



LAGUNITAS SCHOOL DISTRICT

One Lagunitas School Road
San Geronimo, CA

REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, APRIL 20, 2023

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

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

Richard Sloan, President

Aaron Michelson, Clerk

Denise Bohman

Steve Rebscher

James Sanders

Laura Shain, Superintendent/Principal

1. CALL MEETING TO ORDER:

Aaron Michelson, 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

Introductions to be made by all those in attendance, including a special introduction of our new CBO Christina Ortega.

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. LEAP Report
- 9.5. San Geronimo Valley Community Center Report

10. CORRESPONDENCE / INFORMATION ITEMS

- 10.1. Enrollment Update: April 2023
- 10.2. Marin County Office of Education Letter dated April 14, 2023

11. ITEMS FOR DISCUSSION ONLY

- 11.1. Local Control Accountability Plan (LCAP)
 - Review and Ongoing Community Input
- 11.2. Long Range Plan
 - Discussion on the goals: (A) Technology and (D) Service & Civic Responsibility
- 11.3. First Reading of Board Policy (BP 5117)/Regulation (AR 5117): Interdistrict Attendance

12. 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

- 12.1. Minutes - Meetings: March 9, 2023 and March 31, 2023
- 12.2. Warrants for March 2023
- 12.3. Interdistrict Transfer List #3, 2023-2024
- 12.4. Williams Quarterly Report for January - March 2023

13. DISCUSSION / ACTION ITEMS:

- 13.1. Marin County Office of Education Contract for Business Services
- 13.2. Kitchen Infrastructure and Training Funds
- 13.3. Audit Report for the Lagunitas School District as of June 30, 2022, prepared by Stephen Roatch Accountancy Corporation.

14. HUMAN RESOURCES / ACTION ITEM:

- 14.1. Approve Recommendation from Administration for the Employment of Amy Nestler as School Secretary.
Board Members are asked to approve a recommendation from Administration to employ Amy Nestler as School Secretary for the 2022-2023 school year.

- 14.2. Approve Recommendation from Administration for the Employment of Shannan Walt as an Elementary School Teacher.

Board Members are asked to approve a recommendation from Administration to employ Shannan Walt as a TK/K/1st Grade Elementary School Teacher for the 2023-2024 school year.

- 14.3. Approve Resolution #2023-10: Resolution Regarding Release of Temporary Certificated Employee.

Board Members are asked to approve Resolution #2023-10 regarding the release of temporary certificated employee Allison Evans for the succeeding school year.

- 14.4. Approve Chief Business Official (CBO) Contract.

The recommendation is that the Board approve Christina Ortega's contract as Chief Business Official. The terms of this agreement shall be from July 1, 2023 through June 30, 2026.

15. AGENDA PLANNING

- 15.1. Shared Services Presentation by Trustee Denise Bohman.

16. ADJOURN

The next regular meeting of the Board of Trustees of the Lagunitas School District is scheduled for Thursday, May 11, 2023 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