

SPECIAL MEETING OF THE GOVERNING BOARD

NOTE: Board of Trustees will meet via Zoom video conference. Open Session will be called to order at 4:00 p.m.

Join Zoom Meeting: https://us02web.zoom.us/i/85403981066?pwd=RTJGS05tUGdiU0FMdS9zbUdWTnE4QT09

Meeting ID: 854 0398 1066 Password: 357264

WEDNESDAY, November 4, 2020 Open Session: 4:00 p.m.

Steve Rebscher, President James Sanders, Clerk Richard Sloan Denise Bohman Amos Klausner John Carroll, Superintendent Laura Shain, Principal Jeff Lippstreu, Chief Business Official

4:00 p.m.

- 1. CALL MEETING TO ORDER: Steve Rebscher, Chair
- APPROVAL OF OPEN SESSION AGENDA: Board Members will approve the Open Session Agenda.
- 3. 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.
- APPROVAL OF OPEN SESSION AGENDA: Board Members will review and approve the Open Session Agenda.
- 5. ITEM FOR DISCUSSION:
 - A. School Re-Opening Plan: This is an opportunity for the full Board to discuss how it can be most helpful in participating in the on-going planning and further decision making.

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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.

LAGUNITAS DISTRICT WEB SITE: http://www.lagunitas.org

John Carroll Superintendent, Lagunitas School District

Memo

To: Board of Trustees

From: John Carroll

Date: November 4, 2020

Re: Re-Opening Update/On-going planning

Item: Discussion/Action

Background:

At a meeting on October 28, the Board indicated a desire to meet more frequently to receive updates and participate in discussions about plans to re-open the district to in-person instruction. Tonight's special meeting will provide the board an opportunity to discuss how the full Board can be most helpful in participating in on-going planning and further decision making.

Recommendation:

No recommendation at this time.

Cost: NA

Expected impact on equity:

No anticipated impact.