

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

**\*REGULAR MEETING\***

**Tuesday, May 10, 2022  
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 from [April 12, 2022](#) .....Action

**CONSENT AGENDA**

5. [Monthly Reports of School Board Investments.](#)  
The Marin County Treasurer Investment Report for the period ending February 2022.
  6. [Financial Activity Report](#)  
The Marin County Office of Education staff will provide the Financial Activity Reports as of April 30, 2022.
  7. [Financial Summary Report](#)  
The Marin County Office of Education staff will provide the Financial Summary Reports as of April 30, 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. Study Session on Enrollment, Staffing and Facilities .....Info  
The board will review the latest developments on enrollment, staffing vacancy and facilities conditions and discuss any changes for the district in 2022/23 school year.
10. [Union License Agreement](#) .....Info  
The board will review a letter of interest for use of the Union property.
11. [Public Hearing on the 2022-23 Local Control and Accountability Plan \(LCAP\)](#).....Action  
A public hearing is provided for the public to have the opportunity to speak concerning the recommended 2022-23 Local Control and Accountability Plan (LCAP).
12. [Public Hearing on the 2022-23 Laguna Joint School District Budget](#)..... Action  
A public hearing is provided for the public to have the opportunity to speak concerning the recommended 2022-23 Laguna School District Budget.
13. [Education Protection Account Plan for 2022-23](#).....Action  
The Board will review for approval the Education Protection Account Plan for 2022-23.
14. [School Wide Plan/Single Plan for Student Achievement](#) for Board Approval .....Action  
The Board will review for approval the Schoolwide Plan (SWP) and Single Plan for Student Achievement (SPSA) that are required for Title I schools that operate more than one school site.
15. 22-23 Salary Schedule for Review and Approval .....Action  
The Board will review for approval the 2022/23 Salary Schedule changes for [Certificated Classified](#) staff.
16. [Fire Alarm](#) Improvements for Laguna School.....Info  
The board will review for approval the recommendations for upgrading the fire alarm system at Laguna School.
17. Keenan Insurance Inspections .....Info  
The board will review the insurance inspection reports for [Laguna](#) and [Lincoln](#) Schools.
18. [Elections Information and Resolution](#) .....Action  
The board will receive an update on Marin County Elections Office requirements and Board Resolution.
19. [Board Meeting Schedule for 2022-23](#).....Action  
Proposed 2022/23 board meeting dates and time will be submitted for approval.

- 20. Principals' Reports .....Action  
Principals/Teachers will report on school activities and administrative matters pertaining to [Lincoln](#) and [Laguna](#).
- 21. Interdistrict Transfer Agreements.....Action  
Requests for Interdistrict Transfers to Laguna Joint School District will be reported for Governing Board action.
- 22. [Facility Use](#).....Action  
Board will review for approval Application for Facility Use submitted by National MS Society
- 23. Ratification of Warrants Paid ..... Action  
The warrants paid as of [May 4, 2022](#) will be presented for Governing Board.
- 24. Correspondence .....Info
- 25. Other Business .....Info
- 26. Adjournment.....Info

**The next regular Board Meeting will be held on  
Tuesday, June 7, 2022 at 6:30 pm.**