

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

REGULAR MEETING

**Tuesday, September 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 June 13, 2018Action

CONSENT AGENDA

5. Monthly Reports of School Board Investments.
The Marin County Treasurer Investment Reports are provided for review and comment.
 6. Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Reports as of August 31, 2018.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of August 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. Quarterly Report on Williams Uniform ComplaintsReport
The Marin County Treasurer Investment Reports are provided for review and comment.

10. Principal's Report.....Action
Principal/Teacher will report on school activities and administrative matters pertaining to the school.
11. Interdistrict Transfer Agreements.....Action
Requests for Interdistrict Transfers to Laguna Joint School District will be reported for Governing Board action.
12. Public Hearing on Pupil Textbooks and Student Instructional MaterialsAction
A Public Hearing will be held to discuss availability and sufficiency of instructional materials for the 2018-2019 school year.
13. Resolution on Textbooks and Student Instructional MaterialsAction
A resolution will be presented for approval to assure availability and sufficiency of instructional materials for the 2018-2019 school year.
14. The Board will review for approval technical revisions to the Local Control and Accountability Plan.....Action
The Board will review the technical revisions to the Local Control and Accountability Plan.
15. Adoption of the Laguna Joint School District 2017-2108 Actual and the 2018-2019 Gann Appropriation LimitationsAction
Staff will present for approval a Resolution for the Adoption of Gann Appropriation Limitations for Laguna Joint School District. This resolution is on file in the Marin County Office of Education Business Services for review.
16. 2017-2018 Unaudited ActualsAction
Staff will present the Unaudited Actuals Financial Report that will be filed with the California Department of Education.
17. Petaluma City Schools Contracts for Service.....Action
The Board will review for approval Agreements with Petaluma City Schools for Food Services for the 2018-19 school year.
18. Review and Approve Revised Professional Expert Salary Schedule.....Action
Board will review for approval the Revised Professional Expert Salary Schedule.
19. Contract Services for Nursing Services.....Action
The Board will review for approval a Contract Services Agreement with the Marin County Office of Education for nursing services for 2018-19.
20. Revisions to Health Benefit Matrices Action
The Board will consider updates to the Health Benefit Matrices.
21. Changes to Instructional Assistant Posted Hours of Employment.....Action
The Board will review an update of Employee Work Schedule and take action to Revise Contract of Employment.

- 22. Water System Maintenance..... Action
The Board will receive information on conditions of water well and related equipment.
- 23. Maintenance and Repair Projects Update..... Action
The Board will review the maintenance and repair projects completed and scheduled work for 2018-19.
- 24. Ratification of Warrants PaidAction
The warrants paid as of August 31, 2018 will be presented for Governing Board approval.
- 25. Other Business Info
- 26. Correspondence Info
- 27. AdjournmentAction

Reminder: Next meeting will be Tuesday, October 9, 2018 at 6:30 pm