

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

REGULAR MEETING

**Tuesday, April 9, 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 from February 21, 2019, and
March 12, 2019 Action

CONSENT AGENDA

5. Monthly Reports 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 March 29, 2019.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary
Reports as of March 29, 2019.
- 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. Quarterly Report on Williams Uniform Complaints.....Action
The Board will review a quarterly report regarding the Williams Uniform Complaints.
- 12. Update on Special Education Program Services and Costs.....Discussion
Board will receive information on services to students and related costs.
- 13. Recruitment of Principal/Teacher.....Action
The Board will take action to recruit Principal/Teacher for the 2019-20 school year.
- 14. Draft 2019-20 School Calendar.....Action
The Board will review the Draft 2019-20 School Calendar.
- 15. Review of the Proposed 2019-2020 Board Meeting Dates.....Action
The Board will review proposed Board Meeting dates for 2019-2020.
- 16. Review of Ratification of Warrants Paid.....Action
The warrants paid as of March 29, 2019 will be presented for Governing Board.
- 17. Other Business.....Info
Update on Form 700 – Statement of Economic Interests. The Board will review their Form 700 documents and complete as needed.
- 18. Correspondence.....Info
- 19. Adjournment.....Action

Reminder: Next meeting will be Tuesday, May 21, 2019 at 6:30 pm