



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, December 14, 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), Richard Sloan, 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 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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- 6:45 p.m. PUBLIC HEARING: The Lagunitas School District will open a public hearing for the purpose of sunshining the Contract Proposals from the Lagunitas Teachers Association, CTA/NEA, for the 2017-18 school year.**
- 6:50 p.m. PUBLIC HEARING: The Lagunitas School District will open a public hearing for the purpose of sunshining Contract Proposals from the District to the Lagunitas Teachers Association, CTA/NEA, for the 2017-18 school year.**
- 6:55 p.m. 11. REPORTS – None.
(10 min.)
12. CORRESPONDENCE/INFORMATION ITEMS:
- Enrollment Update, December, 2017
- 7:05 p.m. A. ITEMS FOR DISCUSSION ONLY
(30 min.)
1. LONG RANGE PLANNING: Board Members will continue to discuss the process for long range planning including a timetable, the use of a facilitator, and the organizational structure of the 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, Nov. 16, 2017 and Special Meeting – Board Retreat, Dec. 7, 2017.
2. Warrants

7:40 p.m.
(35 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. ANNUAL REORGANIZATION OF THE BOARD: Board Members will elect a President, a District Clerk and a Trustee Representative to the Marin County School Boards Association..
3. FIRST INTERIM REPORT: Jeff Lippstreu, CBO, will present the First Interim Report of the Adopted 2017/18 School Budget for discussion and approval.

8:15 p.m.

D. HUMAN RESOURCES/ACTION AGENDA : No items.

(5 minutes)

AGENDA PLANNING

8:20 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, December 14, 2017

1. CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Steve Rebscher, Chair. Members present were Denise Bohman, Meegan Ochs-Potter, Christopher Sabec, and Steve Rebscher. Trustee Richard Sloan was excused. 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/Ochs-Potter)
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, 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 6:40 p.m. The Chair announced that no reportable action was taken in Closed Session.
6. PUBLIC COMMENTS: Will Hubert, School Linked Coordinator, announced that there will be a Community Café on Jan. 23, 2018 to discuss how to better support youth in West Marin. The event is sponsored by the West Marin Coalition for Healthy Youth.
7. APPROVAL OF OPEN SESSION AGENDA: Meegan Ochs-Potter moved to approve, Steve Rebscher, second. Motion carried, 4 ayes.
8. INTRODUCTIONS: Introductions were not needed.
9. BOARD MEMBER REPORTS:
 - a. Denise attended the recent Facilities Committee meeting. The main discussion item was the playground up at San Geronimo.
 - b. Christopher Sabec stated that the Board Retreat was very informational.
 - c. Meegan Ochs-Potter reminded the board of the upcoming Bingo Blast, the fundraiser for the Middle School. She is looking forward to the Long Range planning process.
 - d. Steve Rebscher reported on some safety issues at the SG playground that have surfaced as children continue to play on the new structure.

10. ADMINISTRATIVE REPORTS:

- a. John Carroll, Superintendent, informed the Board of sad news from Drake High School – the unexpected death of a current senior. He has received communication from various community members asking about the school district’s position on the sale of the SG golf course. He replied that the Board is taking no position and is hoping to maintain the best possible good relations with everyone in the community and that we, as a district, are focused on having a great public school district. John attended the JLAC meeting the previous morning and gave the Board Members updates on issues affecting Marin County Schools. A goal of the JLAC is to raise awareness about the increased costs of pension plans and what that means to public schools and how to increase school funding in general.
- b. Laura Shain, Principal, announced some upcoming holiday events. The Open Classroom is hosting a “Teddy Bear Tea Party “in honor of Sandy Dorward on December 19th. The Montessori program is studying North America and holidays around the world and Nathan’s class recently made potato latkes. In Middle School, the first trimester ended and new electives started Nov. 30th. The MS staff will be enforcing the student cell phone policy at school more consistently. The College of Marin drama class ended and each student in the class received 0.5college credit.
- c. Jeff Lippstreu, CBO, reported on the November 29 meeting of the Facilities Committee. The priority list was discussed. Playground updates were discussed and the use of the 49ers Shack.

PUBLIC HEARING: At 7:45 p.m., the Chair opened a public hearing for the purpose of sunshining Contract Proposals from the Lagunitas Teachers Association, CTA/NEA for the 2017/18 school year. John Carroll, Superintendent, pointed out that the District disagrees with the statement from LTA regarding the “improved financial condition of the District”. John also noted that Laura Shain, Principal, and Jeff Lippstreu, CBO, will be joining the District team along with himself and Trustees Sloan and Rebscher. The hearing was closed at 7:50 p.m.

PUBLIC HEARING: At 7:50 p.m. the Chair opened a public hearing for the purpose of sunshining Contract Proposals from the District to the Lagunitas Teachers Association, CTA/NEA, for the 2017/18 school year. The hearing was closed at 7:53 p.m.

11. **REPORTS** – There were no reports.

12. **CORRESPONDENCE/INFORMATION ITEMS:** Board Members reviewed the enrollment update of December 2017.

A. ITEMS FOR DISCUSSION ONLY:


1. **LONG RANGE PLANNING:** John Carroll, Superintendent, announced that the goal for the evening would be to set a timeline for the process of Long Range Planning. John is in the process of finding a facilitator for the process at a cost of \$5000 or less. Board Members suggested that the District host 2 to 3 Community Forums, a staff forum (to be scheduled after the first community forum) with the goal of completing the new Long Range Plan by May, 2018.

B. **CONSENT AGENDA: Motion:** Christopher Sabec moved to approve the Consent Agenda which included (1) Minutes – Regular Meeting, November 16, 2017 and Special Meeting, Board Retreat – December 7, 2017, and (2) Warrants. Denise Bohman, second. Motion carried 4 ayes (Bohman, Sabec, Ochs-Potter and Rebscher) and 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. ANNUAL REORGANIZATION OF THE BOARD: **Motion:** Denise Bohman nominated Richard Sloan to President of the Board. Christopher Sabec, second. Motion carried, 4 ayes (Bohman, Sabec, Ochs-Potter, and Rebscher) and 1 absent (Sloan). **Motion:** Meegan Ochs-Potter nominated Christopher Sabec as Clerk of the Board. Denise Bohman, second. Motion carried, 4 ayes (Ochs-Potter, Bohman, Sabec, and Rebscher) and 1 absent (Sloan). **Motion:** Meegan Ochs-Potter nominated Richard Sloan as Board representative to the Marin County School Board Association. Denise Bohman, second. Motion carried, 4 ayes (Ochs-Potter, Bohman, Sabec, and Rebscher) and 1 absent (Sloan).
3. FIRST INTERIM REPORT: Jeff Lippstreu, CBO, presented the 2017-18 Budget Revision #1 and the First Interim Report with Positive Certification to the Lagunitas School District Board of Trustees. **Motion:** Denise Bohman moved to approve Budget Revision #1 of the 2017/18 adopted budget and the First Interim Report with Positive Certification. Meegan Ochs-Potter, second. Motion carried, 4 ayes (Bohman, Ochs-Potter, Sabec, and Rebscher) and 1 absent (Sloan).

The Meeting was adjourned at 9:20 p.m.



John Carroll, Secretary to the Board of Trustees

Date 1/18/18