

LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, February 25, 2016

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Meegan Ochs-Potter, Chair. Members present were Denise Bohman, Richard Sloan, Steve Rebscher, and Meegan Ochs-Potter. Christopher Sabec, Trustee, was excused. Also present were John Carroll, Superintendent and Ana Mendez, Chief Business Official. Laura Shain, Principal, was excused. 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 John Carroll, Principal Laura Shain and Ana Mendez, Chief Business Official, 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 6:40 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. PUBLIC COMMENTS:
7. APPROVAL OF OPEN SESSION AGENDA: Denise Bohman moved to approve the Open Session Agenda. Steve Rebscher, second. Motion carried, all ayes.
8. INTRODUCTIONS: Introductions were made after correspondence was reviewed (see #12 below). There were approximately 20 – 25 members in the audience.
9. BOARD MEMBER REPORTS:
 - a. Christopher accompanied MS students via Amtrak to Sacramento to visit the Capital.
 - b. Denise Bohman reported that the Facilities Committee had met to nail down final plans for Phase II of the Modernization with some very exciting outdoor plans. She also reminded the audience that the Book Fair will happen very soon.
10. ADMINISTRATIVE REPORTS:
 - a. John Carroll, Superintendent, reported that he, Laura, Pauline Hope and Jenelle Ferhart attended an all day training with Mike Mattos who wrote "Simplifying Response to Intervention: Four Essential Guiding Principles – an RTI Book for Professional Learning Communities". John attended a great Superintendent's Symposium in Monterey. John has arranged for the District to contract with Document Tracking

Services in order to easily build our LCAP, the SARC, and the Single Plan for Student Achievement. John gave an update on the phone system. The District had a 30 day trial with a phone system that did not work for us and we are in the process of getting bids for another system.

- b. Laura Shain, Principal, also commented on the excellent workshop with Mike Mattos. Readers Workshop coaching is continuing and going very well. Laura conducted a fire drill and firefighters from the Woodacre Fire Dept. came and were impressed with the students' response to the drill. New student tours are still happening as families decide where to register their children for next year.
- c. Ana Mendez, CBO, has been meeting with the Program treasurers. The next Facilities Meeting is March 30th. The Business Office is working to finish the Second Interim Report.

11. OTHER REPORTS:

- a. Presentation from the West Marin Coalition for Healthy Kids: Suzanne Sadowsky presented information.
- b. Report from the recent meeting of the Wellness Committee. Dave Cort reported on the two areas of focus for this school year -- (1) the recycling program -- expand and improve in the cafeteria and on the playground, and (2) physical education program in the District.

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment Update for February 25, 2016 and an email from Christina Hildebrand, President of a Voice for Choice Advocacy regarding the implementation of SB277 – Student Vaccination.

PUBLIC HEARING: The Chair opened the hearing and John Carroll, Superintendent, read the contract proposals from CSEA Chapter #749. There were no comments and the hearing was closed.

A. ITEMS FOR DISCUSSION ONLY:

- 1. **DISTRICT-WIDE FUNDRAISING:** John Carroll, Superintendent, reviewed the recommendations for reductions from the Budget Committee that were adopted by the Board of Trustees in April of 2015. There were some concerns from the Open Classroom staff and parents about the current allocation model of the District's Foundation– LEAP. John will contact the LEAP Board to place an agenda item on the next LEAP meeting so that the Open Classroom staff and parents can express their concerns.

- B. **CONSENT AGENDA: Motion:** Richard Sloan moved to approve the Consent Agenda which included (1) Minutes, Regular meeting, January 20, 2016, (2) Warrants, (3) Interdistrict Transfer List #10, 2015/16 SY, (4) Interdistrict Transfer List #3, 2016/17 SY, (5) Contract with MCOE for speech and nurse services for the 2016.17 SY, and (6) a request from Jenelle Ferhart, Open Classroom teacher, for an overnight field trip for her class to the Old Adobe in Petaluma as part of the Environmental Learning Program from Tuesday, March 22 to Wednesday, March 23, 2016. Steve Rebscher, second. Motion carried, 5 ayes (Sloan, Rebscher, Bohman, Sabec and Ochs-Potter).

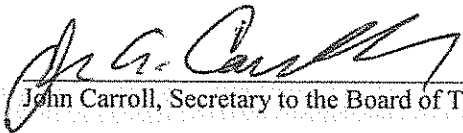
C. ACTION ITEMS

- 1. **ITEMS REMOVED FROM THE CONSENT AGENDA:** There were no items.
- 2. **APPROVE CHANGE ORDER #1 FOR THE LAGUNITAS AND SAN GERONIMO MODERNIZATION PROJECT:** Motion: Christopher Sabec moved to approve Change Order #1 with E.F. Brett for the Lagunitas and San Geronimo Modernization Project. Steve Rebscher, second. Motion carried, 5 ayes -Sabec, Rebscher, Bohman, Sloan and Ochs-Potter

3. RESOLUTION 2016-07 of the Board of Trustees of the Lagunitas School District authorizing the issuance and sale of General Obligation Bonds Election 2013, Series B, in the aggregate amount not to exceed \$2,000,000 and approving the execution and delivery of related documents and actions: **Motion:** Denise Bohman moved to approve Resolution #2016-07 authorizing the issuance and sale of General Obligation Bonds Election 2013, Series B, in the amount not to exceed \$2,000,000 and approving the execution and delivery of related documents and action. Steve Rebscher, second. Motion carried by roll call vote: Bohman, aye, Sabec, aye, Ochs-Potter, aye, Rebscher, aye and Sloan, aye.
4. APPROVE PROPOSAL FROM PERSINGER ARCHITECTS for additional storage space to be added to the Lagunitas School Gymnasium: **Motion:** Richard Sloan moved to approve the proposal from Persinger Architects. Steve Rebscher, second. Motion carried, all ayes (Sloan, Rebscher, Bohman, Sabec and Ochs-Potter).
5. APPROVE NEW MEMBER OF THE BOND ADVISORY COMMITTEE: **Motion:** Steve Rebscher moved to approve the application of Amos Klausner to the Bond Advisory Committee. Richard Sloan, second. Motion carried, all ayes (Rebscher, Sloan, Sabec, Bohman, Ochs-Potter).
6. BOARD POLICY 6002 – CLASS SIZE POLICY: **Motion:** Denise Bohman moved to approve the changes to Board Policy 6002 – Class Size. Christopher Sabec, second. Motion carried, all ayes (Bohman, Sabec, Rebscher, Sloan, Ochs-Potter).
7. APPROVE CANDIDACY OF A REPRESENTATIVE TO THE CSBA DELEGATE ASSEMBLY FROM SUB-REGION D (Marin County): **Motion:** Denise Bohman moved to approve the candidacy of Barbara Owens as representative to the CSBA Delegate Assembly from Sub-Region D (Marin County). Christopher Sabec, second. Motion carried, all ayes (Bohman, Sabec, Rebscher, Sloan, Ochs-Potter).

D. HUMAN RESOURCES/ACTION AGENDA: No items.

The Meeting was adjourned at 9:35 p.m.


John Carroll, Secretary to the Board of Trustees

Date 3/18/16