

**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](#)..... Action
The Marin County Treasurer Investment Report for March, 2023 is provided for review and comment.
- 6. Financial Activity Report..... Action
The Marin County Office of Education staff will provide the Financial Activity Reports as of May 31, 2023.
- 7. [Financial Summary Report](#)..... Action
The Marin County Office of Education staff will provide the Financial Summary Reports as of May 31, 2023.

PUBLIC COMMENT

- 8. Public Forum (non-confidential matter 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

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

- 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**