



**LAGUNITAS SCHOOL DISTRICT**

One Lagunitas School Road

**San Geronimo, CA 94963**

**REGULAR MEETING OF THE GOVERNING BOARD**

**THURSDAY, NOVEMBER 17, 2022**

**Closed Session: 5:30 pm** - (Staff Lounge)

**Open Session: 6:30 pm** - (Middle School Room 12)

*Amos Klausner, President*

*Steve Rebscher, Clerk*

*Richard Sloan*

*Denise Bohman*

*James Sanders*

*John Carroll, Superintendent*

*Laura Shain, Asst. Superintendent / Principal*

**1. CALL MEETING TO ORDER:**

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.

Closed Session Agenda:

1. Pursuant to Section 54957.6 Conference with Labor Negotiator, John Carroll, Certificated, Classified, Management/Confidential
2. Pursuant to Section 54957: Public Employee Discipline/Dismissal/Release

**5. RECONVENE INTO OPEN SESSION:**

The Chair will announce if any reportable action taken in Closed Session.

**6. APPROVAL OF OPEN SESSION AGENDA:**

Board Members will review and approve the Open Session Agenda.

**7. 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.

**8. REPORTS**

8.1. Board Member Reports

8.2. Administrative Reports

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

8.3. San Geronimo Valley Community Center Report

**9. CORRESPONDENCE / INFORMATION ITEMS**

9.1. Enrollment Update: November 2022

9.2. Marin County Office of Education letter dated October 17, 2022  
Certification of 2021-2022 Unaudited Actual Financial Report.

9.3. Classified School Employee Association (CSEA) MOU dated October 14, 2022  
Memorandum of Understanding between Lagunitas School District and CSEA, Lagunitas Chapter 749 for Emergency Temporary Extension of Use of Substitutes in Vacant Classified Positions.

**10. ITEMS FOR DISCUSSION ONLY**

10.1. Development of Racial Equity Policy from Asst. Superintendent / Principal Laura Shain.

10.2. Long Range Plan: Status update.

10.3. Program Configuration Planning Strategy for 2023-2024  
Discuss plan for decision regarding next year's two elementary program continuation, merger, or other options.

## **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.

### **Consent Action**

11.1. Minutes - Meeting: October 20, 2022

11.2. Warrants: September and October 2022

## **12. DISCUSSION / ACTION ITEMS:**

12.1. Public Safety Communication Tower

Request from 'Tower Engineering Professionals, Inc.' to install cell tower on Lagunitas School District property.

12.2. Stormwater Retention Swale at Upper Campus

Preston Brown, Director of Watershed Conservation, Salmon Protection and Watershed Network (SPAWN) will make a presentation to the board.

12.3. Annual Board Organization Meeting

Per Education Code 35143, the date and time of the annual organizational meeting must be selected by the Governing board at a regular board meeting held prior to December 1, 2022. The organizational meeting must be held within the 15-day period that commences December 9, 2022. It is recommended that the Lagunitas School District Board select December 9, 2022, for their annual organizational meeting.

Board organization meeting determines President, District Clerk, and Trustee Representative/Member of the Marin County School Board Association Board of Directors for 2023.

12.4. Approve Resolution #2023-08

Acknowledgement of Service to the Students of the Lagunitas School District.

12.5. Approve Resolution #2023-09

Acknowledgement of Service to the Students of the Lagunitas School District.

## **13. HUMAN RESOURCES / ACTION ITEM:**

13.1. Acceptance of Letter of Resignation from James Reynolds,

Student Supervision.

13.2. Approve Superintendent/Principal contract for Laura Shain.

#### **14. AGENDA PLANNING**

#### **15. ADJOURN**

The next regular meeting of the Board of Trustees of the Lagunitas School District is scheduled for Thursday, December 8, 2022 at 6:30 pm and Friday, December 9, 2022 at 9:00 am.

**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 One Lagunitas School Road, San Geronimo.

Copies of Board Agendas and Reports presented at this meeting can be found under the menu tab labeled "School Board" on the Lagunitas School District website:

**Lagunitas.org**