



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, September 20, 2017

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

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

- 8:30 a.m.
1. CALL MEETING TO ORDER. Steve Rebscher, Chair
 2. 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.*
 3. APPROVAL OF OPEN SESSION AGENDA: Board Members will review and approve the Open Session Agenda.
 4. INTRODUCTIONS
 5. ACTION ITEMS:
 1. UNAUDITED ACTUALS – Jeff Lippstreu, CBO, will present revised Unaudited Actuals documents for the 2016/17 School Year for approval.

8:45 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>



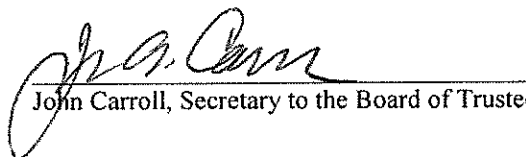
LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES

Wednesday, September 20, 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, Meegan Ochs-Potter and Steve Rebscher. 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. Christopher Sabec, second. Open Session Agenda approved.
4. **INTRODUCTIONS:** No members of the public were present.
5. **ACTION ITEMS:**
 1. **UNAUDITED ACTUALS:** Jeff Lippstreu, CBO, presented the revised Unaudited Actuals for the 2016/17 school year for approval. **Motion:** Christopher Sabec move to approve the revised Unaudited Actuals for the 2016/17 school year. Meegan Ochs-Potter, second. Motion carried, 5 ayes, Bohman, Sloan, Sabec, Ochs-Potter and Rebscher.

The Meeting was adjourned at 8:50 a.m.



John Carroll, Secretary to the Board of Trustees

10/19/17

Date