



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, March 15, 2018**

Richard Sloan, President  
Christopher Sabec, Clerk  
Denise Bohman  
Meegan Ochs-Potter  
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  
(5 min.) 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.
- 6:30 p.m. 5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Chair will announce any reportable  
(30 min.) 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. 11. REPORTS – “What Works” a report on practices that have the highest impact on student learning, presented by  
(10 min.) John Carroll, Superintendent.
12. CORRESPONDENCE/INFORMATION ITEMS:
  - 1. Enrollment Update, March, 2018
  - 2. Certificated Seniority List 2017/18
  - 3. 2017-18 Quarterly Investment Report as of Dec. 31, 2017
- 7:20 p.m. A. ITEMS FOR DISCUSSION ONLY  
(15 min.)
  - 1. LONG RANGE PLAN: Superintendent John Carroll will update the Board of Trustees regarding the Long Range Plan.

7:35 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, Feb. 15, 2018
2. Warrants
3. Attendance Calendar Worksheet for the 2018/19 school year.
4. Interdistrict Transfer #4. 2018/19 SY.
5. Request for Overnight Field Trip for Anita Collision's 5/6 Grade Class from May 21 to May 23, 2018 at Alice Eastwood Group Campground at Mt. Tamalpais State Park.
6. Request for Overnight Field Trip for Alex Cusick's 4/5 Grad Class from April 23 to April 25, 2018 at Malakoff Diggins State Historic Park.

7:40 p.m.  
(50 min.)

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Items removed from the Consent Agenda above.
2. RESOLUTION # 2018-10 UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT: Board Members will approve Resolution #2018-19 Uniform Public Construction Cost Accounting Act in which the Board will elect to become subject to the uniform public construction cost accounting procedures set forth in the Act and to the Commission's policies and procedures manual and cost accounting review procedures.
3. RESOLUTION #2018-11 GUN CONTROL/SAFETY ON CAMPUS: Board Members will pass Resolution #2018-11 that calls for necessary and appropriate action from state and federal lawmakers to institute stricter gun laws.
4. STAFFING PLAN: John Carroll, Superintendent, and the Board of Trustees will discuss and approve the District's Staffing Plan for the 2018/19 school year.
5. BOARD MANDATED SPECIAL RESERVE FOR SPECIAL EDUCATION: Board members will discuss and take action on setting aside a reserve of \$96,000 for potential Special Education costs.
6. BOARD MANDATED SPECIAL RESERVE FOR STRS/PERS PENSION COSTS: Board Members will discuss and take action on setting aside a reserve of \$59,067 for pension costs for the State Teachers Retirement System (STRS) and the Public Employees Retirement System (PERS).
7. 2017/18 CONSOLIDATED APPLICATION, PART II: Jeff Lippstreu, CBO, will present the Consolidated Application, Part II for Funding Categorical Aid Programs for the 2017/18 SY.

8:30 p.m.

D. HUMAN RESOURCES/ACTION AGENDA :

1. ACCEPT LETTER OF RESIGNATION FROM NATHAN MURRAY, CERTIFICATED TEACHER: Board Members will accept a letter of resignation from Nathan Murray, Certificated Teacher.

(5 minutes)

AGENDA PLANNING

8:40 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, March 15, 2018

1. **CALL TO ORDER:** The meeting was called to order at 5:00 p.m. by Denise Bohman, Chair. Members present were Denise Bohman, Steve Rebscher, Richard Sloan, Meegan Ochs-Potter and Christopher Sabec. 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/Rebscher)
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, and Management/Confidential, requested by John Carroll, Superintendent and pursuant to Section 54957: Public Employee Discipline/Dismissal/Release, requested by John Carroll, Superintendent.
5. **RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School):** The Board of Trustees reconvened at 6:10 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. **PUBLIC COMMENTS:** Dave Cort, Director of the SGVCC, reminded the Board of the fundraising event (and Howie's birthday celebration) at the Lagunitas Brewing Company on Tuesday, April 10<sup>th</sup>. He also asked that the Wellness Committee meet with the Board in an upcoming board meeting.
7. **APPROVAL OF OPEN SESSION AGENDA:** Board Members approved the Open Session agenda.
8. **INTRODUCTIONS:** Introductions were made; there were approximately 7 members of the public in attendance.
9. **BOARD MEMBER REPORTS:**
  - a. Trustee Steve Rebscher reported that he has been working in negotiations with LTA and the group will meet again in May.
  - b. Trustee Denise Bohman announced that she will be taking charge of the Book Fair next year.

10. ADMINISTRATIVE REPORTS:

- a. John Carroll, Superintendent, informed the Board that ICE arrested a parent of Novato School District. John also updated the Board on the Janus VS. AFSCME that could weaken the state's public employee unions by forbidding them from collecting fees from workers who don't want to join them. The California Supreme Court expects to have a decision this June.
- b. Laura Shain, Principal, reported on the recent (March 12, 2018) staff development day. Teachers used the time to give input to the Long Range Plan and John and Laura met with the middle school staff in the afternoon to discuss middle school report cards. There will be 3 upcoming overnight field trips for Jenelle, Anita and Alex's classes. The third trimester starts with new electives. On April 17<sup>th</sup> there will be an event to remember those students who were killed in Florida.
- c. Jeff Lippstreu, CBO, reported that computer equipment and other items were stolen on Monday night (April 12) from the San Geronimo School. Health care is increasing next year by about 8%.

11. REPORTS – “What Works”. A report on practices that have the highest impact on student learning was presented by John Carroll, Superintendent. Please view the website-visible-learning.org for more information.

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the enrollment update of March, 2018, the Certificated Seniority List 2017/18, and the 2017/18 Quarterly Investment Report as of Dec. 31, 2017.

A. ITEMS FOR DISCUSSION ONLY:

1. LONG RANGE PLAN: John Carroll, Superintendent, reviewed the timeline of the Long Range Planning process. He reminded the Board that they employed Sarah Fisk as the facilitator and that the Long Range Plan Committee, consisting of Board President Richard Sloan, Trustee Steve Rebscher and Superintendent John Carroll, have been meeting with Sarah to plan the survey for parents, community, and students in anticipation of the Forum scheduled for April 18, 2018. John also met with teachers and classified employees to get their input for the Long Range Plan.

B. CONSENT AGENDA: **Motion:** Steve Rebscher moved to approve the Consent Agenda which included (1) Minutes – Regular Meeting, February 15, 2018, (2) Warrants. (3) Attendance Calendar Worksheet for the 2018/19 school year, (4) Interdistrict Transfer List #4, 2018/19 school year, (5) Request for overnight field trip for Anita Collison's 5/6 Grade Class from May 21 to May 23, 2018 at Alice Eastwood Group Campground at Mt. Tamalpais State Park and (6) Request for overnight field trip for Alex Cusick's 4/5 Grade Class from April 23 to April 25, 2018 at Malakoff Diggins State Historic Park. Meegan Ochs-Potter, second. Motion carried 5 ayes (Bohman, Rebscher, Sloan, Sabec, Ochs-Potter).

C. ACTION ITEMS

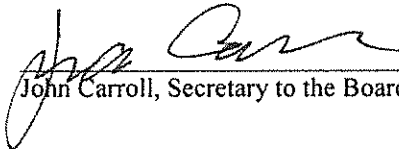
1. ITEMS REMOVED FROM THE CONSENT AGENDA: No items.
2. RESOLUTION 2018-10 UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT:  
**Motion:** Meegan Ochs-Potter moved to approve Resolution #2018=10 for the Uniform Public Construction Accounting Act which increases the formal bid limit to over \$175,000. Steve Rebscher, second. Motion carried by roll call vote – Rebscher, aye, Sloan, aye, Ochs—Potter, aye, Sabec, aye, and Bohman, aye.

3. RESOLUTION # 2018-11 GUN CONTROL/SAFETY ON CAMPUS: **Motion:** Steve Rebscher moved to approve Resolution #2018-11 Gun Control/Safety on Campus. Meegan Ochs-Potter, second. Motion carried by roll call vote - Rebscher, aye, Sloan, aye, Och—Potter, aye, Sabec, aye, and Bohman, aye.
4. STAFFING PLAN: John Carroll, Superintendent, presented the Certificated and Classified Staffing Plan for the 2018/19 school year. Staff for certificated will remain at 13 FTE, Classified will remain the same – 14.856 FTE and also Management/Administration will be the same – 2.5 FTE. **Motion:** Meegan Ochs-Potter moved to approve the 2018/19 staffing plan . Steve Rebscher, second. Motion carried, 5 ayes (Rebscher, Sloan, Ochs-Potter, Sabec, Bohman).
5. BOARD MANDATED SPECIAL RESERVE FOR SPECIAL EDUCATION: **Motion:** Christopher Sabec moved to approve the special reserve of \$96,000 in anticipation of a continuance of the annual encroachment to the general fund for special education. Meegan Ochs-Potter, second. Motion carried, 5 ayes (Rebscher, Sloan, Ochs-Potter, Sabec and Bohman).
6. BOARD MANDATED SPECIAL RESERVE FOR STRE/PERS PENSION COSTS: **Motion:** Meegan Ochs-Potter moved to approve a Special Reserve for STRS/PERS increases of \$59,067. Steve Rebscher, second. Motion carried, 5 ayes (Sabec, Ochs-Potter, Sloan, Bohman, Rebscher).
7. 2017/18 CONSOLIDATED APPLICATION, PART II: Jeff Lippstreu, CBO, presented the 2017/18 Consolidated Application, Part II. **Motion:** Meegan Ochs-Potter moved to approve the 2017/18 Consolidated Application, Part II. Steve Rebscher, second. Motion carried, 3 ayes, (Sabec, Rebscher, Bohman), 1 no (Sloan) and 1 abstention (Ochs-Potter).

D. HUMAN RESOURCES/ACTION AGENDA:

1. ACCEPT LETTER OF RESIGNATION from Nathan Murray, Certificated Teacher. **Motion:** Denise Bohman moved to accept, with regret, the letter of resignation from Nathan Murray who will not be returning next year. Steve Rebscher, second. Motion carried, 5 ayes (Bohman, Rebscher, Sabec, Sloan and Ochs-Potter).

The Meeting was adjourned at 8:35 p.m.

  
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 John Carroll, Secretary to the Board of Trustees

4/26/18  
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 Date