

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

REGULAR MEETING
Tuesday, January 17, 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 for:
The [December 13, 2022](#) Regular Board Meeting..... Action

CONSENT AGENDA

5. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of [November 30, 2022](#), and as of [December 31, 2022](#).

Consent Agenda..... Action

PUBLIC COMMENT

6. 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.

REPORTS

7. Superintendent's Report..... Info
The superintendent will provide an update on activities, programs and services affecting the district schools.
8. Principals' Reports..... Info
Principals/Teachers will report on school activities and administrative matters pertaining to the schools. ([Laguna School](#)) ([Lincoln School](#))
9. Report on Draft Union School License Agreement..... Info
An update will be provided on the status of the draft License Agreement for Union School.

ACTION ITEMS

10. Interdistrict Transfer Agreements.....Action
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.
11. [District Website Design and Maintenance Contract](#).....Action
The board will review a proposal to improve the design, make regular updates and perform maintenance to the district website.
12. [Quarterly Report on Williams Uniform Complaints](#).....Action
The Board will review a quarterly report regarding the Williams Uniform Complaints.
13. [Independent Auditors Report for Laguna Joint for the Fiscal Year 2021-2022](#).....Action
The Board will review the financial statements prepared by the independent auditors for year end June 30, 2022.
14. Ratification of Warrants PaidAction
The warrants paid from [November 1, 2022 through December 31, 2022](#) will be presented for Governing Board approval.

OTHER BUSINESS

15. [First Interim Budget Letter](#).....Discussion
The board will receive and discuss the First Interim Budget Letter from the Marin County Office of Education.
16. [Board Workshop #4:Planning for School Enrollment Decline](#).....Discussion
The Board will have a facilitated discussion on how to plan for declining school enrollments and its impact on the district budget and operation of two school campuses.
17. Correspondence.....Info
18. Adjournment.....Action

**Reminder: The next Board Meeting will be held
Tuesday, February 21, 2023 at 5:30 pm**