



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

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

WEDNESDAY, March 14, 2018

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

John Carroll, Superintendent  
Laura Shain, Principal  
Jeff Lippstreu, Chief Business Official

- 8:30 a.m.
1. CALL MEETING TO ORDER. Christopher Sabec, Chair
  2. APPROVAL OF 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 recess to closed session.*
  4. RECESS TO CLOSED SESSION: Board Member sill recess to Closed Session pursuant to Section 54957.6 Conference with Labor Negotiator John Carroll, Certificated, Classified, Management/Confidential, requested by John Carroll, Superintendent.
  5. RECONVENE TO OPEN SESSION: The Chair will announce any reportable action taken in Closed Session.
  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.*
  7. APPROVAL OF OPEN SESSION AGENDA: Board Members will review and approve the Open Session Agenda.
  8. INTRODUCTIONS

9:00 a.m. ACTION ITEMS:

1. 2017/18 BUDGET REVISION #2 AND SECOND INTERIM REPORT – Jeff Lippstreu, CBO, will present Budget Revision #2 and the Second Interim Report for the 2017/18 Adopted Budget.

9:30 a.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>

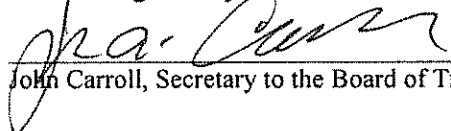


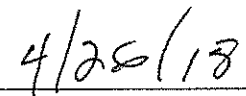
LAGUNITAS SCHOOL DISTRICT  
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
Wednesday, March 14, 2018

1. **CALL TO ORDER:** The meeting was called to order at 8:30 a.m. by Christopher Sabec, Chair. Members present were Christopher Sabec, Denise Bohman, and Steve Rebscher. Trustees Richard Sloan and Meegan Ochs-Potter were excused. Also present were John Carroll, Superintendent, Laura Shain, Principal, and Jeff Lippstreu, CBO. Donna Henderson, Administrative Assistant, recorded the minutes.
2. **APPROVAL OF THE CLOSED SESSION AGENDA:** **Motion:** Denise Bohman moved to approve. Steve Rebscher, second. Closed Session Agenda was approved.
3. **PUBLIC COMMENTS:** There were no public comments on the Closed Session agenda.
4. **RECESS TO CLOSED SESSION:** Board Members recessed to Closed Session pursuant to Section 54957.6 Conference with Labor Negotiator, John Carroll, Certificated, Classified, Management/Confidential, requested by John Carroll, Superintendent.
5. **RECONVENE TO OPEN SESSION:** Board Members reconvened to Open Session at 9:00 a.m. The Chair announced that no action had been taken in Closed Session.
6. **PUBLIC COMMENTS:** There were no public comments.
7. **APPROVAL OF OPEN SESSION AGENDA:** Denise Bohman moved to approve the Open Session Agenda. Steve Rebscher, second.
8. **INTRODUCTIONS:** There was no introductions.
9. **ACTION ITEMS:**
  1. **2017/18 BUDGET REVISION #2 AND THE SECOND INTERIM REPORT:** Jeff Lippstreu, CBO, presented the 2017/18 Budget Revision #2 and the Second Interim Report for the 2017/18 Adopted Budget for approval. **Motion:** Denise Bohman moved to approve the 2017/18 Budget Revision #2. Steve Rebscher, second. Motion carried, 3 ayes (Bohman, Rebscher, Sabec) and 2 absent (Sloan, Ochs-Potter). **Motion:** Denise Bohman moved to approve the 2017/18 Second Interim Report. Steve Rebscher, second. Motion carried, 3 ayes (Bohman, Rebscher, Sabec) and 2 absent (Sloan, Ochs-Potter).

The Meeting was adjourned at 9:20 a.m.

  
John Carroll, Secretary to the Board of Trustees

  
Date