



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Thursday, July 2, 2015
Room 20, Lagunitas School

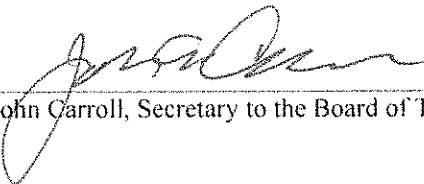
1. CALL TO ORDER: The meeting was called to order at 8:30 a.m. by Denise Bohman, Chair. Members present were Meegan Ochs-Potter, Denise Bohman, Steve Rebscher and Richard Sloan. Meegan Ochs-Potter was excused. Also present were John Carroll, Superintendent, and Laura Shain, Principal. Donna Henderson, 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 and the Superintendent recessed to Closed Session pursuant to Section 54957 -- Public Employee Appointment -- Chief Business Official. requested by John Carroll, Superintendent.
5. RECONVENE INTO OPEN SESSION: The Board of Trustees reconvened at 8:50 a.m. The Chair announced that during Closed Session, the Board charged the Superintendent to move forward having a contract signed with the new Chief Business Official.
6. PUBLIC COMMENTS: There were no public comments.
7. APPROVAL OF OPEN SESSION AGENDA: The Board approved the Open Session agenda.

ACTION ITEMS:

1. APPROVE MEMORANDUM OF UNDERSTANDING -- SUPERINTENDENT SERVICES between the Bolinas-Stinson Union School District and the Lagunitas School District for the services of Superintendent John Carroll for the 2015/16 school year. **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, 4 ayes -- (Sloan, Bohman, Rebscher, Sabec), 1 absent (Ochs-Potter).
2. APPROVE REVISED 2014/15 AND 2015/16 CERTIFICATED SALARY SCHEDULES: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, 4 ayes -- (Sabec, Bohman, Rebscher, Sloan) and 1 absent (Ochs-Potter).

3. APPROVE REVISED 2014/15 CLASSIFIED SALARY SCHEDULE: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried, 4 ayes – (Sabec, Bohman, Rebscher, Sloan) and 1 absent (Ochs-Potter).
4. ACCEPT RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE FOR THE POSITION OF CHIEF BUSINESS OFFICIAL: **Motion:** Christopher Sabec moved to approve the recommendation of Ana Mendez as the new Chief Business Official. Steve Rebscher, second. Motion carried, 4 ayes – (Sabec, Bohman, Rebscher, Sloan) and 1 absent (Ochs-Potter).
5. RESOLUTION #2016-03 AUTHORIZATION TO SIGN ON BEHALF OF THE GOVERNING BOARD, giving Ana Mendez, CBO, authorization to sign on behalf of the Governing Board from July 1, 2015 to June 30, 2016: **Motion:** Christopher Sabec moved to approve. Steve Rebscher, second. Motion carried by roll call vote: Rebscher, aye; Sloan, aye; Sabec, aye; Bohman, aye; Ochs-Potter, absent.
6. APPROVE LETTER OF RESIGNATION FROM YVETTE CONNOR, CERTIFICATED TEACHER: **Motion:** Steve Rebscher moved to accept the letter of resignation from Yvette Connor, Certificated Teacher. Christopher Sabec, second. Motion carried, 4 ayes (Rebscher, Sabec, Sloan, Bohman), 1 absent (Ochs-Potter).
7. APPROVE LETTER OF RESIGNATION FROM SUSANNAH HERNANDEZ, CLASSIFIED INSTRUCTIONAL ASSISTANT: **Motion:** Steve Rebscher moved to accept the letter of resignation from Susannah Hernandez, Classified Instructional Assistant. Christopher Sabec, second. Motion carried, 4 ayes (Rebscher, Sabec, Sloan, Bohman), 1 absent (Ochs-Potter).
8. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE FOR THE POSITION OF GARDEN COORDINATOR: **Motion:** Steve Rebscher moved to accept the recommendation of the screening/interview committee to employ Marlene Lindner as the new garden coordinator. Christopher Sabec, second. Motion carried, 4 ayes (Rebscher, Sabec, Sloan, Bohman), 1 absent (Ochs-Potter).
9. APPROVE 2015/16 CONTRACT FOR PRINCIPAL: **Motion:** Steve Rebscher moved to approve the 2015/16 Contract with Laura Shain, Principal. Christopher Sabec, second. Motion carried, 4 ayes (Rebscher, Sabec, Sloan, Bohman), 1 absent (Ochs-Potter).
10. APPROVE 2015/16 CONTRACT FOR ADMIN. ASSISTANT: **Motion:** Steve Rebscher moved to approve the 2015/16 Contract with Donna Henderson, Administrative Assistant. Christopher Sabec, second. Motion carried, 4 ayes (Rebscher, Sabec, Sloan, Bohman), 1 absent (Ochs-Potter).

The Meeting was adjourned at 9:10 a.m.



 John Carroll, Secretary to the Board of Trustees



 Date