

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

**\*REGULAR MEETING\***

**Tuesday, May 21, 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 April 9, 2019.....Action

**CONSENT AGENDA**

5. Monthly Reports of School Board Investments.  
The Marin County Treasurer Investment Reports for February 28, 2019 and March 29, 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 April 30, 2019.
  7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary Reports as of April 30, 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. Public Hearing on the 2019-2020 Local Control and Accountability Plan.....Action  
A Public Hearing provides the opportunity for the public to speak concerning the recommended 2019-2020 Laguna Joint School District’s Local Control and Accountability Plan.
12. Public Hearing on the 2019-2020 Laguna Joint School District Budget.....Action  
A public hearing provides the opportunity for the public to speak concerning the recommended 2019-2020 Laguna Joint School District Budget.
13. Education Protection Account Plan for 2019-20.....Action  
The Board will review for approval the Education Protection Account Plan for 2018-19.
14. Ratification of Instructional Assistant Recruitment.....Action  
The Board will ratify the advertising and recruitment of an Instructional Assistant for the 2019-20 school year.
15. Request to Rescind Approval of Leave of Absence.....Action  
The Board will take action to rescind the Principal Teacher Leave of Absence Request.
16. Letter of Resignation – Instructional Assistant.....Action  
The Board will take action to accept the resignation of the Laguna Joint Instructional Assistant.
17. Curriculum Planning – 2019-20 Study Session.....Action  
The Board will consider dates and format of a Study Session to plan Curriculum changes for the 2019-20 school year.
18. Review of the Proposed 2019-20 Board Meeting Dates.....Action  
The Board will review proposed Board Meeting dates for 2019-20.

- 19. Review of proposed Petaluma Joint Union High School District 2019-2020.....Action  
Food Services Agreement with Laguna School District.  
The Board will review for approval the 2019-20 Food Services Agreement with  
Petaluma Joint Union High School District.
- 20. 2019-20 Technology Support Services Contract.....Action  
The Board will review for approval the 2019-20 Technology Support Services  
Contract between the Laguna Joint School District and the Marin County  
Office of Education.
- 21. Ratification of Warrants Paid ..... Action  
The warrants paid as of April 30, 2019 will be presented for Governing Board.
- 22. Other Business ..... Info
- 23. Correspondence ..... Info  
Marin County Office of Education correspondence on review of Second Interim  
Budget Report for 2018-19.

**CLOSED SESSION**

- 24. The following closed session items are listed below in compliance with Government  
Code Section 54950 of the Brown Act.

**Standard**

**Gov. Code § 54957**

**Disclosure**

**Public Employee Performance  
Evaluation Principal Teacher.**

Announcement of any reportable action in Closed Session  
The Board will announce any reportable action from Closed Session.

- 25. Adjournment .....Action

**Reminder: The next Board Meeting will be held Tuesday, June 4, 2019 at 6:30 pm**