



LAGUNITAS SCHOOL DISTRICT

One Lagunitas School Road
San Geronimo, CA

REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, MARCH 9, 2023

Closed Session: 5:00 pm - (Staff Lounge)

Open Session: 6:30 pm - (Multipurpose Room)

Richard Sloan, President

Aaron Michelson, Clerk

Denise Bohman

Steve Rebscher

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 Negotiators; Certificated, Classified, Management/Confidential
- 4.2. Pursuant to Section 54957: Public Employee

Discipline/Dismissal/Release

4.3. Pursuant to Section 54956.9 (d): Conference with Legal Counsel-Anticipated Litigation

4.4. Reconvene in Open Session

5. REPORT OUT FROM CLOSED SESSION

6. INTRODUCTIONS

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. APPROVAL OF OPEN SESSION AGENDA

Board Members will review and approve the Open Session Agenda.

9. REPORTS

9.1. Board Member Reports

9.2. Administrative Report

9.3. Facilities Report

9.4. San Geronimo Valley Community Center Report

10. CORRESPONDENCE / INFORMATION ITEMS

10.1. Enrollment Update: March 2023

10.2. Letter from Montessori Parent Group

10.3. Letter from Middle School Teachers

11. DISCUSSION / ACTION ITEMS

11.1. Approval of Second Interim Report

11.2. Approval of Home to School Transportation Service Plan

11.3. Marin County Office of Education Contract for Business Services

- 11.4. Discussion on Decision Making Process and Timeline
Regarding Possibly Unifying All Elementary Students into the
Open Classroom Program
Later in March, there will be a joint parent group meeting to consider
joining the two programs together.

12. ITEMS FOR DISCUSSION ONLY

- 12.1. Local Control Accountability Plan (LCAP)
· Review and Community Input
- 12.2. Long Range Plan
· Discussion on the goals: Technology and Finance & Staffing
- 12.3. First Reading of Board Policy (BP 5117)/Regulation (AR 5117):
Interdistrict Attendance

13. 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

- 13.1. Recommend Approval of Minutes - Meeting: February 16, 2023
- 13.2. Recommend Approval of Interdistrict Transfer List #8, 2022-2023
- 13.3. Recommend Approval of Interdistrict Transfer List #2, 2023-2024
- 13.4. Recommend Approval of Warrants for February 2023

14. HUMAN RESOURCES / ACTION ITEMS

- 14.1. CONSConsider Request From Employee Caitlin Mohan
- 14.2. Approve Recommendation From Administration to Employ Christina Ortega: Board Members are asked to approve a recommendation from Administration to employ Christina Ortega as Chief Business Official for the 2022-2023 school year.
- 14.3. Approve Recommendation From Administration to Employ

Instructional Assistant and Student Supervisor Candidates:
Board Members are asked to approve a recommendation
from Administration to employ Instructional Assistant and
Student Supervisor candidates for the 2022-2023 school year.

- 14.4. Authorize Interview Committees for the Positions of
Elementary School Teachers for 2023-2024.

15. AGENDA PLANNING

16. ADJOURN

The next regular meeting of the Board of Trustees of the Lagunitas School District is
scheduled for Thursday, April 20, 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 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