




LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Wednesday, March 23, 2016

1. **CALL TO ORDER:** The meeting was called to order at 8:00 a.m. by Denise Bohman, Chair. Members present were Denise Bohman, Richard Sloan, Steve Rebscher, Christopher Sabec and Meegan Ochs-Potter. 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. **PUBLIC COMMENTS:** There were no public comments.
3. **APPROVAL OF OPEN SESSION AGENDA:** Board Members approved the Open Session agenda.
4. **ACTION ITEMS:**
 - a. **APPROVE SECOND INTERIM REPORT FOR THE 2015/16 SCHOOL YEAR:** Ana Mendez, Chief Business Officer, presented the Second Interim Report and answered questions from the Board. **Motion:** Steve Rebscher moved to approve the Second Interim. Meegan Ochs-Potter, second. Motion carried, all ayes (Rebscher, Ochs-Potter, Sabec, Sloan and Bohman).

The Meeting was adjourned at 9:12 a.m.


John Carroll, Secretary to the Board of Trustees

5/19/2016
Date