

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

**\*REGULAR MEETING\***

**Tuesday, March 17, 2020  
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 11, 2020 .....Action

**CONSENT AGENDA**

5. Monthly Report of School Board Investments.  
The Marin County Treasurer Investment Report for December 31, 2019 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 February 29, 2020.
  7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary Reports as of February 29, 2020.
- 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. School Enrollment Update and Montessori Curriculum.....Action  
The Board will discuss Montessori Curriculum and future enrollment reporting procedures.
12. Second Interim Report .....Action  
Marin County Office of Education staff will present the Second Interim Report for Board approval.
13. Budget Revisions #2.....Action  
The Board will review for approval Budget Revision #2 for the 2019-2020 school year.
14. Laguna Joint School District Resolution of 2019-20 Audit Findings.....Action  
The Board will review for approval the Certification of Corrective Action on 2018-19 Audit Findings.
15. School Repairs Summary.....Action  
The Board will review and approve a list of repairs at school to be completed by outside handyman.
16. Internet Services Agreement.....Action  
The Board will review for approval the Internet Services Agreement between Comcast Cable Communications and Laguna Joint School District.
17. Update on Rural Education Assistance Program (REAP) Grant .....Discussion  
Staff will provide an update on submission activities for the 2019-2020 REAP Grant.
18. Draft 2020-21 School Calendar .....Action  
The Board will review the Draft 2020-21 School Calendar.
19. Review Changes to 2019-20 Board Meeting Schedule.....Action  
The Board will consider changes to dates/locations for remaining 2019-20 Board Meetings (April, May, and June 2020).
20. Ratification of Warrants Paid.....Action  
The warrants paid as of February 28, 2020 will be presented for Governing Board.
21. Other Business .....Info
22. Correspondence .....Info  
-Form 700 – Statement of Economic Concerns  
-Corona Virus Guidance
23. Adjournment .....Action

**Reminder: The next Board Meeting will be  
Tuesday, April 21, 2020 at 6:30 pm**