



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, September 17, 2015

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Meegan Ochs-Potter, Chair. Members present were Richard Sloan and Meegan Ochs-Potter. Trustee Denise Bohman participated by phone from her location at 2571 Karock Road, Dorrington, CA 95223. Trustees Steve Rebscher and Christopher Sabec were 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 6:33 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. PUBLIC COMMENTS: Dave Cort, Director of the SGVCC, said that the Valley Games held on the 29th were extremely successful. He announced the International Day of Peace festival on Sunday, Sept. 20th and the Gala event to honor Zoila Bernardi.
7. APPROVAL OF OPEN SESSION AGENDA: Meegan Ochs-Potter, with no objection, announced that Open Session was approved.

PUBLIC HEARING: The Chair opened a Public Hearing for comments regarding the determination that the Lagunitas School District has sufficient textbooks/instructional materials that are aligned to the content standards and are consistent with the content and cycles of the curriculum framework adopted by the State in reading/language arts, mathematics, science and history/social studies and that each pupil, including English Learners, has standards-aligned textbooks or instructional materials to use in class and at home. There were no public comments.

8. Introductions were made.
9. BOARD MEMBER REPORTS:
 1. Meegan Ochs-Potter reported that the buildings look beautiful after all the renovations this past summer.
10. ADMINISTRATIVE REPORTS:
 1. John Carroll, Superintendent, reported that he attended an anti-vaccination community meeting where the group focus is on repealing the new law regarding immunizations. He updated the Board on recent legislative activity and announced that the California High School Exit Exam is being discontinued.

2. Laura Shain, Principal, reported on the Back to School Night for Montessori and the Middle School. She announced that Middle School electives had begun. Monday afternoons is the Social Emotional Learning classes for Middle School.
3. Ana Mendez, CBO, said she and Nancy have spent many hours closing the fiscal year 2014/15. The First Interim Report is next in December which reports the fiscal activity from July 1 to October 30, 2015. The auditors will be here on Oct. 14th.

11. OTHER REPORTS: None

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the letter from MCOE regarding the District's 2015/16 Local Control Accountability Plan (LCAP) and an Enrollment update for September 17, 2015.

A. ITEMS FOR DISCUSSION ONLY:

1. Dave Cort, Director of the SGVCC, reported on the plan to modernize the Community Center.
2. Steve Granville, on behalf of the SGVCC, introduced the idea of the SGVCC conducting a feasibility study to determine if Room 20 could be used as a joint facility. More discussion will follow at an upcoming meeting.

B. CONSENT AGENDA: Motion: Denise Bohman moved to approve the Consent Agenda which included (1) Minutes, Regular meeting August 2015, (2) Warrants, (3) Request for the 8th grade Rite of Passage trip to Mount Hermon Outdoor Science School in Santa Cruz from Oct. 13 to Oct. 16, 2015 and (4) Approval of a Request for Overnight Camping for Larry Nigro's class to Mt. Diablo State Park from Oct. 15 to Oct. 16, 2015. Denise Bohman moved to approve. Richard Sloan, second. Motion carried, 3 ayes (Sloan, , Bohman, and Ochs-Potter) and 2 absent (Sabec).

C. ACTION ITEMS

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

2. UNAUDITED ACTUALS: **Motion:** Richard Sloan moved to approve. Denise Bohman, second. Motion carried, 3 ayes (Sloan, , Bohman, and Ochs-Potter) and 2 absent (Rebscher, Sabec).

3. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP): **Motion:** Denise Bohman moved to approve. Richard Sloan, second. Motion carried, 3 ayes – Bohman, Sloan (reluctantly), Ochs-Potter), 2 absent (Rebscher, Sabec).

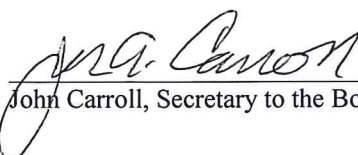
4. DISPOSAL OF OBSOLETE PROPERTY: **Motion:** Richard Sloan moved to approve. Denise Bohman, second. Motion carried 3 ayes – Sloan, Bohman, Ochs-Potter, and 2 absent (Rebscher, Sabec).

5. RESOLUTION #2016-04 REGARDING SUFFICIENCIES OF INSTRUCTIONAL MATERIALS: **Motion:** Richard Sloan moved to approve. Denise Bohman, second. Motion carried, 3 ayes – Sloan, Bohman, Ochs-Potter, and 2 absent (Rebscher, Sabec).

6. RESOLUTION #2016-05 FOR GLOBAL BOOK EXCHANGE: **Motion:** Denise Bohman moved to approve. Richard Sloan, second. Motion carried, 3 ayes – Bohman, Sloan, Ochs-Potter, 2 absent (Rebscher, Sabec).

D. HUMAN RESOURCES/ACTION AGENDA: No items.

The Meeting was adjourned at 8:00 p.m.


 John Carroll, Secretary to the Board of Trustees

Date 6/20/2016