

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

REGULAR MEETING

Tuesday, June 6, 2023

5:30 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 May 16, 2023..... | Action |

CONSENT AGENDA

- | | | |
|----|--|--------|
| 5. | Monthly Report of School Board Investments
The Marin County Treasurer Investment Report for March, 2023 is provided for review and comment. | Action |
| 6. | Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Reports as of May 31, 2023. | Action |
| 7. | Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of May 31, 2023. | Action |

PUBLIC COMMENT

- | | | |
|----|---|------|
| 8. | 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 |
|----|---|------|

REPORTS

- | | | |
|-----|---|------------|
| 9. | Superintendent Report.....
The superintendent will provide an update on activities, programs, and services affecting the district schools. | Info |
| 10. | Principal Reports.....
Principals/Teachers will report on school activities and administrative matters pertaining to the schools. (Laguna) (Lincoln) | Info |
| 11. | Review of Request for Contract for Certificated Teaching Position.....
The board will review the Principal/Teacher request for contract for 2023-2024. | Info |
| 12. | Sustainability Update.....
The board will review and discuss strategies to implement sustainability efforts. | Discussion |

- 13. [Local Control and Accountability Plan Local Indicators](#)..... Discussion
The board will review and discuss the update to the Local Indicators used to measure student progress and performance in the Local Control and Accountability Plan.
- 14. Status of Nursing Services 2023-24..... Info
The Board will discuss nursing services and forthcoming MOU with Marin County Office of Education.

ACTION ITEMS

- 15. Interdistrict Transfer Agreements..... Action
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.
- 16. [Board Meeting Dates for the 2023-24 School Year](#)..... Action
The revised proposed 2023-24 board meeting dates and times will be reviewed for approval.
- 17. [Approval of the 2023-24 Local Control and Accountability Plan \(LCAP\)](#)..... Action
The 2023-24 Local Control and Accountability Plan is submitted for Governing Board approval.
- 18. [2023-24 Laguna Joint School District Budget Adoption](#)..... Action
The 2023-24 Laguna Joint School District Budget is submitted for Governing Board approval.
- 19. [Approval of 2022-23 Staff Contracts, Professional Expert Agreements, and Transition Time](#)..... Action
The Board will review employment contracts for 2023-24.
- 20. [Ratification of Warrants Paid](#)..... Action
The warrants paid as of May 1, 2023 will be presented to the Governing Board.
- 21. [Rest Stop Use Applications](#)..... Action
The board will review Rest Stop Use applications for the use of Laguna and Lincoln Campuses.
- 22. Quarterly Report on Williams Uniform Complaints..... Action
The Board will review for approval the April 2023 quarterly report regarding the Williams Uniform Complaints.
- 23. [Authorization to Sign on Behalf of the Governing Board](#)..... Action
The Board will review for approval the authorization to sign on behalf of the Governing Board.

OTHER BUSINESS

- 24. Substitute Teacher Rate..... Discussion
The board will review the countywide rates substitute certificated staff.
- 25. [Hazardous Materials Inspection Report](#)..... Info
The board will review and discuss the results of the Keenan issued report.
- 26. Correspondence..... Info

ADJOURNMENT

- 27. Adjournment..... Action

**Reminder: The next Board Meeting will be either Tuesday,
August 22 or Tuesday, September 19 at 5:30 pm**