

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

REGULAR MEETING

Tuesday, February 5, 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 January 8, 2019Action

CONSENT AGENDA

5. Monthly Report 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 January 25, 2019.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of January 25, 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 Stephen Roatch Accountancy Year 1 of 3 Contract.....Action
The Board will review for approval the Stephen Roatch Accountancy Year 1 of 3 Contract.
12. Child and Dependent Adult Abuse Board Policy.....Action
The Board will review and approve the Child and Dependent Adult Abuse Policy.
13. Interdistrict Transfer Policy RevisionsAction
The Board will review and approve the updated Interdistrict Transfer Policy.
14. Planning for 2019-2020 School Year Staffing.....Action
The Board will discuss staffing and program for the 2019-2020 school year.
15. New Principal/Teacher Evaluation Process and Timeline.....Action
The Board will review and approve the evaluation process and timeline for Certificated Staff.
16. Final Comprehensive School Safety Plan..... Action
The Board will review and approve the Final Comprehensive School Safety Plan for 2018-2019.
17. Proposition 39 Projects.....Action
The Board will receive an update and recommendation on the Laguna Joint School District Proposition 39 funding.
18. Ratification of Warrants Paid Action
The warrants paid as of January 25, 2019 will be presented for Governing Board approval.
19. Other Business Info
20. Correspondence Info
Marin County Office of Education correspondence dated January 15, 2019 on the review and analysis of the First Interim Report.
21. AdjournmentAction

Reminder: Next meeting will be Tuesday, March 12, 2019 at 6:30 pm