



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, December 15, 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), Richard Sloan, 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 Section 54956.9(B): conference with legal counsel -- anticipated litigation, 1 case, 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. INTRODUCTION
- 6:35 p.m. (25 minutes) 9. BOARD MEMBER REPORTS
10. ADMINISTRATIVE REPORTS:
- John Carroll, Superintendent
 - Laura Shain, Principal
 - Ana Mendez, Chief Business Official
11. OTHER REPORTS
- a. Report from the Facilities Committee Meeting of December 7, 2016.
12. CORRESPONDENCE/INFORMATION ITEMS:
- a. Enrollment Update for November, 2016
 - b. Letter dated Nov. 17, 2016 from LEAP requesting transparency in the distribution of new revenue streams this year and going forward.

PUBLIC HEARING: The Lagunitas School District will open a public hearing for the purpose of sunshining the Contract Proposals from CSEA, Chapter #749, for the 2016-17 school year.

PUBLIC HEARING: The Lagunitas School District will open a public hearing for the purpose of sunshining the Contract

7:00 p.m.
(60 minutes)

A. ITEMS FOR DISCUSSION ONLY:

1. REVIEW OF MEASURE A PARCEL TAX NOVEMBER, 2009 – John Carroll, Superintendent, will present information about the current District parcel tax that expires on June 30, 2018.
2. LONG RANGE PLAN TIMETABLE: John Carroll, Superintendent, will preview a timetable to develop a revised Long Range Plan for the District.
3. SCHOOL NUTRITION PROGRAM (SNP) ON-SITE ADMINISTRATIVE REVIEW (AR), 2015/2016 SY: Board Members will review the 2015/16 School Nutrition Program on-site Administrative Review.
4. DISCUSSION OF STANDARDS-BASED REPORTING IN MIDDLE SCHOOL: John Carroll, Superintendent, will lead a discussion of standards-based reporting in Middle School.

8:00 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, November 17, 2016, Special Meeting, Board Retreat Nov. 16, 2016
2. WARRANTS
3. INTERDISTRICT TRANSFER LIST #12, 2016-17 SY
4. CONTRACTED SERVICES AND ASSOCIATED COSTS, December, 2016 Update.
5. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS, October, 2016

8:05 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. ANNUAL REORGANIZATION OF THE BOARD: Board Members will elect a President, a District Clerk, and a Trustee Representative to the Marin County School Boards Association.
3. FIRST INTERIM REPORT: Ana Mendez, CBO, will present the First Interim Report of the Adopted Budget, 2016/17 school year, for discussion and approval.

8:50 p.m.
(10 minutes)

D. HUMAN RESOURCES/ACTION AGENDA

1. APPROVAL OF OFF-SCHEDULE STIPEND – For Linda (Howie) Cort – Middle School After-School Athletics, \$1000 for current school year, 2016-2017.
2. APPROVAL OF INCREASE TO CERTIFICATED SUBSTITUTE PAY: The Board of Trustees will consider approving a recommendation from Administration to increase the daily certificated substitute pay from \$120 per day to \$150 per day, half day rate at \$90 for morning and \$60/for afternoon, salary schedule (Step 1, Column 1) after 10 consecutive days, effective January 1, 2017.
3. APPROVE REQUEST FROM PAULINE HOPE, CERTIFICATED TEACHER, FOR A LEAVE OF ABSENCE beginning approximately January 17, 2017.

(5 minutes)

AGENDA PLANNING

9:05 p.m.

ADJOURN

THE LAGUNITAS SCHOOL DISTRICT HAS 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>

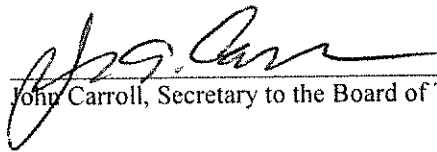


LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, December 15, 2016

The Meeting was cancelled because of hazardous weather conditions.



John Carroll, Secretary to the Board of Trustees

Date 1/27/17