

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

**\*REGULAR MEETING\***

**Tuesday, March 12, 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 December 11, 2018, January 8, 2019,  
and February 5, 2019 .....Action

**CONSENT AGENDA**

5. Monthly Reports of School Board Investments for the second quarter.  
The Marin County Treasurer Investment Reports for December 31, 2018 and  
January 31, 2019 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 February 28, 2019.
  7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary  
Reports as of February 28, 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. Second Interim Report..... Action  
Marin County Office of Education staff will present the Second Interim Report for Board approval.
  
12. Budget Revisions #2..... Action  
The Board will review for approval Budget Revision #2 for the 2018-2019 school year.
  
13. Review and approve Leave of Absence Letter from Principal-Teacher..... Action  
The Board will review and approve a request for Leave of Absence from the Principal-Teacher.
  
14. Planning for School Staffing and School Program Changes..... Discussion  
The Board will discuss and provide input on school staffing and school program changes for the 2019-20 school year.
  
15. Interdistrict Transfer Policy Revisions..... Action  
The Board will review and approve the updated Interdistrict Transfer Policy.
  
16. Proposition 39 Projects..... Action  
The Board will receive an update and recommendation on the Laguna Joint School District Proposition 39 funding.
  
17. Draft Application and Permit for Laguna Joint School District Facilities..... Action  
The Board will review for approval a draft Application and Permit for use of District facilities.
  
18. Update on Rural Education Assistance Program (REAP) Grant..... Discussion  
Staff will provide an update on submission activities for the 2018-2019 REAP Grant.
  
19. School Enrollment..... Action  
The Board will discuss future enrollment needs and develop regular reporting procedures.

- 20. Draft 2019-20 School Calendar .....Action  
The Board will review the Draft 2019-20 School Calendar.
- 21. Ratification of Warrants Paid.....Action  
The warrants paid as of February 28, 2019 will be presented for Governing Board.
- 22. Other Business ..... Info
- 23. Correspondence ..... Info  
-Form 700 – Statement of Economic Concerns
- 24. Adjournment .....Action

**Reminder: Next meeting will be Tuesday, April 9, 2019 at 6:30 pm**