



LAGUNITAS SCHOOL DISTRICT
1 LAGUNITAS SCHOOL ROAD
SAN GERONIMO, CALIFORNIA

REGULAR MEETING OF THE GOVERNING BOARD

Thursday, October 20, 2022

Closed Session: 5:30 p.m. - (Staff Lounge)

Open Session: 6:30 p.m. - (Middle School Room 12)

Zoom Link: <http://zoom.us/j/7576299001?pwd=RXRVQ2VmYjQ1K29lay9XMWMwbUJYQT09>

Amos Klausner, President
Steve Rebscher, Clerk
Richard Sloan
Denise Bohman
James Sanders

John Carroll, Superintendent
Laura Shain, Asst. Superintendent / Principal

- 5:30 p.m.
1. **CALL MEETING TO ORDER:** 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.*
 4. **RECESS TO CLOSED SESSION:** Board Members will recess to Closed Session. Closed Session Agenda:
 - A. Pursuant to Section 54957.6 Conference with Labor Negotiator; Certificated, Classified, Management/Confidential
 - B. Pursuant to Section 54957: Public Employee Performance Evaluation
- 6:30 p.m.
5. **RECONVENE INTO OPEN SESSION:** 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 comment, discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on the agenda.*
 7. **APPROVAL OF OPEN SESSION AGENDA:** Board Members will review and approve the Open Session Agenda.
 8. **REPORTS:**
 - A. BOARD MEMBER REPORTS
 - B. ADMINISTRATIVE REPORTS
 1. John Carroll, Superintendent
 2. Laura Shain, Assistant Superintendent / Principal
 - C. SAN GERONIMO VALLEY COMMUNITY CENTER REPORT
 9. **CORRESPONDENCE / INFORMATION ITEMS:**
 - A. Enrollment Update: October, 2022
 - B. Classified School Employees Association (CSEA) Unit Member Promotions MOU
 - C. CSEA Food Service MOU
 - D. Marin County Office of Education Letter dated September 15, 2022
 - E. Letter to Ike Allen of the Point Reyes Light from Superintendent John Carroll

10 **ITEMS FOR DISCUSSION ONLY:**

- A. RACIAL EQUITY POLICY from Asst. Superintendent / Principal Laura Shain.
- B. PUBLIC SAFETY COMMUNICATION TOWER PRESENTATION from Chief Barry Hutchings, Western Fire Chiefs Association.
- C. IDENTITY AND VALUES PROPOSAL from Asst. Superintendent / Principal Laura Shain.
- D. SCHOOL ENGAGEMENT

11 **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.

- A. Minutes – Meeting: September 8, 2022 and September 15, 2022
- B. Quarterly Report on Williams Uniform Complaints, October 2022

12 **DISCUSSION / ACTION ITEMS:**

- A. ITEMS REMOVED FROM THE CONSENT AGENDA: Items removed from the Consent Agenda above may be discussed and acted upon individually.
- B. LONG RANGE PLAN: Status update.

13 **HUMAN RESOURCES / ACTION ITEM:**

- A. APPROVE RECOMMENDATION FROM ADMINISTRATION TO EMPLOY JULIET SCHILLER: Board Members are asked to approve a recommendation from Administration to employ Juliet Schiller as Library Aide for the 2022-2023 school year.
- B. APPROVE RECOMMENDATION FROM ADMINISTRATION TO EMPLOY MICHELLE MYERS: Board Members are asked to approve a recommendation from Administration to employ Michelle Myers as Garden Coordinator for the 2022-2023 school year.
- C. ACCEPTANCE OF LETTER OF RESIGNATION from Katherine Wethington, Resource Specialist Assistant.
- D. ACCEPTANCE OF LETTER OF RESIGNATION from John Carroll, Superintendent.

14 **AGENDA PLANNING:** Rain Bioswale Presentation

15 **ADJOURN:** The next regular meeting of the Board of Trustees of the Lagunitas School District is scheduled for Thursday, November 17, 2022 at 6:30 p.m.

Accessibility Accommodations: The Lagunitas School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact Liz Wickersham at 415-488-4118 x 201. All efforts will be made for reasonable accommodations in accordance with applicable law.

Public Records: In accordance with Government Code section 54957.5 and the Public Records Act, public records that are distributed to a majority of the Board of Trustees concerning the open session agenda will be made available upon request. Such records distributed less than 72 hours prior to regular meeting are available for inspection at the Lagunitas School District Office located at 1 Lagunitas School Road, San Geronimo.

COPIES OF BOARD AGENDAS AND REPORTS PRESENTED AT THIS MEETING CAN BE FOUND ON THE
LAGUNITAS SCHOOL DISTRICT WEBSITE: **www.lagunitas.org**