



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, February 15, 2018

*Richard Sloan, President
Christopher Sabec, Clerk
Denise Bohman
Meegan Ochs-Potter
Steve Rebscher*

*John Carroll, Superintendent
Laura Shain, Principal
Jeff Lippstreu, Chief Business Official*

- 5:00 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.*
- 5:05 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.
- 6:00 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
- 6:10 p.m. - LONG RANGE PLAN:** BOARD MEMBERS AND ADMINISTRATION WILL INTRODUCE FACILITATOR SARAH FISK WHO WILL REVIEW THE PROCESS AND PLAN FOR DEVELOPING A NEW LONG RANGE PLAN FOR THE LAGUNITAS SCHOOL DISTRICT. (45 minutes)
- 6:55 p.m. 9. BOARD MEMBER REPORTS
(40 min.)
10. ADMINISTRATIVE REPORTS:
- John Carroll, Superintendent
 - Laura Shain, Principal
 - Jeff Lippstreu, Chief Business Official
11. REPORTS – “What Works” – a report on practices that have the highest impact on student learning, presented by John Carroll, Superintendent.
12. CORRESPONDENCE/INFORMATION ITEMS:
- a. Enrollment Update, February, 2018
 - b. Letter of January 16, 2018 from the Marin County Office of Education regarding the District’s First Interim Report.
 - c. Certification of Corrective Action 2016/17 Audit Findings from the Marin County Office of Education.
 - d. Kraven Committee Laura Shain, Principal, will present the recommendation from the Kraven Committee for Middle School Science for the 2017/18 school year.
 - e. Performance Indicator Review (PIR): Laura Shain, Principal, will present the PIR which she completed and submitted on January 31, 2018 to the California Department of Education (Specialized Programs/Special Education, Quality Assurance Process) and Jon Lenz, Asst. Superintendent, Special Education, MCOE.

7:35 p.m.
(30 min.)

A. ITEMS FOR DISCUSSION ONLY

1. DEFICIT SPENDING REDUCTION PLAN: Board and Administration will discuss the process for possible budget reductions intended to reduce deficit spending in the District.

8:05 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, January 18, 2018
2. Warrants
3. Certificated Seniority List, 2017/18
4. Classified Seniority List, 2017/18
5. School Calendar for the 2018/19 school year.
6. Interdistrict Transfer List #3, 2018/19 school year.

8:10 p.m.
(20 min.)

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Items removed from the Consent Agenda above.
2. GYM STORAGE: Board Members will receive an update from Jeff Lippstreu, CBO, regarding additional storage space for the Lagunitas School Gymnasium.
3. APPROVE INTERAGENCY AGREEMENT – Transportation Procedures to Ensure School Stability for Foster Students.
4. APPROVE PURCHASE OF SERVICE FROM APPTEGY FOR THE DEVELOPMENT OF SCHOOL COMMUNICATIONS SYSTEM, INCLUDING MOBILE APP AND WEBSITE HOSTING: Board Members will review and approve a contract with Apptegy for the development of a school communications system, including a mobile app and website hosting, one-time set up fee of \$6000 and annual renewal of \$3500.

D. HUMAN RESOURCES/ACTION AGENDA :

1. ACCEPT LETTER OF RESIGNATION from Emma Purkey, Instructional Assistant, effective January 31, 2018.
2. ACCEPT LETTER OF RETIREMENT from Mwanza Furaha, Asst. Cook.

(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>



B-1

LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, February 15, 2018

1. **CALL TO ORDER:** The meeting was called to order at 5:00 p.m. by Richard Sloan, Chair. Members present were Denise Bohman, Steve Rebscher and Richard Sloan. Trustees Christopher Sabec and Meegan Ochs-Potter were 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/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, announced that the annual Talent Show will take place on March 17th in the multi-purpose room on the Lagunitas school campus. There will be a fundraising event for the community center at the Lagunitas Brewing Company on Tuesday, April 10th from 5:30 to 8:30 p.m.
7. **APPROVAL OF OPEN SESSION AGENDA:** Denise Bohman moved to approve, Steve Rebscher, second. Motion carried, 3 ayes.
8. **INTRODUCTIONS:** Introductions were made; there were approximately 15 members of the public in attendance.

LONG RANGE PLAN: Sarah Fisk, Facilitator, gave an overview of the planning work that has been done so far. She has been meeting with John Carroll, Superintendent, Richard Sloan, Board President, and Trustee Steve Rebscher. Members of the audience gave input to the planning charts that she presented.

9. BOARD MEMBER REPORTS:

- a. Trustee Denise Bohman asked that when the board meeting is adjourned it should be in honor to those staff and students who were massacred at Stoneman Douglas High School in Parkland, Florida on February 14th.
- b. Trustee Steve Rebscher reported that he has been working in negotiations with LTA and also with the planning committee for the Long Range Plan.
- c. Trustee Richard Sloan announced that the San Geronimo School playground is 99% complete.

10. ADMINISTRATIVE REPORTS:

- a. John Carroll, Superintendent, informed the Board that he has recently attended conferences – a Math Leadership Conference in Stanford with Jo Boles, and a Masters In Governance training, presented by the California School Boards Association.
- b. Laura Shain, Principal, reminded the audience of the 3 upcoming productions for each of the programs.
- c. Jeff Lippstreu, CBO, has been working with the staff at the Marin County Office of Education in their review of the District's First Interim Report. The Facilities Committee meets again near the end of March. Alejandro Alvarado, District Maintenance person, has been doing great things in the school garden.

11. REPORTS – “What Works”. A report on practices that have the highest impact on student learning was postponed until the March meeting.

12. CORRESPONDENCE/INFORMATION ITEMS: Board Members reviewed the enrollment update of February, 2018, the letter of January 16, 2018 from the Marin County Office of Education regarding the District's First Interim Report, the Certification of Corrective Action, 2016/17 Audit Findings from the Marin County Office of Education, the Kraven Committee recommendation for Middle School Science for the 2017/18 school year, and the Performance Indicator Review, prepared by Laura Shain, Principal, for the California Department of Education regarding our Special Education Program.

A. ITEMS FOR DISCUSSION ONLY:

1. DEFICIT SPENDING REDUCTION PLAN: John Carroll, Superintendent, announced that the district budget is looking better and that the deficit might be considerably lower than projected. He suggested that the Board delay the process discussion until the next regular board meeting when more trustees are in attendance.

B. CONSENT AGENDA: Richard Sloan asked that Item B-3 Certificated Seniority List be removed from the Consent Agenda for separate discussion. **Motion:** Denise Bohman moved to approve the Consent Agenda which included (1) Minutes – Regular Meeting, January 18, 2018, (2) Warrants. (4) Classified Seniority List 2017/18, (5) School Calendar for the 2018/19 school year, and (6) Interdistrict Transfer List #3, 2018/19 school year. Steve Rebscher, second. Motion carried 3 ayes (Bohman, Rebscher, and Sloan) 2 absent (Sabec, Ochs-Potter).

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA: Item B-3. Richard Sloan stated his objection to the Certificated Seniority List, stating that he believes that it is a core value of the district is that parents choose the teachers in their program. **Motion:** Denise Bohman moved to approve the Certificated Seniority List for the 2017/18 school year.. Steve Rebscher, second. Motion failed, no

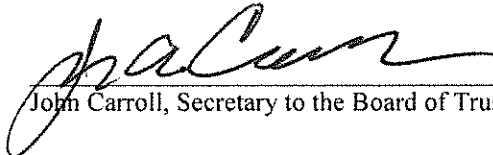
majority vote – 2 ayes (Bohman, Rebscher), 1 no (Sloan) and 2 absent (Ochs-Potter, Sabec). This item will be on Correspondence/Information Items for the next board meeting on March 15th, 2018.

2. GYM STORAGE: Jeff Lippstreu, CBO, gave an update on the storage unit for the gym. He informed the board that he will be looking into the California Uniform Public Construction Cost Accounting Act which will give the District more leeway in the execution of the gym project.
3. APPROVE INTERAGENCY AGREEMENT: **Motion:** Steve Rebscher moved to approve the Interagency Agreement with the Marin Health and Human Services Department – Children Family Services (“CFS”) for Transportation Procedures to ensure School Stability for Foster Students. Denise Bohman, second. Motion carried 3 ayes (Rebscher, Bohman, Sloan) and 2 absent (Sabec, Ochs-Potter).
4. APPROVE PURCHASE OF SERVICE FROM APPTGY FOR THE DEVELOPMENT OF SCHOOL COMMUNICATIONS SYSTEM, INCLUDING MOBILE APP AND WEBSITE HOSTING: **Motion:** Denise Bohman moved to approve a contract with Apptgy for the development of a school communications system, including a mobile app and website hosting, one time set-up fee of \$6000 and annual renewal of \$3500. Steve Rebscher, second. Motion carried, 3 ayes (Bohman, Rebscher, Sloan) and 2 absent (Sabec and Ochs-Potter).

D. HUMAN RESOURCES/ACTION AGENDA:

1. ACCEPT LETTER OF RESIGNATION from Emma Purkey, Instructional Assistant, effective January 31, 2018. **Motion:** Denise Bohman moved to approve letter of resignation from Emma Purkey, Instructional Assistant, effective January 31, 2018. Steve Rebscher, second. Motion carried, 3 ayes (, Rebscher, Bohman, Sloan) and 2 absent (Sabec, Ochs-Potter).
2. ACCEPT LETTER OF RETIREMENT FROM MWANZA FURAHA, ASST. COOK: **Motion:** Denise Bohman moved to accept, with regret, the resignation letter from Mwanza Furaha, Assistant Cook.. Steve Rebscher, second. Motion carried, 3 ayes (Bohman, Sloan, Rebscher) and 2 absent (Sabec, Ochs-Potter).

The Meeting was adjourned at 8:45 p.m.


John Carroll, Secretary to the Board of Trustees

3/15/2018
Date