



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

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

**THURSDAY, November 9, 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

- 5:30 p.m.      1. CALL MEETING TO ORDER (Lagunitas Staff Room), Denise Bohman, Chair
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members will approve the 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 adjournment to Closed Session.*
- 5:35 p.m.  
(5 min.)      4. RECESS TO CLOSED SESSION: Board Members will recess 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 John Carroll, Superintendent, and pursuant to Ed Code Section 35146: Consideration of Student Matter-Confidential Information Involved, requested by John Carroll, Superintendent.
- 6:30 p.m.      5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): 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. BOARD MEMBER REPORTS
10. ADMINISTRATIVE REPORTS:
- John Carroll, Superintendent
  - Laura Shain, Principal
  - Jeff Lippstreu, Chief Business Official
  -
- 7:00 p.m. PUBLIC HEARING:** *The Lagunitas School District will open a public hearing for the purpose of sunshining the Contract Proposals from CSEA, Chapter #749, for the 2017-18 school year.*
- 7:05 p.m. PUBLIC HEARING:** *The Lagunitas School District will open a public hearing for the purpose of sunshining Contract Proposals from the District to CSEA, Chapter #749, for the 2017-18 school year.*
- 7:10 p.m.  
(40 min.)      11. REPORTS
- REPORT ON THE ELECTION RESULTS OF THE NOV. 6, 2017 AND MEASURE A: John Carroll, Superintendent, will announce the results of the Nov. 6, 2017 Election and Measure A and what that means for the District.
  - REPORT FROM THE SUPERINTENDENT ON STANDARDS-BASED REPORTING IN THE LAGUNITAS MIDDLE SCHOOL: John Carroll, Superintendent, will give a report on standards-based report cards for middle school students.

12. CORRESPONDENCE/INFORMATION ITEMS:

- Enrollment Update, November, 2017
- Letter of October 27, 2017 from MCOE regarding the District's 2016/17 Unaudited Actuals.
- Letter of October 24, 2017 from the California Dept. of Education regarding the District's School Nutrition Program (SNP) meal reimbursements.

7:50 p.m.  
(20 min.)

A. ITEMS FOR DISCUSSION ONLY

1. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP): John Carroll, Superintendent, will update the Board on the LCAP for the 2018/19 SY.
2. LONG RANGE PLANNING: Board Members and Administration will discuss moving forward with developing a plan and a timeline for a District Long Range Plan.

8:10 p.m.  
(5 min.)

B. CONSENT AGENDA:

*Consent Agenda: All items are approved by a single action. Any member of the Board may remove an item from the consent agenda for separate discussion.*

1. Minutes – Regular Meeting, October 19, 2017.
2. Warrants
3. Interdistrict Transfer List #8, 2017

8:15 p.m.  
(10 min.)

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Items removed from the Consent Agenda above may be discussed and acted upon individually.
2. RENEWAL OF THE APPLICATION FOR SINGLE SCHOOL SITE COUNCIL: Board Members will review the previous application for a Single School Site Council dated April 24, 2014 and approve the renewal of the application.

8:25 p.m.  
(5 min.)

D. HUMAN RESOURCES/ACTION AGENDA

1. APPROVE EMPLOYMENT OF JOHN CUNNINGHAM: Board Members will approve a recommendation from Administration for the employment of John Cunningham as a music specialist in the Open Classroom for two (2) months, beginning Nov. 3, 2017.

(5 minutes)

AGENDA PLANNING

8:35 p.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 REGULAR MEETING  
OF THE BOARD OF TRUSTEES

Thursday, November 9, 2017

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Denise Bohman, Chair. Members present were Denise Bohman, Meegan Ochs-Potter, Richard Sloan, and Steve Rebscher. Trustee Christopher Sabec was excused. Also present were John Carroll, Superintendent, Jeff Lippstreu, CBO, and Laura Shain, Principal. 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 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 John Carroll, Superintendent, and pursuant to Ed Code Section 35146: Consideration of Student Matter-Confidential Information Involved, 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: There were no public comments.
7. APPROVAL OF OPEN SESSION AGENDA: Meegan Ochs-Potter moved to approve, Steve Rebscher, second. Motion carried, 4 ayes.
8. INTRODUCTIONS: There were no members of the public.
9. BOARD MEMBER REPORTS:
  - a. Richard Sloan announced the Saturday work day at the SG playground to finish up the work and then a potluck party with music to celebrate starting at about 3 p.m.
  - b. Steve Rebscher had lots of good times working on the playground and helping with Measure A.
  - c. Meegan Ochs-Potter thanked the amazing group of people who worked on Measure A.
10. ADMINISTRATIVE REPORTS:
  - a. John Carroll, Superintendent, attended an Advanced Collective Bargaining Workshop hosted by School Services. He learned a lot about the negotiations environment statewide. The

collective bargaining practices are emphasizing being as transparent as possible. He announced that the Supreme Court will hear *Janus v. AFSCME*, a case that questions whether or not public employees must pay union dues. John also attended a JLAC meeting but there was nothing to report.

- b. Laura Shain, Principal, announced that Halloween was a success with the new tradition of only a Halloween parade and no carnival. There was a staff development day on Nov. 1 and staff watched a movie about dyslexia "The Big Picture".
- c. Jeff Lippstreu, CBO, has been working with Kate Lane at the Marin County Office of Education, going over the technical details for the Unaudited Actuals for the 2016/17 SY. The last load of chips for the upper campus playground was delivered on Halloween. Jeff will present the First Interim Report at the December 14, 2017 board meeting.

**PUBLIC HEARING:** At 7:12 p.m., the Chair opened a public hearing for the purpose of sunshining the Contract Proposals from CSEA, Chapter #749 for the 2017/18 school year. There were no comments and the hearing was closed at 7:13 p.m.

**PUBLIC HEARING:** At 7:13 p.m. the Chair opened a public hearing for the purpose of sunshining Contract Proposals from the District to CSEA, Chapter #749, for the 2017/18 school year. The hearing was closed at 7:15 p.m.

11. **REPORT ON THE ELECTION RESULTS OF THE NOV. 6, 2017 AND MEASURE A:** John Carroll, Superintendent, announced gratitude to the many volunteers who worked on the "Yeh on A" Committee. Results look promising but the final canvass of votes will not be available until Wednesday, Nov. 15. John thanked Rebecca Teague, Alan Charne, Dave Cort, James Sanders, Meegan Ochs-Potter, LeeLee Thomas, Katherine Sanford, Anita Collison, Helen Ferlino, and Greg Isom for their support.

**REPORT:FROM THE SUPERINTENDENT ON STANDARDS-BASED REPORTING IN THE LAGUNITAS MIDDLE SCHOOL:** John Carroll gave the board an update on a standards-based report card for the Middle school, saying that he hopes the new report cards will be in effect by the end of the school year.

12. **CORRESPONDENCE/INFORMATION ITEMS:** Board Members reviewed the enrollment update of November 2017, the letter from MCOE regarding the District's 2016/17 Unaudited Actuals and the letter of Oct. 24, 2017 from the California Department of Education regarding the District's School Nutrition Program (SNP) meal reimbursements. Denise thanked Jeff for meeting the criteria for all the findings that allowed the District to receive last year's reimbursements for school lunch.

**A. ITEMS FOR DISCUSSION ONLY:**

- 1. **LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP):** John Carroll, Superintendent, informed the Board that there was a public release of the Fall 2017 California School Dashboard which introduced new reports for English Learner Progress and Academic Performance, School Conditions and Climate and Academic Engagement.
- 2. **LONG RANGE PLANNING:** Board Members discussed how to go about planning for a new Long Range Plan. A Board Retreat was scheduled for December 7<sup>th</sup> to discuss this further.

**B. CONSENT AGENDA: Motion:** Meegan Ochs-Potter moved to approve the Consent Agenda which included (1) Minutes – Regular Meeting, October 19, 2017, (2) Warrants, and (3) Interdistrict Transfer List #9, 2017/18 SY. Steve Rebscher, second. Motion carried 4 ayes (Bohman, Sloan, Ochs-Potter and Rebscher) and 1 absent (Sabec).

**C. ACTION ITEMS**

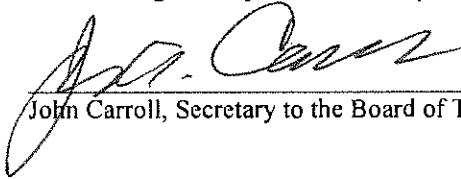
- 1. **ITEMS REMOVED FROM THE CONSENT AGENDA:** No items were removed from the Consent Agenda for separate discussion and action.

2. RENEWAL OF THE APPLICATION FOR A SINGLE SCHOOL SITE COUNCIL: **Motion:** Meegan Ochs-Potter moved to approve the application for a single School Site Council. Steve Rebscher, second. Motion carried, 4 ayes (Bohman, Sloan, Ochs-Potter, and Rebscher) and 1 absent (Sabec).

D. HUMAN RESOURCES/ACTION AGENDA:

1. APPROVE EMPLOYMENT OF JOHN CUNNINGHAM AS A MUSIC SPECIALIST IN THE OPEN CLASSROOM FOR TWO (2) MONTHS, BEGINNING NOV. 3, 2017: **Motion:** Meegan Ochs-Potter moved to approve the employment of John Cunningham. Steve Rebscher, second. Motion carried, 4 ayes, Ochs-Potter, Sloan, Bohman, Rebscher, and 1 absent (Sabec).

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

  
\_\_\_\_\_  
John Carroll, Secretary to the Board of Trustees

12/14/17  
\_\_\_\_\_  
Date