

LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, April 23, 2015

1. CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Denise Bohman, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Steve Rebscher and Richard Sloan. Christopher Sabec attended by telephone from the Shelbourne Hotel, 303 Lexington Ave., New York, NY. 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 Section 54957 – Public Employee Performance Evaluation, Superintendent, requested by John Carroll, Superintendent.
5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Board of Trustees reconvened at 6:40 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. PUBLIC COMMENTS: Dave Cort announced a May 20 event and the Golf Tournament on May 21<sup>st</sup>.
7. APPROVAL OF OPEN SESSION AGENDA: John Carroll asked that C-2 (Approve a guaranteed maximum price (GMP) Contract to E.F. Brett) and D-1 (Approve the recommendation from the screening/interview committee for a 1.0 FTE Probationary Certificated Teacher for the 2015/16 school year) be moved in the agenda after Board Member and Administrative Reports. M/S: Ochs-Potter/Christopher Sabec. Revised agenda approved by all members of the Board.
8. Introductions were made. There were approximately 7 members in the audience.
9. BOARD MEMBER REPORTS:
  1. Steve Rebscher reported great work from the Budget Committee.
  2. Meegan Ochs-Potter seconded the report from Steve Rebscher. She also reminded everyone of the upcoming Valley Visions and Silent Auction.
10. ADMINISTRATIVE REPORTS:
  1. John Carroll, Superintendent, reported on his ACSA Superintendent Training.

2. Laura Shain, Principal, reported that everyone enjoyed having a Spring Break. She also reporting on recent and upcoming events – the Open Classroom enjoyed a fair-like atmosphere to celebrate Earth Day; Montessori students will perform the “Lion King” for students and families; older students in Montessori are working on Africa reports; Middle School students in Caitlin’s class used stuffed animals to embalm.

11. OTHER REPORTS: None

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment update of April 23, 2015 and a letter of April 16, 2015 from the Marin County Office of Education regarding the Second Interim Budget Report for the 2014/15 school year.

C. ACTION ITEMS:

1. D-1: APPROVE THE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE FOR A 1.0 FTE PROBATIONARY TEACHER FOR THE 2015/16 SCHOOL YEAR: John Carroll, Superintendent, recommended that the Board employ Janelle Ferhart for the position of a 1.0 FTE Probationary Teacher for the 2015/16 school year. **Motion:** Meegan Ochs-Potter moved to approve. Richard Sloan, second. Motion carried all ayes - Ochs-Potter, Sloan, Bohman, Rebscher, Sabec.
2. C-2: APPROVE A GUARANTEED MAXIMUS PRICE (GMP) CONTRACT TO EF BRETT & CO.: **Motion:** Steve Rebscher moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes - Sabec, Bohman, Ochs-Potter, Rebscher, Sloan.

A. ITEMS FOR DISCUSSION ONLY:

1. PROPOSAL FOR A PEANUT-FREE SCHOOL: Board Members, administration and audience discussed the pros and cons of developing a policy for a nut-free school. The Board directed the Superintendent to draft two policies – one with strict nut-free wording and one with a more general tone aimed at allergies.
2. PROPOSAL TO BOYCOTT STANDARDIZED TESTING: The Board directed the Superintendent to draft a Board Resolution on Standardized Testing for the next board meeting.

B. CONSENT AGENDA: **Motion:** Christopher Sabec moved to approve the Consent Agenda which included (1) Minutes March 19, 2015 and Finance Committee Meeting, March 30, 2015 (2) Warrants, (3) Interdistrict Transfer List #4 2015/16, (4) School Calendar for the 2015/16 school year, and (5) Quarterly Report on Williams Uniform Complaints, April 2015. Meegan Ochs-Potter, second. Motion carried, all ayes - Bohman, Rebscher, Sabec, Sloan, Ochs-Potter.

C. ACTION ITEMS (Continued):

1. ITEMS REMOVED FROM THE CONSENT AGENDA: None
3. APPROVE RECOMMENDATIONS FROM THE FINANCE COMMITTEE: **Motion:** Steve Rebscher moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes - Rebscher, Ochs-Potter, Sabec, Sloan, Bohman.
4. APPROVE RESOLUTION #2015-09, Proposing an election be held in its jurisdiction and requested the Board of Supervisors to consolidate with any other election conducted on said date, and requesting election services by the Marin County Elections Department: **Motion:** Meegan Ochs-Potter moved to approve. Steve Rebscher, second. Motion

carried by roll call vote – Sloan, aye; Rebscher, aye; Sabec, aye; Ochs-Potter, aye; Bohman, aye.

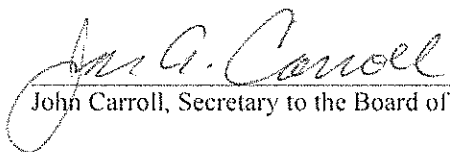
5. APPROVAL TO INSTALL A VOLLEYBALL SYSTEM IN THE LAGUNITAS SCHOOL GYM: **Motion:** Steve Rebscher moved to approve. Meegan Ochs-Potter, second. Motion carried, all ayes – Rebscher, Ochs-Potter, Sabec, Sloan, Bohman.
6. APPROVAL TO INSTALL A GAGA PIT ON THE LAGUNITAS CAMPUS: **Motion:** Steve Rebscher moved to approve. Richard Sloan, second. Motion carried, all ayes – Rebscher, Sloan, Ochs-Potter, Sabec, Bohman.

D. HUMAN RESOURCES/ACTION AGENDA:

2. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE for the position of a Business Manager for the 2015/16 school year. **Motion:** Steve Rebscher moved to authorize the formation of a screening/interview committee for the position of Business Manager for the 2015/16 school year. Richard Sloan, second. Motion carried, all ayes – Rebscher, Sloan, Sabec, Ochs-Potter, Bohman.
3. ACCEPT LETTER FROM AMY MCCONNELL: **Motion:** Meegan Ochs-Potter moved to approve Amy McConnell's letter of resignation from 6 hours per week of Instructional Assistant, effective March 20, 2015. Steve Rebscher, second. Motion carried, all ayes – Ochs-Potter, Rebscher, Sabec, Sloan, Bohman.
4. ACCEPT LETTER OF RESIGNATION FROM GINA SMITH: **Motion:** Christopher Sabec moved to accept, with regret, the resignation of Gina Smith from the position of Garden Coordinator, effective June 2015. Meegan Ochs-Potter, second. Motion carried, all ayes – Sabec, Ochs-Potter, Sloan, Rebscher, Bohman.
5. ACCEPT LETTER OF RETIREMENT FROM SANDY STUDDERT: **Motion:** Meegan Ochs-Potter moved to accept, with deep regret, the letter of retirement from Sandy Studdert. Steve Rebscher, second. Motion carried, all ayes – Ochs-Potter, Rebscher, Sabec, Sloan, Bohman.

AGENDA PLANNING: For the next meeting, draft policy on peanut allergies, resolution on standardized testing, Third Interim Report.

The Meeting was adjourned at 10:25 p.m.

  
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John Carroll, Secretary to the Board of Trustees

5/14/15  
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Date