



LAGUNITAS SCHOOL DISTRICT
SAN GERONIMO, CALIFORNIA

REGULAR MEETING OF THE GOVERNING BOARD

NOTE: Board of Trustees will meet via Zoom video conference.
Open Session will be called to order at 11:00 a.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/88989406343?pwd=d0FRR09lcnRoMlZlYNTY5akxjRU9FZz09>

Meeting ID: 889 8940 6343 **Password:** 9rXCLq

THURSDAY, JUNE 4, 2020
Open Session: 11:00 a.m.

Steve Rebscher, President
James Sanders, Clerk
Richard Sloan
Denise Bohman
Amos Klausner

John Carroll, Superintendent
Laura Shain, Principal
Jeff Lippstreu, Chief Business Official

- 11:00 a.m.
1. **CALL MEETING TO ORDER:** Denise Bohman, Chair
 2. **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 discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. The Chair may limit each presenter to a specific time.
 3. **APPROVAL OF OPEN SESSION AGENDA:** Board Members will review and approve the Open Session Agenda.
 4. **REPORTS**
 - A. **BOARD MEMBER REPORTS**
 - B. **ADMINISTRATIVE REPORTS**
 1. John Carroll, Superintendent
 2. Laura Shain, Principal
 3. Jeff Lippstreu, Chief Business Official
 5. **PUBLIC HEARING:**

***2020-2021 LAGUNITAS SCHOOL DISTRICT BUDGET:** The Chair will open a public hearing to receive comments from the public relevant to the proposed 2020-2021 Lagunitas School District Budget.*

***2020-2021 LAGUNITAS SCHOOL DISTRICT RESERVE LEVELS:** The Chair will open a public hearing to receive comments from the public relevant to the proposed 2020-2021 Lagunitas School District Reserves (supplemental 3% Reserve for Economic Uncertainty due to Basic Aid status).*
 6. **CORRESPONDENCE / INFORMATION ITEMS**
 - A. **Enrollment Update:** June, 2020 and Projected Enrollment for 2020-2021

7. ITEMS FOR DISCUSSION:

- A. PRESENTATION OF THE LAGUNITAS SCHOOL DISTRICT BUDGET FOR THE 2020-2021 SCHOOL YEAR:** Jeff Lippstreu, CBO, will present the 2020-2021 Lagunitas School District Budget for discussion.
- B. EXCESS OF MINIMUM RESERVE REQUIREMENTS:** Jeff Lippstreu, CBO, will present information of balances that are in excess of the Minimum Reserve Requirements, a 3% reserve for Economic Uncertainty due to Basic Aid status, as well as reserves for special education and pension costs.
- C. SCHOOL RE-OPENING TASK FORCE:** John Carroll, Superintendent will present information on the development of a School Re-opening Task Force.

8. 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

- A.** Minutes – Regular Meeting, May 20, 2020
- B.** May 2020 Warrants
- C.** Interdistrict Transfer #2, 2020-2021 SY

DISCUSSION / ACTION ITEMS:

- A. ITEMS REMOVED FROM THE CONSENT AGENDA:** Items removed from the Consent Agenda above may be discussed and acted upon individually.
- B. RESOLUTION #2021-03 REGARDING THE EDUCATION PROTECTION ACCOUNT:** The recommendation is for Board Members to approve this resolution which will inform the public on the use of Proposition 30 Funds in the District for the 2020-21 school year.
- C. RESOLUTION #2021-04 REGARDING 2020-21 TAX ANTICIPATION NOTE (TAN):** The recommendation is for Board Members to approve the establishment of a TAN with the County of Marin for the 2020-21 fiscal year.
- D. COVID-19 OPERATIONS WRITTEN REPORT FOR LAGUNITAS SCHOOL DISTRICT.** Due to the impact of the response to COVID-19, the state has postponed the deadline for Local Control and Accountability Plans (LCAP) to December 2020. In lieu of having an LCAP to present, the state is requiring school districts to present the attached response to COVID-19 document. The document outlines the steps Lagunitas School District took in order to continue providing students a quality education, nutritional support and social-emotional services during the time of distance learning. The recommendation is that Board Members approve this report.

HUMAN RESOURCES / ACTION ITEMS: No items.

AGENDA PLANNING:

ADJOURN: The next regular meeting of the Board of Trustees of the Lagunitas School District is scheduled for Thursday, June 25, 2020 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 1 Lagunitas School Road.