



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, March 19, 2015

1. CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Meegan Ochs-Potter, 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. 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 and the Superintendent 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 Ed Code Section 35146 – Consideration of Student Matter – Confidential Information involved, requested by John Carroll, Superintendent and pursuant to Section 54957 – Public Employee Performance Evaluation, Superintendent, and Public Employee Discipline/Dismissal/Release, requested by John Carroll, Superintendent.
5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Board of Trustees reconvened at 6:50 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. PUBLIC COMMENTS: Dave Cort brought copies of an old valley newspaper called the “Valley Times”. Jodie Newdelman asked that the Board consider a financial plan to maintain a level of technology in all the programs that is the responsibility of the District and not the parent programs.
7. INTRODUCTIONS: Introductions were made. There were approximately 7 members in the audience.
8. BOARD MEMBER REPORTS:
 1. Denise Bohman attended the meeting on March 13th for contractor interviews. She also announced that she has decided to be a candidate for re-election to the Board of Trustees on the ballot of Nov. 3, 2015.
 2. Christopher Sabec really enjoyed working a shift at the Book Fair.
 3. Meegan Ochs-Potter helped set up the book fair, attended a meeting of the Open Classroom where they discussed the sliding partitions, and reminded everyone of the Open Classroom Annual Spaghetti Dinner coming on Saturday, March 21st.
 4. Steve has been attending ongoing negotiations with the Lagunitas Teachers Association.

9. ADMINISTRATIVE REPORTS:

1. John Carroll, Superintendent, reported he that went to an interesting MSIA board meeting. He also attended the first meeting of the screening/interview committee for a 1.0 FTE certificated teacher in the Open Classroom. John also spoke about the upcoming Smarter Balanced Testing, and encouraged parent to consider have their students take the test this year.
2. Laura Shain, Principal, reported on the recent staff development day. Teachers looked at different math programs and are beginning to test some of the samples. Middle School just began the 3rd

10. OTHER REPORTS: None

11. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment update of March 19, 2015, the Golden Bell Nominations for Recognition of Certificated Teachers Nathan Murray and Laura Riley, and the letter of March 12, 2015 from the Bolinas Stinson Union School District regarding the non-renewal of the Contract for Director of Special Education, effective June 30, 2015.

C. ACTION ITEMS:

1. ITEMS REMOVED FROM THE CONSENT AGENDA There were no items.
2. APPROVAL OF PRE-CONSTRUCTION SERVICES FOR LEASE/LEASEBACK DEVELOPER/CONTRACTOR FOR THE MODERIZATION PROJECTS OF THE LAGUNITAS AND GERONIMO CAMPUSES TO EF BRETT & CO.: **Motion:** Christopher Sabec moved to approve the recommendation of pre-construction services to EF Brett & Co.. Denise Bohman, second. Motion carried, all ayes (Sabec, Bohman, Ochs-Potter, Rebscher, Sloan).
3. SECOND INTERIM REPORT: Terri Ryland, Ryland School Business Consultant, presented the Second Interim Report for discussion and approval. **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, all ayes (Sabec, Rebscher, Ochs-Potter, Bohman, Sloan).
4. APPROVE RECOMMENDATION FROM THE OPEN CLASSROOM STAFF AND PARENTS: The Open Classroom recommendation supported the proposal to move forward with partitions between rooms and that the art room be relocated to the current 3rd/4th classroom. **Motion:** Christopher Sabec moved to approve. Denise Bohman, second. Motion carried, all ayes (Sabec, Bohman, Ochs-Potter, Rebscher, Sloan).
5. BOARD POLICY #4010 RESIGNATION: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, 4 ayes (Sabec, Rebscher, Ochs-Potter, Bohman) and one no (Sloan).

A. ITEMS FOR DISCUSSION ONLY:

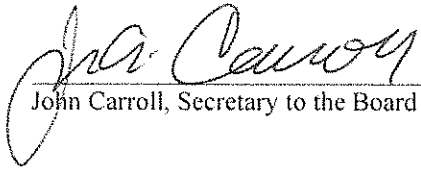
1. PRESENTATION -- INTERVENTION: Laura Shain, Principal, explained, in detail, the intervention program as it is now delivered in the District at the two campus -- a skill-based pull-out program. John Carroll, Superintendent, explained the definition of intervention and referred to his article on intervention in his *Blog* and reviewed the 5 essential criteria that need to be in place for an effective program and his hopes for an improved program at Lagunitas.
2. PROPOSAL TO ENCOURAGE PEANUT-FREE SCHOOLS: Board Members agreed to move this item to the next board meeting as discussion/action. John agreed to bring a legally vetted peanut policy, as strict as possible, to the meeting.

B. CONSENT AGENDA: **Motion**: Denise Bohman moved to approve the Consent Agenda which included (1) Minutes Finance Committee Meeting, 2/26/15 and Regular meeting 2/26/15 (2) Warrants, and (3) Interdistrict Transfer List #3, 2015/16 and (4) a request for an overnight field trip from Anita Collison, Open Classroom Teacher to Sugarloaf State Park in Sonoma County from Monday, May 18 to Wednesday, May 20, 2015. Steve Rebscher, second. Motion carried, all ayes (Bohman, Rebscher, Sabec, Sloan, Ochs-Potter).

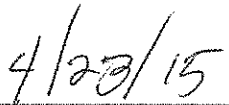
D. HUMAN RESOURCES/ACTION AGENDA: There were no items.

AGENDA PLANNING:

The Meeting was adjourned at 9:30 p.m.



John Carroll, Secretary to the Board of Trustees



Date