



LAGUNITAS SCHOOL DISTRICT
One Lagunitas School Road
San Geronimo, California

REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, DECEMBER 8, 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

Laura Shain, Superintendent/Principal

1. CALL MEETING TO ORDER:

James Sanders, 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:

- 4.1. Pursuant to Section 54957.6: Conference with Labor Negotiator, Superintendent/Principal Laura Shain;

- 4.2. Pursuant to Section 54957: Public Employee Discipline/Dismissal/Release

5. 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.

6. APPROVAL OF OPEN SESSION AGENDA:

Board Members will review and approve the Open Session Agenda.

7. REPORTS

- 7.1. BOARD MEMBER REPORTS

- 7.2. SAN GERONIMO VALLEY COMMUNITY CENTER REPORT

8. DISCUSSION/ACTION ITEMS:

- 8.1. FIRST INTERIM REPORT
PRESENTATION OF THE FIRST INTERIM REPORT OF THE ADOPTED
2021-22 SCHOOL BUDGET FOR DISCUSSION AND APPROVAL.

9. CORRESPONDENCE / INFORMATION ITEMS

- 9.1. Enrollment Update: December 2022
- 9.2. Letter to Superintendent/Principal Laura Shain and Trustees from a group of School District Families
- 9.3. Letter to Superintendent/Principal Laura Shain and Trustees from Michelle Granelli

10. ITEMS FOR DISCUSSION ONLY

- 10.1. LONG RANGE PLAN

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 - Meetings: November 9, 2022 and November 17, 2022

11.2. Warrants: November 2022

12. HUMAN RESOURCES / ACTION ITEM:

12.1. APPROVE RECOMMENDATION(S) FROM ADMINISTRATION TO EMPLOY KATIE GRUBE: Board Members are asked to approve a recommendation from Administration to employ Katie Grube as an Instructional Assistant and Student Supervisor for the 2022-2023 school year.

13. AGENDA PLANNING

14. ADJOURN

The next regular meeting of the Board of Trustees of the Lagunitas School District is scheduled for Thursday, January 19, 2022 at 6:30 p.m.

There will be a Special Board Meeting on Friday, December 9, 2022 at 8:15 a.m. for the Annual Reorganization of the Board.

***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:

www.lagunitas.org