



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
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- 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.

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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, October 19, 2017

1. CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Christopher Sabec, Chair. Members present were Meegan Ochs-Potter, Richard Sloan, and Steve Rebscher. Denise Bohman attended via tele-conference. Also present were John Carroll, Superintendent, Laura Shain, Principal and Jeff Lippstreu, CBO. Beth Wolf, Secretary, recorded the minutes.
2. PUBLIC COMMENTS: Dave Cort presented a framed photo of former bus driver Gail Nunes' last day on the job. He introduced the new Community Guide which was two years in the making and announced plans to launch a San Geronimo Historical Society. He expressed appreciation for his partnership with the school in handling fire evacuees.
3. APPROVAL OF OPEN SESSION AGENDA: **Motion:** Megan Ochs-Potter moved to approve; Christopher Sabec, second. Motion carried, 5 ayes (Sabec, Ochs-Potter, Sloan, Rebscher, Bohman.)
4. INTRODUCTIONS: There were no introductions.
5. BOARD MEMBER REPORTS:
 - a. Richard Sloan hopes to wrap up the playground project in the next two weeks.
 - b. Steve Rebscher has had a great time working on the playground and Measure A.
 - c. Meegan Ochs-Potter is "working away on Measure A."
 - d. Christopher Sabec thanked the Community Center for all their efforts on behalf of the evacuees and for their recent annual fundraising Gala at the Golf Course.
 - e. Denise Bohman encouraged everyone to carry on.
6. ADMINISTRATIVE REPORTS:
 - a. John Carroll, Superintendent, reported on several items. (1) He gave condolences to fire victims and noted that at one point there were more volunteers than evacuees. He praised the efforts of the Community Center, who showed their true colors in coordinating with many factions of the community. When the Health Dept arrived, the Center was already in compliance with their list. The school gym was not needed but could have housed 125 people, with a shower and bathroom trailer in place. Poor air-quality and problems with staffing led to a County-wide decision to close all 19 school districts on Friday, October 13.

(2) John attended the California City School Superintendents Conference and was impressed with a presentation by the Discovery Channel Educational Director.

(3) John also attended a 2-day Tam District intensive on "Courageous Confrontations" which began some uncomfortable but necessary conversations about long-standing racial inequity in Marin. The emotionally moving conference provided no simple solutions but presented some new approaches. (4) The California School Board Conference will be held in San Diego Nov 30 - Dec 2. John will attend only if 2-3 other Board members would like to join him.

- b. Laura Shain, Principal, reiterated her appreciation for the Community Center and school staff for their beautiful, magnetic handling of the fire crisis. Everyone wanted to give and much was gained in the process. Open Classroom integrated 5 students - one for each grade including preschool - and Kristy Arroyo opened the art room over the weekend. The student-led volunteer organization "Children for Change" came in and many local students were involved with the effort. Laura also reported that the District practiced an earthquake drill today.
- c. Jeff Lippstreu, CBO, also thanked Dave Cort and the Center for their seamless coordination within the chaos, keeping everyone moving and busy. He said that State Nutritional Services was finally releasing 9 months of last year's revenue for free and reduced lunches (approx. 18K) after some arm wrestling. He also reported that the Facilities Committee was back on track.

7. **CORRESPONDENCE/INFORMATION ITEMS:**

John noted that correspondence items were self-explanatory. There were no comments.

A. **ITEMS FOR DISCUSSION ONLY:**

- 1. **SPECIAL UPDATE ON MEASURE A:** John Carroll reported that absentee ballots are already out for the parcel tax election on November 7. The tax comprises 20% of the total school budget. It will not create any new funding; passage will amount to "business as usual." Otherwise, difficult cuts will need to be made by March 15, 2018. There has been little organized opposition. The Pt. Reyes Light and Independent Journal have both endorsed the measure. Meegan was moved by all the positive press and student testimonials.
- 2. **POLICY FOR INTERDISTRICT ATTENDANCE:** New policy needs to be adopted after having withdrawn from "District of Choice" status. No additional funding is granted for transfer students, and any special needs that arise for those students must be assumed by the District through Grade 8. Christopher Sabec said that currently enrolled transfer students should be given the assurance that they will not be excluded regardless of any new policy. Meegan expressed that she has seen transfers work well and not, citing several examples, and added that transportation and attendance issues should be addressed before any new transfer students are accepted.

B. **CONSENT AGENDA:** **Motion:** Meegan Ochs-Potter moved to approve the Consent Agenda which included (1) Minutes - Regular Meeting, September 14, 2017 and Special Meeting, September 20, 2017 (2) Warrants and (3) Quarterly Report on Williams Uniform Complaints, October 2017. Steve Rebscher, second. Motion carried, 5 ayes (Sabec, Ochs-Potter, Sloan, Rebscher, Bohman.)

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed from the Consent Agenda to be discussed and acted upon individually.
2. BOARD APPROVAL OF TECHNICAL REVISION TO THE 2016/17 UNAUDITED ACTUALS: Jeff Lippstreu explained that he revised 2 line items to reflect a positive transfer out rather than a negative transfer in and then reclosed the books. He also made a technical revision to the CEA form to correct the class size number. **Motion:** Meeghan Ochs-Potter moved to approve the technical revisions. Christopher Sabec, second. Motion carried, 5 ayes (Sabec, Ochs-Potter, Sloan, Rebscher, Bohman.)

D. HUMAN RESOURCES/ACTION AGENDA

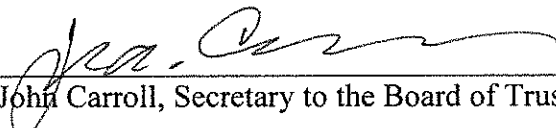
1. APPROVE APPOINTMENT OF JESSICA LERNER AS GARDEN COORDINATOR IN THE DISTRICT: **Motion:** Meeghan Ochs-Potter moved to approve Jessica Lerner as Garden Coordinator. Steve Rebschner, second. Motion carried, 5 ayes (Sabec, Ochs-Potter, Sloan, Rebscher, Bohman.)
2. APPROVAL OF APPOINTMENT OF EMMA PURKEY AS AN INSTRUCTIONAL ASSISTANT ASSIGNED TO THE MONTESSORI PROGRAM: **Motion:** Meeghan Ochs-Potter moved to approved Emma Purkey as Montessori Instructional Assistant. Steve Rebscher, second. Motion carried, 5 ayes (Sabec, Ochs-Potter, Sloan, Rebscher, Bohman.)
3. APPROVED CONTRACT FOR ADMINISTRATIVE ASSISTANT: **Motion:** Meeghan Ochs-Potter moved to approve the 2017/18 Contract of Employment for Donna Henderson, Administrative Assistant. Steve Rebscher, second. Motion carried, 5 ayes (Sabec, Ochs-Potter, Sloan, Rebscher, Bohman.)

NEXT AGENDA

The next Board meeting will be held on November 9. Items for discussion will include:

1. Outcome of Measure A
2. Long-range plans, to include community input
3. Educational component (to be determined)

The Meeting was adjourned at 6:33 pm.



John Carroll, Secretary to the Board of Trustees

11/15/17

Date