

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

REGULAR MEETING

**Tuesday, September 13, 2022
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 August 24, 2022..... Action

CONSENT AGENDA

5. [Monthly Reports of School Board Investments](#)
The Marin County Treasurer Investment Reports for the periods ending April 30, 2022, May 31, 2022 and June 30, 2022 are presented.
 6. [Financial Activity Report](#)
The Marin County Office of Education staff will provide the Financial Activity Report as of August 31, 2022.
 7. [Financial Summary Report](#)
The Marin County Office of Education staff will provide the Financial Summary Report as of August 31, 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. Superintendents' Remarks Report
The superintendent will provide an update on activities, programs and services affecting the district schools.

- 10. [Update on School Board Trustee Election Filings and Appointment of Board Member](#) Action
The board will receive an update on election filings for Laguna School District Trustee openings and take action to appoint a board member.

- 11. [Principals' Reports](#) Action
Principals/Teachers will report on school activities and administrative matters pertaining to the schools.

- 12. Interdistrict Transfer Agreements Action
There were no requests for Interdistrict Transfers into/out of Laguna Joint School District.

- 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 2022-23 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 2022-23 school year.

- 15. [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.

- 16. District Subcommittee on Sustainability Action
The board will receive an update on subcommittee activities and request to expand membership

- 17. [District Website and Social Media Proposal](#) Action
The board will review a proposal for upgrades to district website and strategies for enhancements to social media presence.

- 18. [Draft Memorandum of Understanding with Tenfold Farmstand](#) Action
The board will review for approval a Memorandum of Understanding for making minor improvements at the Union School with special events earlier approved and identifies board's interests in long-term relationships.

- 19. [Proposal for the California Pupil Longitudinal Achievement Data System \(CALPADS\) support](#) Action
 The Board will review a proposal to support data entry for CALPADS requirements Laguna Joint School District during the 2022-2023 school year.

- 20. [2022-23 Unaudited Actuals](#) Action
 Staff will present the Unaudited Actuals Financial Report that will be filed with the California Department of Education.

- 21. [Budget Revision – 45-day](#)..... Action
 The Board will review for approval a budget revision.

- 22. [Health Matrices for 2022/2023](#) Action
 The Health Matrices for 2022/23 will be submitted for board approval

- 23. Approve the removal of Cynthia Demchuk and the addition of Tamara Lemesh from the existing accounts at Poppy Bank effective September 15, 2022. Authorized signers after September 15, 2022 should be: Cynthia Walsh and Tamara Lemesh.....Action
 The board will review for approval the changes to the authorized signatories for the Laguna Joint School District Revolving Checking Account held at Poppy Bank.

- 24. [Adoption of the Laguna Joint School District 2021-2022 and 2022-2023 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.

- 25. [Educator Effectiveness Funding](#) Action
 The board will receive an update on the Educator Effectiveness Funding

- 26. [Administrator Induction Program](#) Action
 The Board will review for approval the Laguna Principal’s enrollment in the Administrator Induction Program.

- 27. [Quarterly Report on Williams Uniform Complaints](#) Action
 The Board will review the quarterly report regarding Williams Uniform Complaints for the period July 1, 2022 through September 30, 2022.

- 28. [Ratification of Warrants Paid](#)..... Action
 The warrants paid as of August 31, 2022 will be presented for Governing Board approval.

- 29. Other Business Info
- 30. Correspondence..... Info
- 31. Adjournment Action

**The next Regular Board Meeting will be held on
Tuesday, October 11, 2022 at 5:30 p.m.**