

LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, June 25, 2015

1. CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Richard Sloan, Chair. Members present were Denise Bohman, Steve Rebscher, Christopher Sabec and Richard Sloan. Trustee Christopher Sabec was excused. 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, Superintendent, and Principal 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 54097: -- Public Employee Discipline/Dismissal/Release, requested by the 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: There were no comments.
7. APPROVAL OF OPEN SESSION AGENDA: **Motion:** Denise Bohman moved to approve. Steve Rebscher, second. 4 ayes, 1 absent (Sabec).
8. Introductions were made. There were approximately 4 members in the audience.
9. BOARD MEMBER REPORTS:
 1. Denise Bohman announced that on June 23rd, she and Richard were interviewed KWMR talking about standardized testing.
 2. Meegan Ochs-Potter was looking forward to summer.
 3. Steve Rebscher noted that the Lagunitas graduations were wonderful and also noted that the valedictorian at Drake this year was a Lagunitas graduate and that there were many Drake awards for our graduates.
10. ADMINISTRATIVE REPORTS:
 1. John Carroll, Superintendent, thanked everyone for a supportive first year as superintendents. He gave a "year in review" from his perspective, highlighting the events of the 2014/15 school year.

He was very happy to announce that the District had no student expulsions or suspensions this year.

2. Laura Shain, Principal, announced that the Open Classroom Music Position is on hold until August.

11. OTHER REPORTS: Dave Cort announced that the next Facilities Committee meeting is scheduled for August 19th.

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment update for June 25, 2015 and the Letter of June 11, 2015 from MCOE regarding the Districts' end of year projections for 2014/15.

A. ITEMS FOR DISCUSSION ONLY: No items.

B. CONSENT AGENDA: **Motion**: Meegan Ochs-Potter moved to approve the Consent Agenda which included (1) Minutes, Regular meeting June 11, 2015, (2) Warrants, (3) Interdistrict Transfer List #6, 2015/16 school year, (5) Approve Contract with Eagle Software for Aeries Elementary School Maintenance and Support for the 2015/16 SY, and (6) Approve the Board of Trustees Meeting Calendar for 2015/16. Steve Rebscher, second. Motion carried, 4 ayes (Bohman, Sloan, Ochs-Potter, Rebscher). 1 absent (Sabec).

C. ACTION ITEMS (Continued):

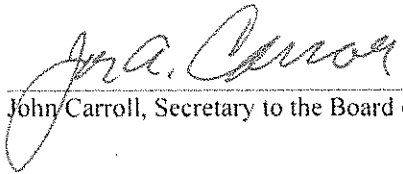
1. ITEMS REMOVED FROM THE CONSENT AGENDA: B-4: Approve Psychologist Memorandum of Agreement with Tamalpais Union High School District for 2015/16. **Motion**: Denise Bohman moved to approve. Steve Rebscher, second. Motion carried, 4 ayes (Bohman, Rebscher, Sloan, Ochs-Potter) and 1 absent (Sabec).
2. APPROVAL OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP): **Motion**: Denise Bohman moved to approve. Steve Rebscher, second. Motion carried, 4 ayes – (Bohman, Rebscher, Sloan, Ochs-Potter) and 1 absent (Sabec).
3. ADOPTION OF THE 2015/16 DISTRICT BUDGET: **Motion**: Denise Bohman moved to approve. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Bohman, Rebscher, Sloan, Ochs-Potter) and 1 absent (Sabec).
4. APPROVAL OF THE 2015/16 CONSOLIDATED APPLICATION FOR FUNDING: **Motion**: Denise Bohman moved to approve. Steve Rebscher, second. Motion carried, 4 ayes (Bohman, Rebscher, Ochs-Potter, Sloan) and 1 absent (Sabec).
5. APPROVE BOARD POLICY #5022 FOOD ALLERGIES/SPECIAL DIETARY NEEDS: **Motion**: Steve Rebscher moved to approve. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Rebscher, Ochs-Potter, Sloan, Bohman) and 1 absent (Sabec).
6. REQUEST FROM THE SAN GERONIMO VALLEY COMMUNITY CENTER TO PROVIDE SUPPORT FOR THE CLASSROOM AIDE IN THE SUMMER BRIDGE PROGRAM: **Motion**: Meegan Ochs-Potter moved to approve. Steve Rebscher, second. Motion carried, 3 ayes (Ochs-Potter, Rebscher, Sloan), 1 no (Bohman) and 1 absent (Sabec).
7. RESOLUTION #2016-01 AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD giving John Carroll, Superintendent, authorization to sign on behalf of the Governing Board from July 1, 2015 to June 30, 2016. **Motion**: Steve Rebscher moved to approve. Meegan Ochs-Potter, second. Motion carried by roll call vote: Bohman, aye; Ochs-Potter, aye; Rebscher, aye; Sloan, aye; and one absent – Sabec.

8. RESOLUTION #2015-02 AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD giving Ana Mendez, Interim Business Manager, authorization to sign on behalf of the Governing Board from July 1, 2015 to June 30, 2016. **Motion:** Steve Rebscher moved to approve. Meegan Ochs-Potter, second. Motion carried by roll call vote: Bohman, aye; Ochs-Potter, aye; Rebscher, aye; Sloan, aye; and one absent – Sabec.


D. HUMAN RESOURCES/ACTION AGENDA: No items.

AGENDA PLANNING: A retreat will be scheduled for early September; the subject will be the District's budget.

The Meeting was adjourned at 8:05 p.m.



John Carroll, Secretary to the Board of Trustees



Date