

LAGUNITAS SCHOOL DISTRICT

One Lagunitas School Road
San Geronimo, CA

BOARD RETREAT

SPECIAL MEETING OF THE GOVERNING BOARD

WEDNESDAY, AUGUST 9, 2023

Closed Session: 2:00 pm

Open Session: 2:30 pm

Location: Conference Room (Lower Campus)

Richard Sloan, President

Aaron Michelson, Clerk

Denise Bohman

James Sanders

Aaron Michelson

Laura Shain, Superintendent/Principal

Christina Ortega, Chief Business Official

1. CALL MEETING TO ORDER

Richard Sloan, 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 54956.9 (d): Conference with Legal Counsel-Anticipated Litigation
- 4.2 Pursuant to Section 54957: Public Employee Appointment/Discipline/Dismissal/Release
- 4.3 Reconvene in Open Session

5. REPORT OUT FROM 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. DISCUSSION/ACTION

8.1 Heat Mitigation

8.2 CAL Card

8.3 Lagunitas School Road Traffic Concerns

8.4 Long Range Plan

8.5 Future Planning

9. ADJOURN

The next regular meeting of the Board of Trustees of the Lagunitas School District is scheduled for Thursday, August 17, 2023 at 6:30 p.m.