

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

September 15, 2007
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 Board President Michael Futterman at 8:30 a.m.

Trustees Present: Sally Blatt, Monica Bonny, Bruce Friedrichs, Michael Futterman, Kevin Mangan
Management Present: Valerie Pitts

II. APPROVAL OF CLOSED SESSION AGENDA

M/s/c (Friedricks-Blatt) to approve the Closed Session Agenda as presented.
AYES: Friedrichs, Blatt, Bonny, Futterman, Mangan
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 8:33 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 - Performance Evaluation: Superintendent
- (b) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54957.6: Public Employees – Negotiations
- (c) With respect to every item of business to be discussed in Closed Session pursuant to GC Section 54956.8: Lease Negotiations – Lycee Francais

V. RECONVENE TO OPEN SESSION

Report of Closed Session. The Board reconvened at 10:58 a.m. Board President Michael Futterman reported that the Board had met in Closed Session to discuss the items listed and no action was taken.

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

Supt. Pitts stated that it was discovered that signature of the Gann Limit Resolution (2007-08 - 02) is required prior to the next board meeting and after this agenda had been posted.

M/s/c (Mangan-Friedricks) to approve Resolution 2007-08 – 02 – Gann Limit Resolution as submitted.

AYES: Friedrichs, Blatt, Bonny, Futterman, Mangan
NOES: None

VII. ADJOURNMENT

M/s/c (Mangan-Bonny) to adjourn the meeting at 11:00 a.m.

Respectfully submitted,

Valerie Pitts
Secretary to the Board of Trustees

Mary Anne O'Keeffe
Executive Assistant to the Superintendent