



Laguna Joint School District Board of Trustees

2657 Chileno Valley Road, Petaluma, CA 944952



REGULAR MEETING

Tuesday, April 16, 2024

5:30 p.m.

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| 1. Call to Order | Action |
| 2. Roll Call | Action |
| 3. Approval and Adoption of Agenda | Action |
| 4. Approval of Board Meeting Minutes from March 19, 2024 | Action |

Closed Session

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| 5. (e.) Gov. Code §54957.6 Conference with Labor Negotiator
Agency Negotiator: Laura Trahan
Employee Groups: Represented and Unrepresented Employees | Discussion |
| 6. Announcement of Any Reportable Action Taken in Closed Session | Info |
| 7. Financial Activity Report
The Marin County Treasurer Investment Report for March 31, 2024,
is provided for review and comment. | Action |
| 8. Financial Summary Report
The Marin County Office of Education staff will provide the Financial
Summary Reports as of March 31, 2024. | Action |

PUBLIC COMMENT

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| 9. Public Forum (non-confidential matter only)
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 | Info |
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REPORTS

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| 10. Superintendent Report
The superintendent will provide an update on activities, programs
and services affecting the district schools. | Info |
| 11. Principal Report
The principal will report on school activities and administrative
matters pertaining to the schools. | Info |

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| 12. Sustainability Update
The board will review and discuss strategies to implement sustainability efforts. | Discussion |
| 13. Second Interim Review Letter | Discussion |
| 14. Laguna Literacy Plan | Discussion |

ACTION ITEMS

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| 15. Interdistrict Transfer Agreements
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action. | Action |
| 16. Tech Support Agreement with Marin County Office of Education for 2024/2025 | Action |
| 17. Draft 2024-2025 School Calendar
The Board will review for approval the Draft 2024-2025 School Calendar for Laguna School | Action |
| 18. Approval of Proposed 2024-2024 Bell Schedule and Instructional Minutes
The Board will review for approval the 2024-25 Bell Schedule and Instructional Minutes | Action |
| 19. Quarterly Report on Williams Uniform Complaints
The Board will review for approval the April 2024 quarterly report regarding The Williams Uniform Complaints | Action |
| 20. Ratification of Warrants Paid
The warrants paid as of April 1, 2024, will be presented for the Board. | Action |

OTHER BUSINESS

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| 21. Correspondence | Info |
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ADJOURNMENT

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| 22. Adjournment | Action |
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Reminder: The next Board Meeting will be Tuesday, May 21, 2024, at 5:30 pm