



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

Closed Session in the Lagunitas Staff Room
Open Session in Room 20, Lagunitas School
(Room 20 is next to the Lagunitas School Library)

THURSDAY, March 16, 2017

Steve Rebscher, President
Meegan Ochs-Potter, Clerk
Denise Bohman
Christopher Sabec
Richard Sloan

John Carroll, Superintendent
Laura Shain, Principal
Ana Mendez, Chief Business Official

- 5:30 p.m. 1. CALL MEETING TO ORDER (Lagunitas Staff Room), Meegan Ochs-Potter, Chair
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members will approve the 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.
- 6:30 p.m. 5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Chair will announce any reportable action taken in Closed Session.
- 6:30 p.m. 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.*
(5 min.)
7. APPROVAL OF OPEN SESSION AGENDA: Board Members will review and approve the Open Session Agenda.
8. INTRODUCTIONS
- 6:35 p.m. 9. BOARD MEMBER REPORTS
(10 minutes)
10. ADMINISTRATIVE REPORTS:
- John Carroll, Superintendent
 - Laura Shain, Principal
 - Ana Mendez, Chief Business Official
11. OTHER REPORTS - None
12. CORRESPONDENCE/INFORMATION ITEMS - None
- 7:00 p.m. A. ITEMS FOR DISCUSSION ONLY:
(45 minutes)
1. REVIEW OF AUDIT REPORT FINDINGS: Board Members will review the Corrective Action Plan Certification by the Marin County Office of Education for the District's Audit Report Findings for the year ending June 30, 2016.
 2. TECHNOLOGY PLAN: Board Members will review the District Technology Plan (expired 2006) and discuss next steps.

7:45 p.m.
(5 min.)

B. CONSENT AGENDA:

Consent Agenda: All items are approved by a single action. Any member of the Board may remove an item from the consent agenda for separate discussion.

1. Minutes – Regular Meeting, March 2, 2017
2. Interdistrict Transfer List #13, 2016/17 SY
3. Interdistrict Transfer List #3, 2017/18 SY

7:50 p.m.
(40 min.)

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Items removed from the Consent Agenda above may be discussed and acted upon individually.
2. RESOLUTION # 2017-12 Resolution #2017-12 Acknowledging the 20 years of service of Suzanne Sadowsky. *(Roll call vote).*
3. RESOLUTION # 2017-13 Resolution and Order of Election in the Matter of a Special Tax Election to Maintain and Expand School Programs: Board Members will discuss and approve a resolution to conduct a special election on November 7, 2017 which will be submitted to the qualified voters of the District a Measure to authorize a special tax for the purpose of continuing vital education programs critical to the educational process in the schools of the District. *(Roll call vote)*
4. SECOND INTERIM REPORT: Ana Mendez, CBO, will present the Second Interim Report of the Adopted Budget, 2016/17 school year, for discussion and approval.
5. BOARD POLICY #2002 – INTER-PROGRAM TRANSFER POLICY: Board Members will review and approve proposed changes to Board Policy #2002 which addresses the procedure to change educational programs in the District.

D. HUMAN RESOURCES/ACTION AGENDA - No items.

AGENDA PLANNING

8:35 p.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 REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, March 16, 2017

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, Meegan Ochs-Potter, Steve Rebscher, Richard Sloan and Christopher Sabec. Also present were John Carroll, Superintendent, Laura Shain, Principal and Ana Mendez, Chief Business Official. Donna Henderson, Administrative Assistant, recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda (Sabec/Ochs-Potter)
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members and Administration 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.
5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Board of Trustees reconvened at 6:45 p.m. The Chair announced that no reportable action was taken in Closed Session.
- A. ITEMS FOR DISCUSSION ONLY:
 1. REVIEW OF AUDIT FINDINGS: Stephen Roatch, President of the Stephen Roatch Accountancy Corporation, reviewed each of the June, 2016 Audit Findings, giving comments and answering questions from the Board of Trustees.
6. PUBLIC COMMENTS: Dave Cort, Director of the SGVCC, reminded everyone of the upcoming Annual Talent Show beginning at 4 p.m. on Saturday, March 18, 2017. He also said the nominations for the Edie Robinson Award are due soon – April 1 is the deadline. Dennis Rodoni will be coming to the Healthy Community Collaboration on May 10th. The next Facilities Meeting is March 29th.
7. APPROVAL OF OPEN SESSION AGENDA Board Members approved the Open Session agenda (Sabec/Bohman).
8. INTRODUCTIONS: Introductions were made. There were about 6 members of the public in the audience.
9. BOARD MEMBER REPORTS:
 - a. Denise Bohman reported that she is working with Leonora on food for the workers during the San Geronimo playground rebuild. She will request donations of baked goods. Denise also attended Susan Swan's memorial. The District settled CSEA negotiations and it went very well.
 - b. Christopher Sabec reported that he had a great workday at the Book Fair. He also reminded everyone to attend the Middle School play on Friday, March 17th.

- c. Meegan Ochs-Potter helped to set up the book fair.
- d. Richard Sloan reminded everyone of the community build of the San Geronimo playground on April 22nd and 23rd, and April 29th and 30th. He thanked Anita Collison for her tremendous help.

10. ADMINISTRATIVE REPORTS:

- a. John Carroll, Superintendent, reported that students have been decorating the windows of his office. He noted that there are now sanctuary schools all across the state. He read an excerpt from an article by Marin County Sheriff Doyle that stated no one would be detained based on their immigration status. He attended a recent JLAC meeting where the reserve cap was discussed (The reserve cap does not apply to basic aid districts). John was interviewed by an IJ reporter for an article on pension liability and its effect on public school finance.
- b. Laura Shain, Principal, said that a new session of electives just started. There is a new elective – a newspaper elective – and SHE is the teacher! In Open a USB digital microscope was being used to view aquatic insects and in Montessori the recent heavy rains prompted Nathan’s class to have a mud pie factory. The previous Monday, staff had a wonderful workshop on positive discipline lead by Lori Onderwyzer, an international trainer. A group from Denver called the “Imaginarium Group” came and visited our schools for the third time. The group visits schools to see various innovative school programs and Laura was very pleased to show them around our schools.
- c. Ana Mendez, CBO, reported that the Bond Oversight Committee met on the 10th and the group was very happy to learn about the upcoming Open House for the entire Valley community. The next meeting of the Bond Oversight Committee will occur sometime in the beginning of June. The independent auditor will return in May and next Facilities Committee meeting is on the 29th. The Chair, Meegan Ochs-Potter, noted that this meeting will be the last one for Ana and she thanked Ana for her time at Lagunitas and wished her the best for the future.

11. OTHER REPORTS: There were no reports.

12. CORRESPONDENCE/INFORMATION ITEMS: No items.

A. ITEMS FOR DISCUSSION ONLY:

1. REVIEW OF AUDIT FINDINGS:

- 2. TECHNOLOGY PLAN: John explained that the District’s technology plan was developed between 2003-06. One of the reasons for developing the plan at that time was because there was funding available for technology if a district had a technology plan. Board members expressed an interest in perhaps updating the technology plan. Laura will bring information about where we’re at with technology currently in the District and the Board will discuss how to move forward.

B. CONSENT AGENDA: Motion: Christopher Sabec moved to approve the Consent Agenda which included (1) Minutes – Regular Meeting, March 2, 2017, (2) Interdistrict Transfer List #13, 2016/17 SY and (3) Interdistrict Transfer List #3, 2017/18 SY. Denise Bohman, second. Motion carried 5 ayes (Bohman, Ochs-Potter, Rebscher, Sabec, Sloan).

C. ACTION ITEMS

- 1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed from the Consent Agenda for separate discussion and action.

2. RESOLUTION #2017-12 – Acknowledging the 20 years of service of Suzanne Sadowsky. **Motion:** Christopher Sabec moved to approve Resolution #2017-12 Acknowledging Suzanne Sadowsky. Steve Rebscher, second. Motion carried by roll call vote: Bohman, aye; Sabec, aye; Rebscher, aye; Sloan, aye and Ochs-Potter, aye. The framed resolution will be presented to Suzanne at the next board meeting.

3. RESOLUTION #2017-13- RESOLUTION AND ORDER OF ELECTION in the matter of a Special Tax Election to Maintain and Expand School Programs: **Motion:** Christopher Sabec moved to approve Resolution #2017-13 Resolution and order of Election in the matter of a special tax election to maintain and expand school programs. The election will be held on May 7, 2017 and, if passed, will begin a new parcel tax for homeowners in the Valley beginning July 1, 2018 for eight years. The beginning assessment would be \$535.00 with a 6.5% coast of living adjustment per year. Denise Bohman, second. Motion by roll call vote: Denise Bohman, aye; Christopher Sabec, aye; Steve Rebscher, aye; Richard Sloan, aye, and Meegan Ochs-Potter, aye.

4. SECOND INTERIM REPORT: Ana Mendez, CBO, presented the Second Interim Report for the 2016/17 SY. She pointed out some uncertainties and prudence – declining enrollment and ADA (will the District continue to be basic aid?), eventual downturn in the economy, STRS and PERS annual increases, volatility through increased reserves and/or conservative revenue assumptions. She also advised that the new CBO check in with the District programs to insure that they are ready to fulfill their commitments to support extra aide time and enrichment classes. **Motion:** Christopher Sabec moved to approve the Second Interim Report, noting that the District is self-certifying as “Qualified”. Steve Rebscher, second. Motion carried 5 ayes (Bohman, Ochs-Potter, Sabec, Rebscher, Sloan).

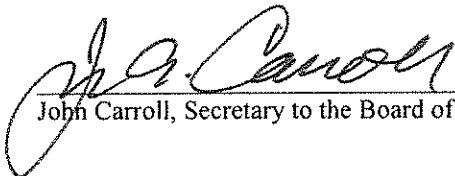
5. BOARD POLICY #2002: INTER-PROGRAM TRANSFER POLICY: **Motion:** Christopher Sabec moved to approve the revisions/updates to Board Policy #2002 – Inter-Program Transfer Policy. Denise Bohman, second. Motion carried, 5 ayes (Sabec, Bohman, Ochs-Potter, Sloan, Rebscher).

D. HUMAN RESOURCES/ACTION AGENDA:

- I. No Items.

Agenda Planning: Future agenda items include AB 1200 for certificated and classified, more discussion of a technology plan, a discussion about dealing with the qualified budget, a check in with the program treasurers, and employing a new CBO.

The Meeting was adjourned at 8:33 p.m.



 John Carroll, Secretary to the Board of Trustees

Date 5/9/17