

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

Zoom Meeting:
https://us02web.zoom.us/j/87224962348?pwd=TjY1Qk9EVURuNDNNM2lxSmgsd1hCZz09
Meeting ID: 872 2496 2348
Passcode: 904781
One tap mobile
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REGULAR MEETING

**Tuesday, September 14, 2021
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 August 10, 2021](#).....Action

CONSENT AGENDA

5. Monthly Reports of School Board Investments
The Marin County Treasurer Investment Reports for the periods ending [April 30, 2021](#),
[May 31, 2021](#) and [June 30, 2021](#) are presented.
 6. [Financial Activity Report](#)
The Marin County Office of Education staff will provide the Financial Activity Report as
of August 31, 2021.
 7. [Financial Summary Report](#)
The Marin County Office of Education staff will provide the Financial Summary Report
as of August 31, 2021.
- 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 Agreements.....Action
There were no requests for Interdistrict Transfers into/out of Laguna Joint School District.
- 11. COVID-19 and Reopening of Schools in Marin.....Action
The Board will receive an update on COVID-19 prevention activities in Marin schools from staff at “Rethinking Schools” in Marin County.
- 12. [The Annual Comprehensive School Safety Plan Report to the Marin County Office of Education](#).....Action
The Board will approve the Annual Comprehensive School Safety Plan Report to the Marin County Office of Education.
- 13. [Public Hearing on Pupil Textbooks and Student Instructional Materials](#).....Action
A Public Hearing will be held to discuss availability and sufficiency of instructional materials for the 2021-22 school year.
- 14. [Resolution on Textbooks and Student Instructional Materials](#).....Action
A resolution will be presented for approval to assure availability and sufficiency of instructional materials for the 2021-22 school year.
- 15. [2020-21 Unaudited Actuals](#).....Action
Staff will present the Unaudited Actuals Financial Report that will be filed with the California Department of Education.
- 16. [Adoption of the Laguna Joint School District 2020-21 and the 2021-22 Gann Appropriation Limitations](#).....Action
Staff will present for approval a Resolution for the Adoption of Gann Appropriation Limitations for Laguna Joint School District. This resolution is on file in the Marin County Office of Education Business Services for review.
- 17. [Revisions to Health Benefits Matrices](#).....Action
The Board will consider updates to the District Health Benefit Matrices.

18. [Art Enrichment Professional Expert](#).....Action
The Board will review a request from both principals to employ a Professional Expert for Art Enrichment on both campuses.
19. [Quarterly Report on Williams Uniform Complaints](#).....Action
The Board will review the quarterly report regarding Williams Uniform Complaints for the period April 1, 2021 through June 30, 2021.
20. [Ratification of Warrants Paid](#).....Action
The warrants paid as of August 31, 2021 will be presented for Governing Board approval.
21. [Provisional Appointment of a New Board Member for Term Ending 2024](#).....Action
The Board will review school board member applications, interview, and take action on a provisional appointment.
22. [Provisional Appointment of a New Board Member for Term Ending 2022](#).....Action
The Board will review school board member applications, interview, and take action on a provisional appointment.
23. Other Business.....Info
Update on Comcast billing
24. Correspondence.....Info
25. AdjournmentAction

**The next Regular Board Meeting will be held on
Tuesday, October 12, 2021 at 6:30 p.m.**