

**LAGUNA JOINT SCHOOL DISTRICT
BOARD OF TRUSTEES
2657 Chileno Valley Road, Petaluma, CA 94952**

***REGULAR MEETING*
Tuesday, December 11, 2018
6:30 p.m.**

1. Call to OrderAction
2. Roll Call.....Action
3. Approval and Adoption of AgendaAction
4. Approval of Board Meeting Minutes November 13, 2018.....Action

CONSENT AGENDA

5. Monthly Report of School Board Investments.
The Marin County Treasurer Investment Report is provided for review and comment.
 6. Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Reports as of November 30, 2018.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of November 30, 2018.
- Consent Agenda.....Action

PUBLIC COMMENT

8. Public Forum (non-confidential matters only) Info
This is an opportunity for the public to direct questions or comments related to school business to the Governing Board concerning matters not on the agenda.

ACTION ITEMS

9. Principal's Report.....Action
Principal/Teacher will report on school activities and administrative matters pertaining to the school.

10. Interdistrict Transfer Agreements.....Action
Requests for Interdistrict Transfers for Laguna Joint School District will be reported for Governing Board action.
11. Update on Maintenance/Repair Projects.....Action
The Board will discuss priority repairs and maintenance projects.
12. Budget Revision #1Action
Marin County Office of Education staff will present the budget revision to the 2018-2019 Budget.
13. First Interim ReportAction
The Marin County Office of Education staff will present for Governing Board approval the First Interim Report for fiscal year 2018-2019.
14. Review of Draft Principal/Teacher Evaluation Process and Timeline.....Discussion
The Board will review the draft evaluation process and timeline for Certificated Staff.
15. Draft Comprehensive School Safety Plan.....Discussion
The Board will review the draft School Safety Plan and receive input from staff and community.
16. Draft Interdistrict Transfer Policy Revisions.....Discussion
The Board will review draft revisions to the Interdistrict Transfer Policy.
17. Organization of the Laguna Joint School District Board for 2019
Oath of Office.....Action
Election of Board President.....Action
Election of Secretary/Clerk.....Action
Election of Marin County School Board Association Member.....Action
18. Ratification of Warrants PaidAction
The warrants paid as of November 30, 2018 will be presented for Governing Board approval.
19. Other BusinessInfo
-Joint Rurals Board Meeting, February 5, 2019
20. CorrespondenceInfo
21. AdjournmentAction

Reminder: Next meeting will be Tuesday, January 8, 2019 at 6:30 pm