

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

**Tuesday, November 13, 2018  
6:30 p.m.**

1. Call to Order ..... Action
2. Roll Call..... Action
3. Approval and Adoption of Agenda ..... Action
4. Approval of Board Meeting Minutes December 12, 2017, September 11, 2018 and October 9, 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 October 31, 2018.
7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary Reports as of October 31, 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 to Laguna Joint School District will be reported for Governing Board action.
11. Review of Draft Principal/Teacher Evaluation Process and Timeline..... Action  
The Board will review the draft evaluation process and timeline for Certificated Staff.
12. Quarterly Report on Williams Uniform Complaints ..... Report  
The Board will review quarterly reports regarding the Williams Uniform Complaints.
13. Draft Comprehensive School Safety Plan ..... Action  
The Board will review the Draft School Safety Plan and receive input from Staff and community.
14. Update on Maintenance/Repair Projects..... Action  
The Board will discuss priority repairs and maintenance projects.
15. Facilities Inspection Tool (FIT)..... Action  
Staff will provided completed 2018-2019 Facilities Inspection Tool as per the Education Code.
16. Update on Rural Education Assistance Program (REAP) Grant ..... Action  
Staff will provide an update on submission activities for the 2018-19 REAP Grant.
17. SchoolsRule Funding for 2018-19 ..... Action  
The Board will receive an update on the SchoolsRule fundraiser and accept The donation to the District.
18. Ratification of Warrants Paid ..... Action  
The warrants paid as of October 31, 2018 will be presented for Governing Board approval.
19. Other Business ..... Info
20. Correspondence ..... Info
21. Adjournment ..... Action

**Reminder: Next meeting with be Tuesday, December 11, 2018 at 6:30 p.m.**