

LARKSPUR SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

February 5, 2008
Larkspur School District
230 Doherty Drive, Larkspur

I. CALL MEETING TO ORDER (Board President)

The regular meeting of the Larkspur School District Board of Trustees was called to order by President Monica Bonny at 7:30 a.m.

Trustees Present: Monica Bonny, Bruce Friedrichs, Kevin Mangan, Sheri Mowbray
Trustees Absent: None
Management Present: Valerie Pitts

II. APPROVAL OF CLOSED SESSION AGENDA

M/s/c (Friedricks-Mangan) to approve the Closed Session Agenda as presented.
AYES: Friedrichs, Mangan, Bonny, Mowbray
NOES: None

III. PUBLIC COMMENTS ON CLOSED SESSION AGENDA

None.

IV. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEM(S)

The Board adjourned to Closed Session at 7:32 a.m. to discuss the following:

- (a) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: Public Employees – Certificated Leave Request(s)
- (b) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54956.9: Pending Litigation
- (c) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957: Public Employees – Discipline/Dismissal/Release

V. RECONVENE TO OPEN SESSION

Announcement of Reportable Action Taken in Closed Session

Report of Closed Session. The Board reconvened at 7:41 a.m. Board President Bonny reported that the Board had approved two certificated leave of absence requests.

A. PERSONS WISHING TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

None.

B. GOVERNANCE TEAM ISSUES/PLANNING

- 1. **Special Board Workshops – Budget Study and Strategic Priorities (2008-10)**

Supt. Pitts, after having polled the Trustees for Budget Study Session meeting dates in March and Strategic Priorities Workshop in May, confirmed that the following worked best for everyone:

Budget Study Session (a.m. mtg.) – March 13 at 8:30 a.m. – Community Room
Budget Study Session (p.m. mtg.) – March 13 at 7:00 p.m. – Hall Library
Strategic Priorities Workshop (a.m. mtg.) – April 30 at 8:30 a.m. – Community Room
Strategic Priorities Workshop (p.m. mtg.) – April 30 at 7:00 p.m. – Hall Library

2. **Board Vacancy**

Supt. Pitts submitted revised Trustee Candidate Interview Sample Questions to the Board and an audience member. Some changes and deletions were made, and it was decided which would be the tie-breaker questions, if needed.

Trustee Bonny stated that she would edit the questions as suggested and forward them to Trustees. It was also determined that Trustee applicants will receive a copy of the questions in advance.

IV. **ADJOURNMENT**

M/s/c (Bonny-Friedricks) to adjourn the meeting at 8:22 a.m.

Respectfully submitted,

Valerie Pitts
Secretary to the Board of Trustees

Mary Anne O’Keeffe
Executive Assistant to the Superintendent