

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

REGULAR MEETING

**Tuesday, June 4, 2019
6:30 p.m.**

1. Call to OrderAction
2. Roll Call.....Action
3. Approval and Adoption of AgendaAction
4. Approval of Board Meeting Minutes from February 21, 2019 and May 21, 2019.....Action

CONSENT AGENDA

5. Monthly Reports of School Board Investments.
The Marin County Treasurer Investments Reports for April 31, 2019 and May 31, 2019 are provided.
 6. Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Reports as of May 31, 2019.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of May 31, 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. Approval of the 2019-2020 Local Control and Accountability Plan.....Action
The 2019-2020 Laguna Joint School District’s Local Control and Accountability Plan is submitted for Governing Board approval.

- 12. Approval of the Local Control and Accountability Plan Every Student Succeeds Act (ESSA) Federal Addendum.....Action
The Board will review for approval the Local Control and Accountability Plan Every Student Succeeds Act (ESSA) Federal Addendum for 2019-2020.

- 13. Budget Revisions #3.....Action
The Board will review for approval Budget Revision #3 for the 2018-2019 school year.

- 14. Approval of the 2019-2020 Laguna Joint School District Budget AdoptionAction
The 2019-2020 Laguna Joint School District Budget is submitted for Governing Board approval.

- 15. Review and Approval of 2019-2020 Staff ContractsAction
The Board will review employment contracts for 2019-2020.

- 16. 2019-2020 Data Processing Consortium QSS Business and Financial Data Processing Services Agreement.....Action
The Board will review for approval the 2019-2020 Data Processing Consortium QSS Business and Financial Data Processing Services Agreement.

- 17. Consolidated ApplicationAction
The Board will review for approval the Consolidated Application for Funding Categorical Aid programs for the 2019-2020 school year.

- 18. Authorization to sign on Behalf of the Governing Board.....Action
The Board will review for approval the authorization to sign on behalf of the Governing Board.

- 19. Budget Transfers of Funds Resolution.....Action
The Board will review for approval the Budget Transfers of Funds Resolution.

- 20. Ratification of Warrants Paid Action
The warrants paid as of May 31, 2019 will be presented for Governing Board.
- 21. Student Recruitment Planning for 2019-2020 Action
The Board will engage in a “work session” to do planning on student recruitment for the 2019-2020 school year
- 22. Other Business Info
- 23. Correspondence Info
- 24. Adjournment Action

**Reminder: The next Board Meeting will be held
Tuesday, September 17, 2019 at 6:30 pm**