



LAGUNITAS SCHOOL DISTRICT
SAN GERONIMO, CALIFORNIA
SPECIAL MEETING OF THE GOVERNING BOARD

Closed Session in Room 20, Lagunitas School
(Room 20 is next to the Lagunitas School Library)
Wednesday, November 16, 2016

Denise Bohman, President
Christopher Sabec, Clerk
Meegan Ochs-Potter
Steve Rebscher
Richard Sloan

John Carroll, Superintendent
Laura Shain, Principal
Ana Mendez, Chief Business Official

- 9:00 a.m.
1. CALL MEETING TO ORDER (Room 20, Lagunitas Campus) - Denise Bohman, Chair
 2. APPROVAL OF CLOSED SESSION AGENDA: Board Members will approve the Closed Session Agenda.
 3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: *Members of the public may address the Board regarding items on the Agenda as such items are taken up or, for closed session items, prior to board adjournment to Closed Session.*
 4. RECESS TO CLOSED SESSION: Board Members will recess to Closed Session pursuant to Section 54957: Public Employee Appointment: Superintendent, Business Manager, Principal, Administrative Assistant, requested by Denise Bohman, Board President,
- 10:00 a.m.
5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Chair will announce any reportable action taken in Closed Session.

BOARD RETREAT TOPICS

- A. ADMINISTRATIVE STAFFING AND STRUCTURE: The Board will review administrative contracts and discuss efficient allocation of resources for administration
- B. DISTRICT MISSION STATEMENT: The Board will review the District Mission Statement for the purpose of beginning a community-wide conversation.

12:00 p.m. ADJOURN

THERE IS A NO TOBACCO USE POLICY ON LAGUNITAS SCHOOL DISTRICT PROPERTY OR DISTRICT ACTIVITIES.
Notice: The Lagunitas School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact Donna Henderson at 415-488-4118 x 201. All efforts will be made for reasonable accommodations.

LAGUNITAS DISTRICT WEB SITE: <http://www.lagunitas.org>



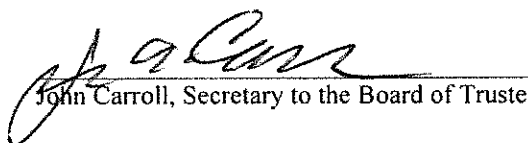
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Wednesday, November 16, 2016

1. CALL TO ORDER: The meeting was called to order at 9:00 a.m. by Denise Bohman, Chair. Members present were Denise Bohman, Christopher Sabec, Steve Rebscher and Meegan Ochs-Potter. Trustee Richard Sloan was excused. Also present were John Carroll, Superintendent, Laura Shain, Principal and Ana Mendez, CBO. Donna Henderson, Administrative Assistant, recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda.
3. PUBLIC COMMENT ON CLOSED SESSION AGENDA: There were no public comments.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session pursuant to Section 54957: Public Employee Appointment- Superintendent, Business Manager, Principal, Administrative Assistant, requested by Denise Bohman, Board President.
5. RECONVENE INTO OPEN SESSION: The Board of Trustees reconvened to Open Session at 11:00 a.m. The Chair reported that no reportable action was taken during Closed Session.
6. DISCUSSION ITEMS:
 1. ADMINISTRATIVE STAFFING AND STRUCTURE: The Board directed the administration to review their job descriptions and, if needed, make revisions.
 2. DISTRICT MISSION STATEMENT: The Board will review the District Mission Statement as a part of the Long Range Plan which expired in 2007. The Board discussed the process for renewing the Long Range Plan.

The Meeting was adjourned at 12:00 p.m.


John Carroll, Secretary to the Board of Trustees

Date 1/27/17