



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

ROOM 20, LAGUNITAS CAMPUS

WEDNESDAY, December 21, 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

- 8:00 a.m.
1. CALL MEETING TO ORDER, Denise Bohman, Chair
 2. APPROVAL OF 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.
- 9:00 a.m.
5. RECONVENE INTO OPEN SESSION: The Chair will announce any reportable action taken in Closed Session.
 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 Member will review and approve the Open Session Agenda.
 8. INTRODUCTIONS
 9. ACTION ITEMS:
 1. 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.
 2. FIRST INTERIM REPORT: Ana Mendez, CBO, will present the First Interim Report of the Adopted Budget, 2016/17 school year, for discussion and approval.
- 9:30 a.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

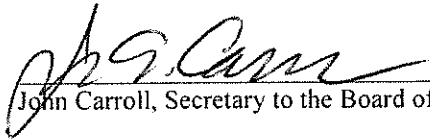
MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

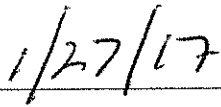
Tuesday, December 21, 2016

1. CALL TO ORDER: The meeting was called to order at 8:06 a.m. by Denise Bohman, Chair. Members present were Denise Bohman, Christopher Sabec, Steve Rebscher, Richard Sloan and Meegan Ochs-Potter. Also present were John Carroll, Superintendent and Laura Shain, Principal. 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 54957.6: 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.
5. RECONVENE INTO OPEN SESSION: The Board of Trustees reconvened to Open Session at 9:20 a.m. The Chair reported that no reportable action was taken during Closed Session. Ana Mendez, CBO, joined the meeting.
6. PUBLIC COMMENTS: There were no public comments.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session agenda.
8. INTRODUCTIONS: None were necessary.
9. ACTION ITEMS:
 1. ANNUAL REORGANIZATION OF THE BOARD: **Motion:** Meegan Ochs-Potter nominated Steve Rebscher for President of the Board of Trustees. Richard Sloan, second. Motion carried, 5 ayes (Ochs-Potter, Sloan, Sabec, Rebscher, Bohman). **Motion:** Christopher Sabec nominated Meegan Ochs-Potter as Clerk of the Board of Trustees. Steve Rebscher, second. Motion carried, 5 ayes (Sabec, Rebscher, Sloan, Ochs-Potter, Bohman). **Motion:** Meegan Ochs-Potter nominated Richard Sloan as Trustee Representative to the Marin County School Boards Association. Christopher Sabec, second. Motion carried, 5 ayes (Ochs-Potter, Sabec, Rebscher, Sloan, Bohman).

2. **FIRST INTERIM REPORT:** Ana Mendez, CBO, presented a PowerPoint for the First Interim Report (on file). She reviewed the State budget process and where we are in that process, the key assumptions for the 2016/17 budget (step and column adjustments in budget, projected P-2, LCFE funding formula with a 0% COLA and 54.18% "gap" funding, increased STRS and PERS rates, one time funding and expenditures and local revenue of parcel tax and rental income. She reviewed the Education Protection Account (EPA) with revenues at \$52,462 and budgeted expenditures in the same amount to certificated instructional salaries. She included a multi-year projection noting a declining unappropriated fund balance of 1.3% at the end of the 2018-19 school year. She noted the increase in contributions from the unrestricted general fund to the restricted funds, especially in Special Education and Food Services. She ended with remarks about uncertainties and prudence (declining enrollment, eventual turndown in the economy, STRS and PERS increases, and advice to deal with volatility through increased reserves and/or conservative revenue assumptions. **Motion:** Steve Rebscher moved to approve the First Interim Report for the 2016/17 SY. Meegan Ochs-Potter, second. Motion carried 4 ayes (Rebscher, Ochs-Potter, Sabec, Sloan) and one no (Bohman).

The Meeting was adjourned at 10:15 a.m.


John Carroll, Secretary to the Board of Trustees


Date