



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

Closed Session in the Lagunitas Staff Room
Open Session in Room 20, Lagunitas School
(Room 20 is next to the Lagunitas School Library)

THURSDAY, November 17, 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

- 5:30 p.m. 1. CALL MEETING TO ORDER (Lagunitas Staff Room), Steve Rebscher, 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 54957.6 Conference with Labor Negotiator, John Carroll, Certificated, Classified, Management/Confidential, requested by John Carroll, Superintendent and pursuant to Section 54957: Public Employee Discipline/Dismissal/Release, requested by John Carroll, Superintendent and pursuant to Ed. Section 35146: Consideration of Student Matter – Confidential Information Involved, requested by John Carroll, Superintendent.
- 6:30 p.m. 5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Chair will announce any reportable action taken in Closed Session.
- 6:30 p.m.
(5 min.) 6. PUBLIC COMMENTS: *This is an opportunity for the public to address the Trustees on matters related to school business that are not on the agenda. No discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. The Chair may limit each presenter to a specific time.*
7. APPROVAL OF OPEN SESSION AGENDA: Board Members will review and approve the Open Session Agenda.
8. INTRODUCTIONS
- 6:35 p.m.
(30 minutes) 9. BOARD MEMBER REPORTS
10. ADMINISTRATIVE REPORTS:
- John Carroll, Superintendent
 - Laura Shain, Principal
 - Ana Mendez, Chief Business Official
11. OTHER REPORTS:
- a. Wellness Committee – Dave Cort will report on the recent meeting of the Wellness Committee.
 - b. Facilities Committee – Ana Mendez, CBO, will report on the Oct. 26, 2016 meeting of the Facilities Committee.
12. CORRESPONDENCE/INFORMATION ITEMS:
- a. Enrollment Update for November, 2016
 - b. Superintendent Contract – John Carroll, Superintendent, Bolinas-Stinson Union School District – July 1, 2016 to June 30, 2017.
- 7:05 p.m.
(20 minutes) A. ITEMS FOR DISCUSSION ONLY:
- 1. BOARD RETREAT: John Carroll, Superintendent, will report on the Board Retreat of Wednesday, Nov. 16, 2016.
 - 2. PUMP TRACK SIGNAGE: John Carroll, Superintendent, will give an update on the signage for the pump track located on the San Geronimo campus.

7:25 p.m.
(5 min.)

B. CONSENT AGENDA:

Consent Agenda: All items are approved by a single action. Any member of the Board may remove an item from the consent agenda for separate discussion.

1. Minutes – Regular Meeting, October 20, 2016
2. Warrants
3. Interdistrict Transfer List #11, 2016/17 SY

7:30 p.m.
(45 min.)

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Items removed from the Consent Agenda above may be discussed and acted upon individually.
2. RESOLUTION #2017-08, Board Members will consider Resolution #2017-08, a resolution in opposition to the proposal to place a medical marijuana dispensary in the San Geronimo Valley.
3. RECOMMENDATION TO CONTRIBUTE TO FUND 14 – DEFERRED MAINTENANCE: Board Members will discuss a recommendation from the Superintendent to contribute \$20,000 per year to Deferred Maintenance.

8:15 p.m.
(5 minutes)

D. HUMAN RESOURCES/ACTION AGENDA

1. APPROVE THE RECOMMENDATION from the screening/interview committee for an RSP Assistant – Amber Smith-Dulin, beginning Nov. 7, 2016 to June 15, 2017.
2. APPROVE THE RECOMMENDATION from the screening/interview committee for a Maintenance Worker – John Christie, beginning November 8, 2016.

(5 minutes)

AGENDA PLANNING

8:25 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 REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, November 17, 2016

1. CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Steve Rebscher, Chair. Members present were Denise Bohman, Meegan Ochs-Potter, Steve Rebscher and Christopher Sabec. Board Member Richard Sloan was excused. Also present were John Carroll, Superintendent, Laura Shain, Principal and Ana Mendez, Chief Business Official. Donna Henderson, Administrative Assistant, recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda (/Sabec/Ochs-Potter)
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members and Administration 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 54957: Public Employee Discipline/Dismissal/Release, requested by John Carroll, Superintendent and pursuant to Ed. Code Section 35146 Consideration of Student Matter- Confidential Information Involved, requested by John Carroll, Superintendent.
5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Board of Trustees reconvened at 6:45 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. PUBLIC COMMENTS: Dave Cort, Director of the San Geronimo Valley Community Center, reminded the Board and public of the upcoming Holiday event on Saturday, Dec. 3rd.
7. APPROVAL OF OPEN SESSION AGENDA Board Members approved the Open Session agenda (Bohman/Ochs-Potter).
8. INTRODUCTIONS: Introductions were made. .
9. BOARD MEMBER REPORTS:
 - a. Denise Bohman reported that she attended the recent Facilities Committee and also the Board Retreat.
 - b. Meegan Ochs-Potter reported an awesome soccer season. West Marin Soccer will be working on the field.
 - c. Steve Rebscher reported that LTA negotiations are moving forward.

10. ADMINISTRATIVE REPORTS:

- a. John Carroll, Superintendent, announced a turnover in Bolinas-Stinson board, with 2 new board members. John Carroll, Superintendent, reviewed the results of the recent elections - Propositions 51, 55, 58 and 64 all passed. He also announced that our local high school district(TAM) has approached the superintendents of the feeder schools in Marin County in hopes of sharing their developer fees. He will keep the Board updated. He also recently attended and passed a Sexual Harassment Training and he reminded the trustees that they also need to take this training. It can be in-person or online and he will be sending the board the link for the online training.
- b. Laura Shain, Principal, reported that the activities for the staff development day included First Aid, CPR and AED device training. Our reading specialist continues to work with individual teachers. The school had a very wonderful "Bear" Assembly with wild life biologist and local bear expert Dr. Gary Alt. Students were enthralled with his presentation. The Peer Summit is also happening the next day -- tomorrow, Nov. 18th at the College of Marin for those 7th and 8th graders who have expressed interest in attending.
- c. Ana Mendez, CBO, reported that she will be presenting the First Interim Report at the December meeting. She reported on the Facilities Committee meeting of October 26th, saying that we are about 95% complete on the Bond Projects. The Facilities Committee is waiting for the last minute final repairs for the projects. Greystone West will be attending an upcoming meeting with the final budget. The Facilities Committee is also working on a 3 year facilities plan, updating and prioritizing projects. The final project funded by Measure A bond is the playground at the San Geronimo campus and that will be completed in Spring, 2017.

11. OTHER REPORTS:

- a. Wellness Committee: Dave Cort, on behalf of the Wellness Committee, distributed a report on their recent meeting (on file).
- b. Facilities Committee -- Presented in the CBO report.

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment Update for November, 2016 and the Superintendent Contract for John Carroll, Superintendent, with the Bolinas-Stinson Union School District.

A. ITEMS FOR DISCUSSION ONLY:

1. BOARD RETREAT: John Carroll reported on the Board Retreat held Wednesday, Nov. 16, 2016. The Board reviewed the administrative contracts and job descriptions. Board and Administration also talked about zero-based budgeting. Board and Administration discussed the (expired) Long Range Plan and the need to update it.
2. PUMP TRACK SIGNAGE: John Carroll announced that 2 adults and lots of kids started working on the pump track and also that the signs are coming soon.

B. CONSENT AGENDA: **Motion:** Meegan Ochs-Potter moved to approve the Consent Agenda which included (1) Minutes -- Regular Meeting, October 20, 2016, (2) Warrants, and (3) Interdistrict Transfer List #11, 2016/17 SY. Christopher Sabec, second. Motion carried, 4 ayes (Bohman, Ochs-Potter, Rebscher, Sabec), 1 absent (Sloan).

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed from the Consent Agenda for separate discussion and action.


2. RESOLUTION #2017-08 IN OPPOSITION TO THE PROPOSAL TO PLACE A MEDICAL MARIJUANA DISPENSERY IN THE SAN GERONIMO VALLEY: Board Members and the audience discussed the resolution as presented and made revisions to it. Denise Bohman explained that she would be abstaining from the vote on the resolution because she is the manager of the mobile home park right next to the proposed location of the dispensary and is also associated with the San Geronimo valley Affordable Housing Association that owns and operates the mobile home park. **Motion:** Meegan Ochs-Potter moved to approve the amended resolution. Christopher Sabec, second. Motion carried, by roll call vote – Bohman, abstain, Sabec, approve, Ochs-Potter, approve, Rebscher, approve, Sloan, absent.
3. APPROVE THE RECOMMENDATION TO CONTRIBUTE TO FUND 14 - DEFERRED MAINTENANCE: **Motion:** Denise Bohman moved to approve a contribution of \$10,000 to Fund 14 in the 2017-18 school year. Christopher Sabec, second. Motion approved, 4 ayes (Bohman, Rebscher, Sabec, Ochs-Potter) and 1 absent (Sloan).

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE RECOMMENDATION from the Screening/Interview Committee for a RSP Assistant – Amber Smith-Dulin, beginning Nov. 7, 2016 to June 15, 2017. **Motion:** Christopher Sabec moved to approve the recommendation. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Ochs-Potter, Rebscher, Bohman, Sabec) and 1 absent (Sloan).
2. APPROVE THE RECOMMENDATION from the Screening/Interview Committee for a Maintenance Worker – John Christie, beginning November 8, 2016. **Motion:** Christopher Sabec moved to approve the recommendation. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Ochs-Potter, Rebscher, Bohman, Sabec) and 1 absent (Sloan).

Agenda Planning: Board Members agreed that future agenda items should include the First Interim Report, the Cafeteria Audit, a joint meeting with the board of the SGVCC.

The Meeting was adjourned at 8:40 p.m.



 John Carroll, Secretary to the Board of Trustees

Date 1/27/17