



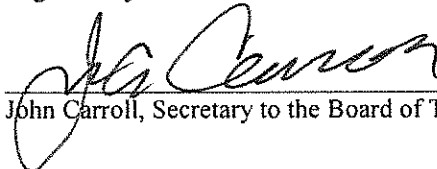
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Friday, June 30, 2017

1. **CALL TO ORDER:** The meeting was called to order at 8:30 a.m. by Steve Rebscher, Chair. Members present were Denise Bohman, Richard Sloan, Christopher Sabec and Steve Rebscher. Trustee Meegan Ochs-Potter was excused. Also present was John Carroll, Superintendent and Jeff Lippstreu, CBO. Donna Henderson, Administrative Assistant, recorded the minutes.
2. **PUBLIC COMMENTS:** There were no public comments.
3. **APPROVAL OF THE OPEN SESSION AGENDA:** Motion: Denise Bohman moved to approve. Richard Sloan, second. Open Session Agenda approved.
4. **INTRODUCTIONS:** No members of the public were present.
5. **ACTION ITEMS:**
 1. **LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP).** Motion: Denise Bohman moved to approve the Local Control Accountability Plan (LCAP) for the 2017/18 School Year. Richard Sloan, second. Motion carried, 4 ayes ,Bohman, Sloan, Sabec and Rebscher, and one absent, Ochs-Potter.
 2. **LAGUNITAS SCHOOL DISTRICT BUDGET FOR THE 2017/18 SCHOOL YEAR:** Motion: Denise Bohman moved to approve the 2017/18 Lagunitas School District Budget. Richard Sloan, second. Motion carried, 4 ayes (Bohman, Sloan, Sabec and Rebscher) and one absent, Ochs-Potter.
 3. **APPROVE THE NEED FOR ASSIGNED AND UNASSIGNED ENDING FUND BALANCES IN EXCESS OF THE MINIMUM RESERVE STANDARD FOR ECONOMIC UNCERTAINTY IDENTIFIED IN THE BUDGET:** Motion: Denise Bohman moved to approve the need for the assigned and unassigned ending fund balances in excess of the minimum reserve standard for economic uncertainty identified in the budget(supplemental (3% reserved due to Basic Aid status). Richard Sloan, second. Motion carried, 4 ayes (Bohman, Sloan, Sabec and Rebscher) and one absent, Ochs-Potter.
 4. **BOARD POLICY 3017 – FOOD SERVICE OPERATIONS/CAFETERIA FUND AND ADMINISTRATIVE REGULATIONS:** Denise Bohman moved to adopt Board Policy #3017 – Food Service Operations/Cafeteria Fund and Administrative Regulations. Richard Sloan, second. Motion carried, 4 ayes (Bohman, Sloan, Sabec and Rebscher) and one absent, Ochs-Potter.

The Meeting was adjourned at 8:40 a.m.


John Carroll, Secretary to the Board of Trustees

8/22/17
Date