



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, June 29, 2017

1. CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Denise Bohman, Chair. Members present were Denise Bohman, Meegan Ochs-Potter, Steve Rebscher, and Richard Sloan. Christopher Sabec, Trustee and Laura Shain, Principal, were excused. Also present were John Carroll, Superintendent, 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 Ed. Code Section 35146 Consideration of Student Matter – Confidential Information Involved, 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 6:30 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. PUBLIC COMMENTS: Dave Cort, Director of the San Geronimo Valley Community Center, announced that the Summer Bridge program was full with 20 students enrolled. The Summer Camp is also off to a good start, with 25 – 28 kids daily and there are 30 teens doing internships.
7. APPROVAL OF OPEN SESSION AGENDA: Without objection, Board Members approved the Open Session agenda.
8. INTRODUCTIONS were made. There were 3 members of the public present.
9. BOARD MEMBER REPORTS:
 - a. Richard Sloan gave a short update on the San Geronimo playground. Sand has been distributed. Playground build weekends are scheduled for July.
 - b. Steve Rebscher has attended meetings of the parcel tax committee. He stated that Jeff Lippstreu, CBO, had provided good information about how parcel tax funds are used to support technology, teacher's salaries, counseling, supplies for art supplies, etc.
 - c. Meegan Ochs-Potter also attended parcel tax meetings.
 - d. Denise announced that the Facilities Committee had met on the previous day.
10. ADMINISTRATIVE REPORTS:
 - a. John Carroll, John Carroll, Superintendent, was thrilled to be contacted by Stanford University for a survey on school governance structure which also included reflections about

the LCAP. There's a new requirement, AB199, which directs school districts to include CSEA members in any employee orientation. John also presented the Board and public with a "look back" month by month of the 2016/17 school year (on file).

- b. Jeff Lippstreu, CBO, reported that he will be directing the maintenance and custodial staffs to clean and repair over the summer and that he will be attending a July conference on the state budget which was recently signed by the governor. The Business Office will be busy this summer closing the books for the 2016/17 SY in anticipation of presenting the 2016/17 Unaudited Actuals.

11. OTHER REPORTS: Report from the Facilities Committee: Jeff Lippstreu, CBO, reported that the Facilities Committee was working on a list of priorities and that the focus for the summer is refurbishing the playground at San Geronimo.

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment Update/Projections for the 2017/18 SY and the letter of May 31, 2017 from the Superintendent to AmeriGas Propane, Cotati, CA.

PUBLIC HEARING: At 7:35 p.m., the Chair opened a Public Hearing to receive comments from the public relevant to the proposed Local Control Accountability Plan for the 2017/18 SY. There were no public comments.

PUBLIC HEARING: At 7:40 p.m. the Chair opened a Public Hearing to receive comments from the public relevant to the proposed 2017/18 Lagunitas School District Budget and the related reserves (supplemental 3% Reserve for Economic Uncertainty due to Basic Aid status). There were no public comments.

A. ITEMS FOR DISCUSSION ONLY:

1. LAGUNITAS SCHOOL DISTRICT BUDGET FOR THE 2017/18 SY: Jeff Lippstreu, CBO, presented the proposed budget as well as the substantiation of the need for reserves beyond the required 5% for the 2017/18 school year for discussion. He pointed out that pages 25, 26 and 27 show an overview of the need for the reserves and the multi-year projections through 2019/2020.
2. UPDATE ON SCHOOL DISTRICT OF CHOICE: John Carroll, Superintendent, reported that the State budget the governor is signing extends School District of Choice but reduces the percentage of funds received from these students brought into the district by Interdistrict transfer from 70% to 25%.
3. DRAFT BOARD POLICY 3017 FOOD SERVICE OPERATIONS/CAFETERIA FUND: Jeff Lippstreu, CBO, introduced the Board to this draft board policy that give the District the ability to develop some processes, methods and avenues to get the business part of Mealtime moving in the right direction.

B. CONSENT AGENDA: Motion: Meegan Ochs-Potter moved to approve the Consent Agenda which included (1) Minutes – Regular Meeting, June 1, 2017 and Special Meeting, June 22, 2017 (2) Warrants, (3) District Response to the Grand Jury Report "Overcoming Barriers to Housing Affordability". Richard Sloan, second. Motion carried 4 ayes (Bohman, Rebscher, Ochs-Potter and Sloan) and 1 absent (Sabec).

C. ACTION ITEMS

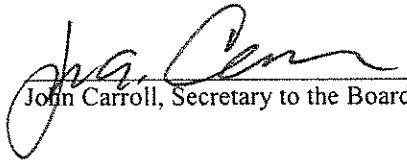
1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed from the Consent Agenda for separate discussion and action.
2. ANNUAL ACCOUNTING OF THE 2015/16 DEVELOPER FEES: Jeff Lippstreu, CBO, presented information on the developer fees for residential construction collected by the Lagunitas School District during the 2015/16 Fiscal Year. **Motion:** Meegan Ochs-Potter moved to approve the Annual Accounting of the 2015/16 Developer Fees. Steve Rebscher, second. Motion carried, 4 ayes (Ochs-Potter, Bohman, Sloan, Rebscher) and 1 absent (Sabec).

3. CONSOLIDATED APPLICATION: Jeff Lippstreu, CBO, presented the Consolidated Application document including the initial release for participation and assurances for the 2017/18 SY: **Motion:** Meegan Ochs-Potter moved to approve the Consolidated Application. Steve Rebscher, second. Motion carried, 4 ayes (Potter, Rebscher, Bohman, Ochs-Potter) and one absent (Sabec).
4. RESOLUTION #2018-04 TAX ANTICIPATION NOTE (TAN): **Motion:** Meegan Ochs Potter moved to approve Resolution #2016-04 to establish a Tax Anticipation Note (TAN) with the County of Marin for the 2017/18 fiscal year. Steve Rebscher, second. Motion carried by roll call vote: Ochs-Potter, aye, Rebscher, aye, Sloan, aye, Bohman, aye, and one absent (Sabec).
5. RESOLUTION 2018-05 TO CLOSE FUND 14 FOR DEFERRED MAINTENACNE: **Motion:** Meegan Ochs-Potter moved to approve Resolution #2018-05 to request the Marin County Superintendent of Schools and the Marin County Treasurer close Fund 14 – Deferred Maintenance Fund. Steve Rebscher, second. Motion carried by roll call vote: Ochs-Potter, aye; Rebscher, aye; Sloan, aye; Bohman, aye, and one absent (Sabec).

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE RECOMMENDATION FROM THE SCREENING/INTERVIEW COMMITTEE TO EMPLOY NATALIE SWENTY as a Student Supervisor (1 hour per day) and Montessori Classroom Instructional Assistant (3 hours per day) beginning August 22, 2017. Motion: Meegan Ochs Potter moved to approve the employment of Natalie Swenty as Student Supervision and Instructional Assistant beginning August 22, 2017. Steve Rebscher, second. Motion carried, 4 ayes, Ochs-Potter, Rebscher, Bohman, Sloan, and 1 absent (Sabec).

The Meeting was adjourned at 9:05 p.m.


 John Carroll, Secretary to the Board of Trustees

8/22/17
 Date