

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

<https://us02web.zoom.us/j/81206746932?pwd=TzBTMGYwc2lTM0hCWU02UEFBN000Zz09>

Meeting ID: 812 0674 6932

Passcode: 420148

One tap mobile

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**\*REGULAR MEETING\***

**Tuesday, February 8, 2022**

**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 [January 11, 2022](#)..... Action

**CONSENT AGENDA**

5. Monthly Report of School Board Investments.  
The Marin County Treasurer Investment Report for [October 31, 2021](#) and [November 30, 2021](#) 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 1, 2022
  7. [Financial Summary Report](#)  
The Marin County Office of Education staff will provide the Financial Summary Reports as of February 1, 2022
- 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. [Principals' Reports](#) ..... Action  
Principals/Teachers will report on school activities and administrative matters pertaining to the schools.
10. Interdistrict Transfer Agreement ..... Action  
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.
11. [Update to the Annual Comprehensive School Safety Plan](#) ..... Action  
The Board will review for approval the update to the Annual Comprehensive School Safety Plan.
12. Approval of the School Accountability Report Card ..... Action  
The Board will review for approval the School Accountability Report Card for [Lincoln](#) and [Laguna](#).
13. [Supplement to Annual Update for 2021-22 LCAP](#) ..... Review  
The Board will review the Supplement to Annual Update for 2021-22 LCAP
14. [Homeless Youth Policy](#) ..... Action  
The Board will approve the Homeless Youth Policy
15. [Use of Teleconferencing Technology for Future Board Meetings](#) ..... Action  
The Board will take action to comply with AB 361 requirements for its public board meetings.
16. Review of Internet Services ..... Review  
The Board will receive an update on internet service providers at school campuses
17. Principal/Teacher Resignation ..... Action  
The Board will formally accept the resignation of the Laguna Joint Elementary School Principal/Teacher
18. [Subcommittee on District Sustainability](#) ..... Action  
The Board will take formal action to appoint committee members and receive an update on planning efforts to date.
19. [Ratification of Warrants Paid](#) ..... Action  
The warrants paid as of February 1, 2022 will be presented for Governing Board approval.
20. Other Business ..... Info
  - a. Form 700 – Due March 1, 2022

- 21. Correspondence .....Info
- 22. Adjournment.....Action

**Reminder: The next Board Meeting will be held Tuesday, March 8, 2022 at 6:30 pm**