


LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

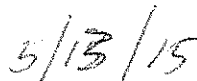
MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Monday, April 20, 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 goal for the Committee -- agree on a draft recommendation to the Board which described two phases of reductions. He also distributed the options (#A - F) for Phase 1 which were reductions for the 2015/16 school year. Members of the committee discussed the various options and proposed a compromise option that reduced the budget by \$157,000. This option was approved by the committee and will be submitted to the Board for approval at their April 23, 2015 meeting.
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 54957.6 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 7:30 p.m.


John Carroll, Secretary to the Board


Date