



LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, May 18, 2017

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Christopher Sabec, 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 Jeff Lippstreu, CBO. Donna Henderson, Administrative Assistant, recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda (Bohman/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 the Superintendent.
5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Board of Trustees reconvened at 6:30 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. PUBLIC COMMENTS: There were no public comments.
7. APPROVAL OF OPEN SESSION AGENDA: Board Members approved the Open Session agenda (Rebscher/Bohman).
8. INTRODUCTIONS: The Board of Trustees welcomed the Board of the San Geronimo Valley Community Center. John Carroll, Superintendent, presented a resolution of appreciation to Suzanne Sadowsky, honoring her commitment to her community. John Carroll, Superintendent, reviewed a list of the key benefits to the school district that result from the partnership between the San Geronimo Valley Community Center and the Lagunitas School District. The list included aftercare offered to big kids and little kids, after school tutoring, job training and internships, gym, Summer Bridge, opportunity for kids to have community service, overseeing middle school dances, social-emotional learning, institutional support, sharing information, referral services for families that are struggling, holiday camps, and more.
9. BOARD MEMBER REPORTS:
  - a. Meegan Ochs-Potter attended the first meeting of the parcel tax renewal committee.
  - b. Christopher Sabec attended the Middle School Hunger Banquet and said it was a very impressive experience.
  - c. Denise reminded everyone that is an appeal coming to the County of Marin to locate a medical marijuana facility in the valley.

10. ADMINISTRATIVE REPORTS:

- a. John Carroll, Superintendent, was honored to announce that the teacher reassignment committee had met and Katherine Sanford will be joining the middle school staff next school year. He also announced that the new CBO, Jeff Lippstreu, had arrived and that he was doing a great job. John also reported that he is still working with our propane supplier Amerigas and hoping to get a substantial refund for our propane.
- b. Laura Shain, Principal, said that the Hunger Banquet was a remarkable event. The previous week was "teacher appreciation" week and that all the staff were very grateful to the parents for all the treats that were brought in for teachers to enjoy. Laura also announced that standardized testing was almost done. This year there is a pilot test for science that will not be scored. Laura met recently with the staffs of Open Classroom and Montessori to look at class configurations for next year and things are going very smoothly.
- c. Jeff Lippstreu, CBO, announced that he had attended the May Revise Workshop. He passed around a "pocket budget 2017/18" which summarized the May revision proposal for the 17/18 State Budget for California Schools. Jeff will be diligently working on presenting the Third Interim Report for the June 1 meeting and then the proposed 2017/18 school budget for the June 29 meeting.

11. OTHER REPORTS: There were no other reports..

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment Update for May, 2017.

A. ITEMS FOR DISCUSSION ONLY:

1. REVIEW THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND ANNUAL UPDATE FOR THE 2017-20 PLAN SUMMARY: John Carroll, Superintendent, reviewed the latest updates to the LCAP which had not changed since the previous board meeting. He has been meeting with Kate Lane and Jim Cerreta from MCOE. The review is going very well, with both Kate and Jim saying that the LCAP is well written but just needs some technical changes.

B. CONSENT AGENDA: **Motion:** Denise Bohman moved to approve the Consent Agenda which included (1) Minutes – Regular Meeting, April 26, 2017 (2) Warrants, (3) Interdistrict Transfer List #5, 2017/18 SY. Steve Rebscher, second. Motion carried 5 ayes (Bohman, Rebscher, Sabec, Ochs-Potter and 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. AB1200 PUBLIC DISCLOSURE OF BARGAINING AGREEMENT: **Motion:** Meegan Ochs-Potter moved to approve AB1200 Public Disclosure of Bargaining Agreement with the Lagunitas Teachers' Association/C.T.A./N.E.A. Denise Bohman, second. Motion carried, 5 ayes (Ochs-Potter, Bohman, Sloan, Rebscher, Sabec).
3. APPROVE TENTATIVE AGREEMENT BETWEEN THE LAGUNITAS TEACHERS AND THE DISTRICT: **Motion:** Denise Bohman moved to approve the tentative agreement between the Lagunitas Teachers' Association/C.T.A./N.E.A., including a revised certificated salary schedule for the 2016/17 SY which reflects a 2% increase. Meegan Ochs-Potter, second. Motion carried, 5 ayes (Bohman, Ochs-Potter, Rebscher, Sloan and Sabec).
4. AB1200: PUBLIC DISCLOSURE OF BARGAINING AGREEMENT: **Motion:** Meegan Ochs-Potter moved to approve the Public Disclosure of the Bargaining Agreement with CSEA, Chapter #749, for the improvement of salaries. Denise Bohman, second. Motion carried, 5 ayes (Ochs-Potter, Bohman, Sloan, Rebscher, Sabec).

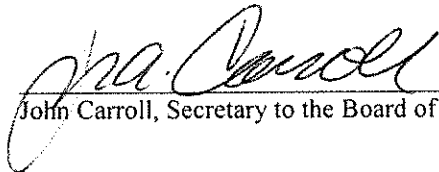
5. APPROVE TENTATIVE AGREEMENT WITH CSEA CHAPTER #749 AND CORRESPONDENCE NOTING THEIR RATIFICATION: **Motion:** Denise Bohman moved to approve the tentative agreement with CSEA Chapter #749 and correspondence noting their ratification. Steve Rebscher, second. Motion carried, 5 ayes (Bohman, Rebscher, Sloan, Ochs-Potter, Sabec).
6. DISTRICT OF CHOICE REPORTING PER EDUCATION CODE 48313: **Motion:** Meegan Ochs-Potter moved to approve the District of Choice Reporting per Education Code 48313 for the 2015/16 and 2016/17 school years. Denise Bohman, second. Motion carried, 5 ayes (Ochs-Potter, Bohman, Rebscher, Sloan, Sabec).
7. FORM J-13A – REQUEST FOR ALLOWANCE OF ATTENDANCE BECALUSE OF EMERGENCY CONDITIONS: **Motion:** Denise Bohman moved to approve Form J-13A requesting an allowance of attendance for the 2 days that the District was closed due to severe storm – February 7 and February 9, 2017. Steve Rebscher, second. Motion carried, 5 ayes (Bohman, Rebscher, Ochs-Potter, Sloan, Sabec).

D. HUMAN RESOURCES/ACTION AGENDA:

1. ACCEPT RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE FOR A MAINTENANCE PERSON: **Motion:** Meegan Ochs-Potter moved to accept the recommendation from the Screening/Interview Committee to employ Alejandro Alvarado as the District Maintenance Person. Denise Bohman, second. Motion carried, 5 ayes (Ochs-Potter, Bohman, Sloan, Rebscher, Sabec).

Agenda Planning: Future agenda items include presenting the Third Interim Report for the 2016/17 school year, a hearing for the LCAP and Budget for the 2017/18 SY.

The Meeting was adjourned at 8:10 p.m.

  
 John Carroll, Secretary to the Board of Trustees

Date 6/2/17