



LAGUNITAS SCHOOL DISTRICT
SAN GERONIMO, CALIFORNIA
SPECIAL MEETING OF THE GOVERNING BOARD

Multipurpose Room, Llagunitas School
Monday, January 30, 2012

Steve Rebscher, President
Christopher Sabec, Clerk
Denise Santa Cruz-Bohman
Richard Sloan

Lawrence H. Enos, Superintendent
Laura Shain, Principal
Amy Prescott, Business Manager

- 4:00 p.m. 1. CALL MEETING TO ORDER – Steve Rebscher, Chair
2. APPROVAL OF 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 pursuant to Gov. Code 54957: Public Employee Discipline/Dismissal/Release/and/or Reassignment, requested by Larry Enos, Superintendent.
- 5:00 p.m. 5. RECONVENE INTO OPEN SESSION: The Chair will announce any reportable action taken in Closed Session.
- 5:05 p.m. 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 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.*
8. APPROVAL OF OPEN SESSION AGENDA: Board Members will review and approve the Open Session Agenda.
- 5:05 p.m.
(40 minutes) BOARD CANDIDATE INTERVIEWS: Board Candidates Meegan Lee Ochs-Potter and Jasper S. Thelin will be interviewed by the Board of Trustees.
- PROCES FOR THE INTERVIEW AND SELECTION:
1. All applicants will be interviewed together.
 2. Members of the public will participate as observers only. Comments will not be allowed or solicited from members of the public or staff.
 3. The Board President will ask each applicant to introduce herself/himself and highlight anything they wish relative to their written application.
 4. Board members will each take responsibility for asking a question and the Board President will monitor the amount of time applicants are allocated for their responses. Applicants will alternate in the order of responses.
 5. Each applicant will be allowed a 3 minute closing statement.
 6. Each Board member will, in turn, provide a brief summary of the strengths of the applicants. The Board President will go last.
 7. A Board member will move to appoint a particular applicant, which requires a second. The Board President will call for the vote.
- OR
8. A Board member will move to reject all applicants, which requires a second.
 9. The Board President will call for a vote.
 10. The Superintendent will administer the Oath of Office if an applicant is selected.
- 5:45 p.m.
(15 min.) **ACTION ITEMS**
1. APPOINT PROVISIONAL BOARD MEMBER: Board Members will name a provisional appointee to the Board of Trustees.
 2. OATH OF OFFICE: Larry Enos, Superintendent, will administer the oath of office to the provisional appointee.
 3. ANNOUNCEMENT OF THE THIRTY (30) DAY PERIOD: Larry Enos, Superintendent, will announce the 30 day period during which a challenge can be made. Unless a petition calling for a special election containing a sufficient number of signatures is filed in the office of the county superintendent of schools with thirty (30) days of the provisional appointment, the appointment shall become an effective appointment (Education Code 5091 and 5092).

6:00 p.m.

ADJOURN

THERE IS A NO TOBACCO USE POLICY ON LAGUNITAS SCHOOL DISTRICT PROPERTY OR DISTRICT ACTIVITIES.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office at 415-488-4118.

LAGUNITAS DISTRICT WEB SITE:
<http://lagunitas.marin.k12.ca.us>