

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

**\*REGULAR MEETING\***

**Tuesday, January 8, 2019**

**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 11, 2018 .....Action

**CONSENT AGENDA**

5. Annual Investment Policy  
The Board will review the Annual Investment Policy.
  6. Financial Activity Report  
The Marin County Office of Education staff will provide the Financial Activity Reports as of December 21, 2018.
  7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary Reports as of December 21, 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 Complaints .....Report  
The Board will review a quarterly report regarding the Williams Uniform Complaints.

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. Student Recruitment.....Action  
The Board will discuss recruitment of students for the 2019-20 school year.
13. Review of Draft Principal/Teacher Evaluation Process and Timeline.....Discussion  
The Board will review the draft evaluation process and timeline for Certificated Staff.
14. Draft Comprehensive School Safety Plan.....Discussion  
The Board will review the draft School Safety Plan and receive input from staff and community.
15. Draft Interdistrict Transfer Policy Revisions.....Discussion  
The Board will review draft revisions to the Interdistrict Transfer Policy.
16. Independent Auditors Report for Fiscal School Years 2017-2018.....Action  
The Board will review the financial statements prepared by the independent auditors for the year ended June 30, 2018.
17. School Accountability Report Card (SARC).....Action  
The Board will review and approve the updated School Accountability Report Card (SARC)
18. Ratification of Warrants Paid .....Action  
The warrants paid as of December 21, 2018 will be presented for Governing Board approval.
19. Other Business .....Info
20. Correspondence .....Info
21. Adjournment .....Action

**Reminder: Next meeting will be Tuesday, February 5, 2019 at 6:30 pm**