



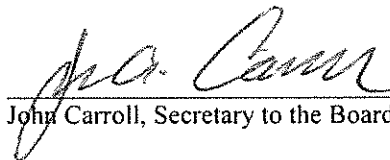
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California


MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Thursday, September 15, 2016

1. CALL TO ORDER: The meeting was called to order at 9:07 a.m. by Denise Bohman, Chair. Members present were Denise Bohman, Christopher Sabec and Meegan Ochs-Potter. Also present were John Carroll, Superintendent, and Laura Shain, Principal. 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. LOCAL CONTROL ACCOUNTABILITY PLAN 2016/17 SCHOOL YEAR: **Motion:** Meegan Ochs-Potter moved to approve the technical revisions to the Local Control Accountability Plan (LCAP) for the 2016/17 school year. Christopher Sabec, second. Motion carried, 3 ayes (Sabec, Ochs-Potter, Bohman) and 2 absent (Sabec, Rebscher).

The Meeting was adjourned at 9:15 a.m.


John Carroll, Secretary to the Board of Trustees


Date