



LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, October 20, 2016

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Meegan Ochs-Potter, Chair. Members present were Denise Bohman, Meegan Ochs-Potter, Steve Rebscher and Christopher Sabec. Board Member Richard Sloan was excused. Also present were John Carroll, Superintendent, Laura Shain, Principal and Ana Mendez, Chief Business Official. Donna Henderson, Administrative Assistant, recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda (/ Rebscher/Bohman)
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 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 6:55 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. PUBLIC COMMENTS:
7. APPROVAL OF OPEN SESSION AGENDA Board Members approved the Open Session agenda (Rebscher/Bohman).
8. INTRODUCTIONS: Introductions were made. .
9. BOARD MEMBER REPORTS:
 - a. Denise Bohman expressed her sorrow for the 3 former Lagunitas students, Chance Maurer, Lance Argall and Chance Argall that were so tragically killed and sent prayers to their families.
 - b. Christopher Sabec expressed the same and how heart-wrenching it was for families to lose their loved ones.
10. ADMINISTRATIVE REPORTS:
 - a. John Carroll, Superintendent reported that he attended Ed Leader 21 event in Denver, CO. He also attended a JLAC meeting last week.

- b. Laura Shain, Principal, reported that the deaths of the 3 former students hit the adults more than the students. The Woodacre Deli is having a benefit on Monday night to raise funds for the family of the Argall brothers. She reported that the Bobcat Challenge was remarkable and that the Cheetah visit, arranged by Paloma Russ, was a great success. The District conducted an earthquake drill. Everyone is looking forward to “Victor Day” on Friday, Oct. 21st, to honor Victor Lucas who is retiring. The first Middle School dance will be held on Friday, Oct. 28th in the Lagunitas School Gym. The 8th graders are organizing the Halloween Carnival with help from parents Kristy Arroyo and Denise Wahl.
- c. Ana Mendez, CBO, informed the Board that she is working on the First Interim Report which will reflect changes to the budget through October 31st. The auditors are still reviewing the District’s Unaudited Actuals for the 2015/16 school year. The District will begin using the Mealtime Online application which will be installed during the Thanksgiving break – Nov. 21 through Nov. 25. There will be interviews for the district maintenance position on Friday, Oct. 21 and the Facilities Committee will be meeting on Wednesday, Oct. 26, 2016.

11. OTHER REPORTS: There were no other reports.

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the Enrollment Update for October 20, 2016, the District response to the Grand Jury Report of 2015-16 *Web Transparency Report Card: Bringing Marin County’s Local Governments to Light*, and the letter of October 14, 2016 from the Marin County Office of Education regarding the certification of the District’s 2015-16 Unaudited Actuals.

A. ITEMS FOR DISCUSSION ONLY:

1. DEFERRED MAINTENANCE FUND (FUND 14):

B. CONSENT AGENDA: **Motion:** Denise Bohman moved to approve the Consent Agenda which included (1) Minutes – Regular Meeting, September 22, 2016, (2) Warrants, (3) Interdistrict Transfer List #10, 2016/17 SY, and (4) October, 2016 Update of Contracted Services and Costs. Christopher Sabec, second. Motion carried, 4 ayes (Bohman, Ochs-Potter, Rebscher, Sabec) 1 absent (Sloan).

C. ACTION ITEMS

- 1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items were removed from the Consent Agenda for separate discussion and action.
- 2. APPROVE MEMORANDUM OF UNDERSTANDING – SUPERINTENDENT SERVICES: Board Members discussed the Memorandum of Understanding between the Bolinas Stinson Union School District and the Lagunitas School District for Superintendent Services. Board Members wished to add an additional agreement to the MOU - #10. CONSULTATION: The Lagunitas School District wishes to have input on professional development for the Superintendent. **Motion:** Denise Bohman moved to approve the MOU as revised with the addition of Item 10. Christopher Sabec, second. Motion carried, 4 ayes (Ochs-Potter, Bohman, Rebscher, Sabec) and 1 absent (Sloan).
- 3. APPROVE RESOLUTION #201707 ACKNOWLEDGING SERVICE TO THE LAGUNITAS SCHOOL DISTRICT: **Motion:** Denise Bohman moved to approve Resolution #2017-07 in appreciation of Victor Lucas, Custodian, upon his retirement from the Lagunitas School District. Christopher Sabec, second. Motion carried by roll call vote – Rebscher, aye, Ochs-Potter, aye, Bohman, aye, Sabec, aye and 1 absent (Sloan).

D. HUMAN RESOURCES/ACTION AGENDA:

- 1. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE for a 45 minute/day Student Supervision Position. **Motion:** Christopher Sabec moved to authorize a screening/interview committee for a 45 minute/day Student Supervision Position (lunchtime supervision). Denise

Bohman, second. Motion carried, 4 ayes (Ochs-Potter, Rebscher, Bohman. Sabec) and 1 absent (Sloan).

Agenda Planning: Board Members agreed that future agenda items should include (1) a discussion about the proposed medical marijuana dispensary in the valley, (2) contributing to the Deferred Maintenance Fund (Fund 14), (3) how to use the Developer Fee Fund 25, (4) a Wellness Committee report to the Board, (5) signage for the Pump Track, (6) a report from the Board Retreat scheduled for November 16, 2016 and (7) the Cafeteria audit.

The Meeting was adjourned at 8:30 p.m.

John Carroll, Secretary to the Board of Trustees

Date