



LAGUNITAS SCHOOL DISTRICT

One Lagunitas School Road
San Geronimo, CA

REGULAR MEETING OF THE GOVERNING BOARD

THURSDAY, SEPTEMBER 14, 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

Christina Ortega, Chief Business Official

To propose an item for placement on a future agenda the public may contact the District Secretary Liz Wickersham at Lwickersham@lagunitas.org or call (415) 488-4118 or propose the item during the Public Comments section.

1. CALL MEETING TO ORDER:

Denise Bohman, 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 Reports
- 9.3. Facilities Report
- 9.4. LEAP Report
- 9.5. San Geronimo Valley Community Center Report

10. CORRESPONDENCE / INFORMATION ITEMS

- 10.1. Enrollment Update: September 2023
- 10.2. CSEA Crossing Guard MOU

11. PUBLIC HEARING - INSTRUCTIONAL MATERIALS SUFFICIENCY:

The Board of Trustees will open a public hearing for comments regarding the determination that the Lagunitas School District has sufficient textbooks/instructional materials that are aligned to the content standards and are

consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in reading/language arts, mathematics, science, and history/social science and that each pupil, including English Learners, will have a standards-aligned textbook or instructional materials, or both, to use in class and to take home.

12. ITEMS FOR DISCUSSION ONLY

12.1. Board Meeting Practices and Relations

12.2. Property & Liability Inspection Report

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. Minutes - Meetings: August 9, 2023 and August 17, 2023

13.2. Warrants: August 2023

13.3. Interdistrict Transfer Request #7, 2023-2024

14. DISCUSSION / ACTION ITEMS:

14.1. Accept Resignation of Richard Sloan as Board President.

14.2. Election of New Board President for the rest of the current term (ends December 14, 2023).

1. The Board President or Designee takes nominations for a new Board President.
2. The Board President or Designee calls for a motion to elect a new Board President.

14.3. APPROVAL OF UNAUDITED ACTUALS FOR THE 2022-2023 SCHOOL YEAR.

14.4. Adoption of Resolution #2024-05, The GANN Limit.
In accordance with the provisions of Article X111-B and applicable statutory law.

14.5. Adoption of Resolution #2024-06, Regarding Sufficiency of Instructional Materials.
Staff recommends that the Board approve Resolution #2024-06 which

states that the District has provided each student with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks of the current school year. (Roll Call Vote)

14.6. Upper Campus Classrooms HVAC Proposals

15. AGENDA PLANNING

16. ADJOURN

The next regular meeting of the Board of Trustees of the Lagunitas School District is scheduled for Thursday, October 19, 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