




LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Thursday, February 5, 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, presented a Power Point – Budget and Projection Review (on file).
4. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda.
5. PUBLIC COMMENTS ON CLOSED SESSION: There were no public comments.
6. RECESS TO CLOSED SESSION: At 6:15 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.



John Carroll, Secretary to the Board

2/27/15

Date