



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. 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.
- (5 min.)
- 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. 11. REPORTS
- (40 min.)
- 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 Administrative 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 CSEA CHAPTER #749

DATE: October 30, 2017

TO: **Board of Trustees**
John Carroll, Superintendent

FROM: CSEA Chapter #749 Negotiations Committee

SUBJECT: Contract Negotiations for 2017 - 2018

CSEA is submitting the following articles and proposals for our successor collective bargaining agreement for the 2017-2018 years with the Lagunitas School District.

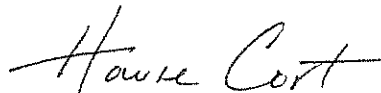
Article 4: Compensation

- CSEA is interested in a fair and equitable salary increase for all classified employees

Article 7: Health and Welfare

- CSEA is interested in an increase in District's contribution for benefits.

We look forward to a mutually positive and respectful negotiations process.



Howie Cort
Chapter President
CSEA Chapter #749



LAGUNITAS SCHOOL DISTRICT
PO BOX 308
SAN GERONIMO, CA 94963

DATE: November 9, 2017

TO: CSEA CHAPTER #749

HOWIE CORT, PRESIDENT

FROM: THE LAGUNITAS SCHOOL DISTRICT BOARD OF TRUSTEES

JOHN CARROLL, SUPERINTENDENT

RE: REOPENERS FOR THE 2017/18 CONTRACT NEGOTIATIONS

The Lagunitas School District Board of Trustees is submitting the following for contract negotiations for the 2017/18 school year:

1. Article 1: Recognition and Definitions: The District is interested in making the position of Account Clerk a Confidential Classified Position.
2. The District is interested in adding an article to define District rights.

2017-18 ENROLLMENT NOVEMBER 2017

	TK	K	1	2	3	4	5	6	7	8	TOTAL	
OPEN	2	9	12	17	11	11	18	5			85	
Interdistrict	0	0	3	1	0	0	0	0	0	0	4	4.71%
MONTESSORI	2	8	13	11	14	15	13				76	
Interdistrict	0	0	0	0	0	2	1				3	3.95%
MIDDLE SCHOOL								23	29	36	88	
Interdistrict								0	1	2	3	3.41%
	4	17	25	28	25	26	31	28	30	36	249	
Total ID Transfers		0	3	1	0	2	1	0	1	2	10	



MARIN COUNTY
OFFICE OF EDUCATION

12.

1111 LAS GALLINAS AVENUE/P.O. BOX 4925
SAN RAFAEL, CA 94913-4925
marincoe@marinschools.org

MARY JANE BURKE
MARIN COUNTY
SUPERINTENDENT OF SCHOOLS

(415) 472-4110
FAX (415) 491-6625

October 27, 2017

Mr. Stephen Rebscher, President
Lagunitas Elementary School District
P.O. Box 1021
Woodacre, CA 94973

Dear Mr. Rebscher:

We have reviewed the Lagunitas School District's 2016-2017 Unaudited Actuals and forwarded the reports to the California Department of Education. Enclosed is a copy of the signed Certification for your records.

If you have any questions, please contact my office at (415) 491-6607.

Sincerely,

MARY JANE BURKE
Marin County Superintendent of Schools

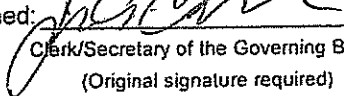
JAMES R. CERRETA
Assistant Superintendent

cc: John Carroll, Superintendent
Jeff Lippstreu, Chief Business Official

UNAUDITED ACTUAL FINANCIAL REPORT:

To the County Superintendent of Schools:

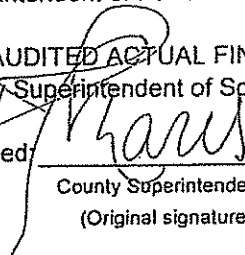
2016-17 UNAUDITED ACTUAL FINANCIAL REPORT. This report was prepared in accordance with Education Code Section 41010 and is hereby approved and filed by the governing board of the school district pursuant to Education Code Section 42100.

Signed: 
Clerk/Secretary of the Governing Board
(Original signature required)

Date of Meeting: Oct 19, 2017

To the Superintendent of Public Instruction:

2016-17 UNAUDITED ACTUAL FINANCIAL REPORT. This report has been verified for accuracy by the County Superintendent of Schools pursuant to Education Code Section 42100.

Signed: 
County Superintendent/Designee
(Original signature required)

Date: 10.26.17

For additional information on the unaudited actual reports, please contact:

For County Office of Education:

Kate Lane
Name
Senior Director
Title
(415) 499-5822
Telephone
klane@marinschools.org
E-mail Address

For School District:

Jeff Lippstreu
Name
C.B.O.
Title
(415) 488-4118 x226
Telephone
jlippstreu@lagunitas.org
E-mail Address



OCT 31 '17 PM 1:41

TOM TORLAKSON

STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

CALIFORNIA
DEPARTMENT OF
EDUCATION

October 24, 2017

CNIPS ID: 01898-SN-21-PSD

Vendor Number: 6535-00

Certified Mail: 7014 0510 0000 5526 1153

John Carroll, Superintendent
Lagunitas Elementary School District
One Lagunitas School Road
San Geronimo, CA 94963-0308

Dear Superintendent Carroll:

This letter is in reference to the notice, dated August 16, 2016, advising Lagunitas Elementary School District (LESD) and its authorized representative, Ms. Ana Mendez, that the California Department of Education (CDE) had placed a hold on LESD's School Nutrition Program (SNP) meal reimbursements. The action was taken as the result of LESD's failure to submit acceptable corrective action documentation (CAD) to address findings revealed during the March 29, 2016, administrative review of LESD's SNP, as required by 7 CFR, sections 210.15(a)(3) and 210.18(j).

The CDE has received and approved LESD's CAD as of October 24, 2017. As a result, the payment hold placed on LESD's SNP meal reimbursements has been removed.

If you have any questions regarding this letter, you may contact me by e-mail at twarchild@cde.ca.gov or by phone at 916-319-0458.

Sincerely,

Turtle Warchild, Analyst
Program Integrity Unit
Nutrition Services Division

TW:tw

B-1



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

Date

LAGUNITAS SCHOOL DISTRICT

BOARD MEETING

B-2

DATE: NOVEMBER 9, 2017

Page/s

Included;

Batch	16	1 - 3
Batch	17	4

DISTRICT: 021 LAGUNITAS SCHOOL DISTRICT
 BATCH: 0016 OCTOBER 2017
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	DEPOSIT TYPE FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
20177377	003020/	AMERIGAS				
		PO-180039	1. 01-0000-0-5505.00-0000-8200-000-000-000		3070010011/102083270 PROPANE	93.27
			1. 01-0000-0-5505.00-0000-8200-000-000-000		3070010020/102088436 PROPANE	87.92
			1. 01-0000-0-5505.00-0000-8200-000-000-000		3070010000/102083324 PROPANE	172.70
			1. 01-0000-0-5505.00-0000-8200-000-000-000		3070009990/102092432 PROPANE	141.01
					WARRANT TOTAL	\$494.90
20177378	003179/	FAGEN FRIEDMAN				
		PO-180011	1. 01-0000-0-5829.00-0000-7100-000-000-000		54470 AUGUST2017 LEGAL SERVICE	124.00
					WARRANT TOTAL	\$124.00
20177379	000785/	DONNA HENDERSON				
		PV-180069	01-0000-0-5960.00-0000-7200-000-000-000		REIMB USPS RETURNED SUPPLIES	33.78
		PV-180071	01-8150-0-4300.00-0000-8110-000-000-000		REIMB NEW LOCKS	79.77
		PV-180080	01-1100-0-4300.00-0000-7110-000-000-000		REIMB STAFF & BOARD MTG SUPPL	68.00
			01-1100-0-4300.00-1110-2700-000-000-000		REIMB STAFF & BOARD MTG SUPPL	11.50
					WARRANT TOTAL	\$193.05
20177380	001869/	JEFFREY LIPPSTREU				
		PV-180078	01-0000-0-5230.00-0000-7200-000-000-000		REIMB DMV,FUEL, MILEAGE, SUPPL	20.33
			01-0000-0-5839.00-0000-7200-000-000-000		REIMB DMV,FUEL, MILEAGE, SUPPL	293.00
			01-1100-0-4301.00-0000-8200-000-000-000		REIMB DMV,FUEL, MILEAGE, SUPPL	102.57
			01-8150-0-4300.00-0000-8110-000-000-000		REIMB DMV,FUEL, MILEAGE, SUPPL	14.97
					WARRANT TOTAL	\$430.87
20177381	002444/	NATHAN T MURRAY				
		PV-180079	01-1100-0-4300.00-1110-1000-025-003-507		REIMB MONTESSORI PE/SHED SUPPL	44.24
					WARRANT TOTAL	\$44.24
20177382	000372/	OFFICE DEPOT				
		PO-180035	1. 01-1100-0-4300.00-0000-7200-000-000-000		970187195001 BAND AIDS, OFFICE	24.95
			1. 01-1100-0-4300.00-0000-7200-000-000-000		970187195001 OFFICE SUPPLIES	63.55

DISTRICT: 021 LAGUNITAS SCHOOL DISTRICT
 BATCH: 0016 OCTOBER 2017
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	DEPOSIT TYPE FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
		PO-180111	1. 01-1100-0-4300.00-1110-1000-025-003-504		968907581001 MICHELLE/MONT ORD	158.08
			WARRANT TOTAL			\$246.58
20177383	000158/	ONGARO & SONS INC				
		PO-180103	1. 01-8150-0-5840.00-0000-8200-000-000-000		189031 TRERMO LIB/CONF RM.GAS	207.00
			WARRANT TOTAL			\$207.00
20177384	002658/	SPP FUND II LLC				
		PO-180014	1. 01-0000-0-5510.00-0000-8200-000-000-000		000148025026 SEP17 SOLAR COSTS	1,588.28
			WARRANT TOTAL			\$1,588.28
20177385	003248/	WELLS FARGO VENDOR				
		PO-180009	1. 01-0000-0-5620.00-0000-7200-000-000-000		67615471 COPY MACHINES PYMNT	595.38
			WARRANT TOTAL			\$595.38
*** FUND	TOTALS ***		TOTAL NUMBER OF CHECKS:	9	TOTAL AMOUNT OF CHECKS:	\$3,924.30*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	9	TOTAL AMOUNT:	\$3,924.30*

DISTRICT: 021 LAGUNITAS SCHOOL DISTRICT
 BATCH: 0016 OCTOBER 2017
 FUND : 13 CAFETERIA FUND

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	DEPOSIT TYPE FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
20177386	002470/	CLOVER STORNETTA				
		PO-180013	1. 13-5310-0-4700.00-0000-3700-000-000-000	0100769923	LUNCH PROGRAM DAIRY	23.00
			1. 13-5310-0-4700.00-0000-3700-000-000-000	100774816	LUNCH PROGRAM DAIRY	22.50
			WARRANT TOTAL			\$45.50
20177387	001505/	FOWLER BROTHERS				
		PO-180030	1. 13-5310-0-4700.00-0000-3700-000-000-000	165959	LUNCH PROGRAM PRODUCE	373.85
			WARRANT TOTAL			\$373.85
20177388	003144/	GHIRINGHELLI				
		PO-180031	1. 13-5310-0-4700.00-0000-3700-000-000-000	371	LUNCH PROGRAM PIZZA	290.00
			WARRANT TOTAL			\$290.00
*** FUND	TOTALS ***		TOTAL NUMBER OF CHECKS:	3	TOTAL AMOUNT OF CHECKS:	\$709.35*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	3	TOTAL AMOUNT:	\$709.35*
*** BATCH	TOTALS ***		TOTAL NUMBER OF CHECKS:	12	TOTAL AMOUNT OF CHECKS:	\$4,633.65*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	12	TOTAL AMOUNT:	\$4,633.65*
*** DISTRICT	TOTALS ***		TOTAL NUMBER OF CHECKS:	12	TOTAL AMOUNT OF CHECKS:	\$4,633.65*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	12	TOTAL AMOUNT:	\$4,633.65*

DISTRICT: 021 LAGUNITAS SCHOOL DISTRICT
 BATCH: 0017 OCTOBER 2017
 FUND : 01 GENERAL FUND

WARRANT	VENDOR/ADDR REQ#	NAME (REMIT) REFERENCE LN	DEPOSIT TYPE FD RESC Y OBJT SO GOAL FUNC LOC ACT GRP	ABA NUM	ACCOUNT NUM DESCRIPTION	AMOUNT
20178074	002212/	CDW Government Inc.				
		PO-180056	1. 01-1100-0-4400.00-0000-7150-000-000-000		KLC920 DISPLAY 3840X2160	395.70
			WARRANT TOTAL			\$395.70
20178075	000785/	DONNA HENDERSON				
		PV-180081	01-0000-0-4310.00-1511-1010-000-000-000		REIMB INTERVENTION/AMY SUP	145.55
			WARRANT TOTAL			\$145.55
20178076	002052/	LEARNING WITHOUT TEARS				
		PO-180086	1. 01-6300-0-4100.00-1110-1000-025-003-000		1150656 MONTESSORI MATERIALS	1,066.66
			WARRANT TOTAL			\$1,066.66
20178077	000055/	MARIN COUNTY OFFICE				
		PO-180116	1. 01-0000-0-5210.00-1110-2140-000-000-243		180159 9/21HSTRY WRKSHP CUSICK	199.00
			WARRANT TOTAL			\$199.00
20178078	000002/	PG&E				
		PO-180002	1. 01-0000-0-5510.00-0000-8200-000-000-000		8558428898-0 OCT17 ELECTRICITY	788.20
			1. 01-0000-0-5510.00-0000-8200-000-000-000		2172974049-4 OCT17 ELECTRICITY	105.01
			1. 01-0000-0-5510.00-0000-8200-000-000-000		9922772254-5 OCT17 ELECTRICITY	19.06
			WARRANT TOTAL			\$912.27
20178079	003201/	SEEDS INC				
		PO-180043	1. 01-9040-0-5840.00-1110-3110-000-000-000		1691 OCT17 DISTR COUNSELING	2,640.00
			WARRANT TOTAL			\$2,640.00
*** FUND	TOTALS ***		TOTAL NUMBER OF CHECKS:	6	TOTAL AMOUNT OF CHECKS:	\$5,359.18*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	6	TOTAL AMOUNT:	\$5,359.18*
*** BATCH	TOTALS ***		TOTAL NUMBER OF CHECKS:	6	TOTAL AMOUNT OF CHECKS:	\$5,359.18*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	6	TOTAL AMOUNT:	\$5,359.18*
*** DISTRICT	TOTALS ***		TOTAL NUMBER OF CHECKS:	6	TOTAL AMOUNT OF CHECKS:	\$5,359.18*
			TOTAL ACH GENERATED:	0	TOTAL AMOUNT OF ACH:	\$.00*
			TOTAL EFT GENERATED:	0	TOTAL AMOUNT OF EFT:	\$.00*
			TOTAL PAYMENTS:	6	TOTAL AMOUNT:	\$5,359.18*

LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

INTERDISTRICT TRANSFER LIST #8 2017-2018
November 9, 2017

INCOMING:

Zoe O. English (2nd)

FROM:

Ross Valley SD

New

Isabella Lipari Maxon (7th)

Nicasio SD

Renewal

OUTGOING:

TO:

C-2

SPECIFIC WAIVER: SCHOOL SITE COUNCIL- COMPOSITION OF MEMBERS

First Time Waiver:

Renewal Waiver: X

SW-1 (Rev. 10-2-2009) <http://www.cde.ca.gov/re/lr/wr/>

Send Original plus one copy to:
Waiver Office, California Department of Education
1430 N Street, Suite 5602
Sacramento, CA 95814

Send electronic copy in **Word** and
back-up material to: waiver@cde.ca.gov

CD CODE						
2	1	6	5	3	5	9

Local educational agency: LAGUNITAS ELEMENTARY SCHOOL DISTRICT			Contact name and recipient of approval/denial notice: LAWRENCE H. ENOS			Contact person's e-mail address: lenos@marin.k12.ca.us		
Address: PO Box 308, One Lagunitas School Road, San Geronimo		(City) CA	(State) CA	(ZIP) 94963	Phone (and extension, if necessary): 415-488-4118			
Fax number: 415-488-9617		Period of request: (month/day/year) From: July 1, 2014 To: June 31, 2016			Local board approval date: (Required) April 24, 2014			

LEGAL CRITERIA

1. Authority for the waiver: Write the Education Code (EC) Section citation, which authorizes the waiver of the specific EC Section you want to waive: X Specific code section: EC 52863

2. California Education Code or California Code of Regulations or portion to be waived.
Section to be waived: (number) EC 52852
shared school-site council

We are requesting a shared school-site council composed of 10 members – the shared school principal, 3 classroom teachers, selected by their peers, one other school representative, and 5 parents/community members, selected by peers.

3. Renewal of Waiver No: 36-4-10'1-W-20 approved by SBE on 7/19/2012
(Renewals of waivers must be submitted two month before the active waiver expires.)

4. Collective bargaining unit information.

Does the district have any employee bargaining units? ___ No X Yes If yes, please complete required information below:

Bargaining unit(s) consulted on date(s): April 10, 2014

Name of bargaining units and representative(s) consulted: CSEA: California State Employees Association -, Linda "Howie" Cort, President, and Michelle Benjamin, President; LTA: Lagunitas Teachers Association.

The position(s) of the bargaining unit(s): ___ Neutral X Support ___ Oppose (Please specify why)

Comments (if appropriate):

5. Advisory committee or school site council that reviewed the waiver (All involved are REQUIRED). Name: Lagunitas School Site Council

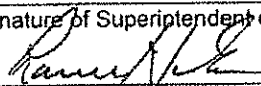
Date advisory committee/council reviewed request: April 22, 2014

X Approve ___ Neutral ___ Oppose

Were there any objection? Yes ___ No X (If there were objections please specify)

SPECIFIC WAIVER REQUEST

SW-1 (Rev. 10-2-2009)

6.	Education Code or California Code of Regulations section to be waived. Use a strike-out key if only portions of sections are to be waived). <i>EC 52852</i>	
7.	<p>Desired outcome/rationale. State what you hope to accomplish with the waiver. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. (Attach additional pages if necessary.)</p> <p>In the Lagunitas School District there shall be one site council for grades K-8. The Council shall represent both school sites – Lagunitas Elementary and San Geronimo Valley Elementary. The District has 302 students in K-8, a part-time superintendent and a full time principal. Lagunitas Elementary has 7 classroom teachers for 160 students K-8 and San Geronimo has 7 classroom teachers for 142 students. The two schools are within a quarter mile of each other, across a bridge over a creek, and share the principal. They also share special education and targeted assistance services.</p>	
8.	Demographic Information: Lagunitas School District has 302 students and is located in a rural town in West Marin County, CA.	
<p>Is this waiver associated with an apportionment related audit penalty? (per EC 41344) <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (If yes, please attach explanation or copy of audit finding)</p> <p>Has there been a Coordinated Compliance Review finding on this issue? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (If yes, please attach explanation or copy of CCR finding)</p>		
<p>District or County Certification – I hereby certify that the information provided on this application is correct and complete.</p>		
Signature of Superintendent or Designee: 	Title: Superintendent	Date: 4/24/2014
Signature of SELPA Director (only if a Special Education Waiver)		Date:
FOR CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY		
Staff Name (type or print):	Staff Signature:	Date:
Unit Manager (type or print):	Unit Manager Signature:	Date:
Division Director (type or print):	Division Director Signature:	Date:
Deputy (type or print):	Deputy Signature:	Date: