed.

A. ITEMS FOR DISCUSSION ONLY:

1. PROPOSAL FOR INSTALLING BAT BOXES AT THE SAN GERONIMO CAMPUS: Anita Collison updated the Board and said that Marin Wildcare had not been able to come and talk with the students. The agenda item will appear on a future agenda.
2. PROPOSAL TO INSTALL FLEXIBLE OPENINGS BETWEEN CLASSROOMS AT THE SAN GERONIMO CAMPUS: Members of the public presented their views on the proposal to install the flexible openings between classrooms at the San Geronimo campus. The Board asked that the Open Classroom staff and parents bring a recommendation to them at the March meeting.
3. REVIEW OF BOARD POLICY ON STUDENT WELLNESS: Members of the Wellness Committee discussed the outcome of the wellness survey that was distributed to the parents.
4. BOARD POLICY #4010 RESIGNATION: Board Members reviewed a proposal for a new board policy on Resignation which would authorize the Superintendent or designee to accept an employee's written resignation on behalf of the Board.

B. CONSENT AGENDA: **Motion:** Denise Bohman moved to approve the Consent Agenda which included (1) Minutes 1/22/2015, 1/22/2015 Finance Committee Meeting, 2/5/15 Finance Committee Meeting, (2) Warrants, and (3) Interdistrict Transfer List #2, 2015/16. Steve Rebscher, second. Motion carried, all ayes (Bohman, Rebscher, Sabec, Sloan, Ochs-Potter).

C. ACTION AGENDA:

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items.
2. APPROVAL OF THE PURCHASE OF TECHNOLOGY EQUIPMENT: **Motion:** Christopher Sabec moved to approve upgrades to the existing technology infrastructure at both the San Geronimo and Lagunitas campuses, paid for by the District's General Obligation Bond proceeds. Steve Rebscher, second. Motion carried, all ayes (Bohman, Rebscher, Sabec, Sloan, Ochs-Potter).

D. HUMAN RESOURCES/ACTION AGENDA:

5. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE FOR A 1.0 FTE CERTIFICATED TEACHER FOR THE OPEN CLASSROOM IN SCHOOL YEAR 2015/16: **Motion:** Meegan Ochs-Potter moved to authorize a screening/interview committee for a 1.0 FTE Certificated Teacher for the Open Classroom in school year 2015/16. Christopher Sabec, second. Motion carried, all ayes (Ochs-Potter, Sabec, Sloan, Bohman, Rebscher).

AGENDA PLANNING: Items on the agenda for March 26, 2015 will include the Second Interim Report, a recommendation from the Open Classroom regarding the movable partitions, and a new board policy #4010 Resignation.

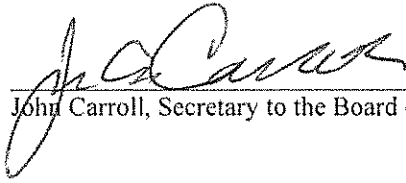
PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.

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 11:00 p.m.



John Carroll, Secretary to the Board of Trustees

3/19/15

Date