



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

Closed Session in Room 20, Lagunitas School
(Room 20 is next to the Lagunitas School Library)
Thursday, December 7, 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

- 9:00 a.m.
1. CALL MEETING TO ORDER (Room 20, Lagunitas Campus) - Steve Rebscher, 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.*
 4. RECESS TO CLOSED SESSION: Board Members will recess to Closed Session pursuant to Section 54957: Public Employee Discipline/Dismissal/Release, requested by John Carroll, Superintendent.
- 10:00 a.m.
5. RECONVENE INTO OPEN SESSION (Room 20, Lagunitas School): The Chair will announce any reportable action taken in Closed Session.

BOARD RETREAT TOPICS

- A. FINANCIAL UPDATE: Jeff Lippstreu, CBO, and John Carroll, Superintendent, will present information to the Board about the District.
- B. LONG RANGE PLAN: Board Members will begin to plan a Long Range Plan for the District.

12:00 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 SPECIAL MEETING
OF THE BOARD OF TRUSTEES – BOARD RETREAT

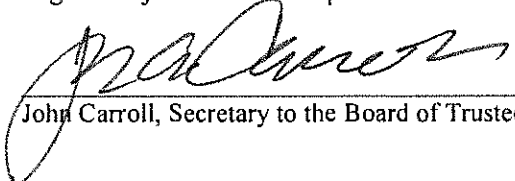
Thursday, December 7, 2017

1. CALL TO ORDER: The meeting was called to order at 9:00 a.m. by Steve Rebscher, Chair. Members present were Denise Bohman, Richard Sloan, Christopher Sabec, Meegan Ochs-Potter and Steve Rebscher. Also present was John Carroll, Superintendent, Laura Shain, Principal, and Jeff Lippstreu, CBO. Donna Henderson, Administrative Assistant, recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no public present.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session pursuant to Section 54957: Public Employee Discipline/Dismissal/Release, requested by John Carroll, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 11:00 a.m. The Chair announced that no action was taken during Closed Session.

BOARD RETREAT TOPICS.

- A. FINANCIAL UPDATE: The administration presented information about District finances for discussion.
- B. LONG RANGE PLAN: Board Members discussed a timeline and a facilitator for a Long Range Plan.

The Meeting was adjourned at 12:00 p.m.


John Carroll, Secretary to the Board of Trustees

12/14/17
Date