

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

**\*REGULAR MEETING\*  
Tuesday, January 21, 2020  
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 December 17, 2019.....Action

**CONSENT AGENDA**

5. Annual Investment Policy  
-The Marin County Treasurer Investment Report ending October 31, 2019 is provided for review and comment.
  6. Financial Activity Report  
The Marin County Office of Education staff will provide the Financial Activity Reports as of December 31, 2019.
  7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary Reports as of December 31, 2019.
- 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. Quarterly report on Williams Uniform Complaints .....Report  
The Board will review a quarterly report regarding the Williams Uniform Complaints.

10. Principal’s Report.....Action  
Principal/Teacher will report on school activities and administrative matters pertaining to the school.
11. Interdistrict Transfer Agreements.....Action  
Requests for Interdistrict Transfers to Laguna Joint School District will be reported for Governing Board action.
12. Update on Incorporation of Montessori Curriculum.....Action  
The Board will discuss a draft mailer for recruitment, curriculum changes and progress for increasing student enrollment.
13. Copier Repair Costs.....Action  
The Board will receive information on needed copier repair proposal.
14. School Repairs Summary.....Action  
The Board will review and approve a list of repairs at school to be completed by outside handyman.
15. Review of Principal/Teacher Evaluation Process and Timeline.....Discussion  
The Board will review the evaluation process and timeline for Certificated Staff.
16. Independent Auditors Report for Fiscal School Years 2018-2019 .....Action  
The Board will review the financial statements prepared by the independent auditors for the year ended June 30, 2019.
17. School Accountability Report Card (SARC).....Action  
The Board will review and approve the updated School Accountability Report Card (SARC)
18. Elections – 2020 Update.....Report  
The Board will be provided with Trustee election information on timelines and current “elected” terms.
19. Ratification of Warrants Paid .....Action  
The warrants paid as of December 31, 2019 will be presented for Governing Board approval.
20. Other Business .....Info  
- Joint Rural School Boards meeting – February 18, 2020
21. Correspondence .....Info
22. Adjournment .....Action

**Reminder: The next Board Meeting will be held  
Tuesday, February 18, 2020 at 6:30 pm**