



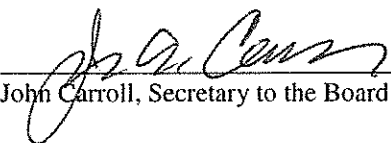
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

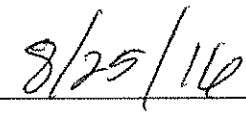
MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Monday, June 27, 2016

1. **CALL TO ORDER:** The meeting was called to order at 8:30 a.m. by Denise Bohman, Chair. Members present were Denise Bohman, Richard Sloan and Meegan Ochs-Potter. Also present were John Carroll, Superintendent, and Jon Lenz of the Marin County Office of Education. 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. **INTRODUCTIONS**
5. **ACTION ITEMS:**
 1. **MARIN SELPA PROPOSAL FOR LAGUNITAS TO HOST A SPECIAL DAY CLASS IN 2016/17 FOR MIDDLE SCHOOL STUDENTS WITH AUTISM:** **Motion:** Richard Sloan moved to approve the proposal to host a MCOE special day class at Lagunitas for middle school students with autism.. Meegan Ochs-Potter, second. Motion carried, 3 ayes (Sloan, Ochs-Potter, Bohman) 2 absent (Sabec, Rebscher).

The Meeting was adjourned at 8:45 a.m.


John Carroll, Secretary to the Board of Trustees


Date