



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, August 20, 2015

1. CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Meegan Ochs-Potter, Chair. Members present were Denise Bohman, Steve Rebscher, Richard Sloan and Meegan Ochs-Potter. Trustee Christopher Sabec was excused. Also present were John Carroll, Superintendent, Laura Shain, Principal and Ana Mendez, Chief Business Manager. 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.
5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Board of Trustees reconvened at 6:35 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. PUBLIC COMMENTS: No comments.
7. APPROVAL OF OPEN SESSION AGENDA: Motion: Denise Bohman moved to approve. Steve Rebscher, second. Motion carried by 4 ayes (Bohman, Rebscher, Sloan, Ochs-Potter) and 1 absent (Sabec).
8. Introductions were made.
9. BOARD MEMBER REPORTS:
  1. Denise Bohman reported on the facilities walk-through and everything looked fabulous.
  2. Meegan Ochs-Potter reported on the opening of the soccer season in the valley.
10. ADMINISTRATIVE REPORTS:
  1. John Carroll, Superintendent, reported that the walk-in refrigerator will not be in place for the beginning of school and a portable fridge will be available to store the food. John Carroll also praised E.F. Brett and Company for their fabulous work this summer. He also reported on recent legislation. He reported on the recent immunization legislation and how it will affect the students who attend Lagunitas.
  2. Laura Shain, Principal, reported on transportation that has been arranged for our special education students. She also spoke about the Social Emotional Learning Program in the Middle School this year.

3. Ana Mendez, CBO, said she is spending a lot of time closing the books for 2014/15 and working with our new budget. The Nutrition Program will be undergoing an audit this year, but the date is unknown.

11. OTHER REPORTS: None

12. COR RESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment update for August 20, 2015.

A. ITEMS FOR DISCUSSION ONLY: No items.

B. CONSENT AGENDA: **Motion**: Denise Bohman moved to approve the Consent Agenda which included (1) Minutes, Regular meeting June 25, 2015 and Special Meeting, July 2, 2015, (2) Warrants, (3) Quarterly Report on Williams Uniform Complaints, July 2015. Steve Rebscher, second. Motion carried, 4 ayes (Sloan, Rebscher, Bohman, and Ochs-Potter) and 1 absent (Sabec).

C. ACTION ITEMS (Continued):

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items.

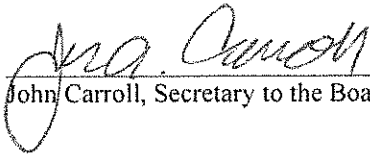
2. INTERDISTRICT TRANSFER LIST #7, 2015/16 SY: **Motion**: Richard Sloan moved to approve. Steve Rebscher, second. Motion carried, 4 ayes (Sloan, Rebscher, Bohman, and Ochs-Potter) and 1 absent (Sabec).

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE THE PROMOTION of Amy McConnell, Instructional Assistant, to RSP Assistant beginning August 27, 2015. **Motion**: Denise Bohman moved to approve. Steve Rebscher, second. Motion carried, 4 ayes (Bohman, Rebscher, Sloan, Ochs-Potter) and 1 absent (Sabec).

AGENDA PLANNING: Unaudited Actuals will be presented in the September meeting. The Board will have a Board Retreat on November 12, 2015 at 8:30 a.m.

The Meeting was adjourned at 7:45 p.m.

  
\_\_\_\_\_  
John Carroll, Secretary to the Board of Trustees

9/17/15  
\_\_\_\_\_  
Date