

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

**\*REGULAR MEETING\***

**Tuesday, April 18, 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 March 21, 2023..... Action

**CONSENT AGENDA**

5. [Monthly Report of School Board Investments](#)..... Action  
The Marin County Treasurer Investment Report for January 31, 2023 is provided for review and comment.
6. [Financial Summary Report](#)..... Action  
The Marin County Office of Education staff will provide the Financial Summary Reports as of March 31, 2023.

**PUBLIC COMMENT**

7. 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**

8. Superintendent Report..... Info  
The superintendent will provide an update on activities, programs and services affecting the district schools.
9. Principal Reports..... Info  
Principals/Teachers will report on school activities and administrative matters pertaining to the schools. ([Laguna School](#)) ([Lincoln School](#))
10. Expanding Learning Opportunities/After-School Programs..... Info  
MCOE will share cost estimate of expanding after-school program hours with board.

**ACTION ITEMS**

11. Interdistrict Transfer Agreements..... Action  
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.

- 12. School Calendar and Bell Schedule-2023/2024 School Year..... Action  
The board will review and approve the proposed School Calendar and Bell Schedule for 2023/24 School Year.
  
- 13. Tech Support Agreement with Marin County Office of Education for 2023/2024 School Year..... Action  
The board will review for approval the Tech Agreement for services from Marin County Office of Education for 2023/2024 school year.
  
- 14. [Final Action on Resolution and Decision Not to Reemploy Certificated Employees for the 2023-2024 School Year](#)..... Action  
The board will take final action to review resolution and decision made for the reduction of certificated staff for the 2023/2024 school year.
  
- 15. [Final Action on Resolution and Decision Not to Reemploy Classified Employees for the 2023-2024 School Year](#)..... Action  
The board will take final action to review resolution and decision made for the reduction of classified staff for the 2023/2024 school year.
  
- 16. Marin Century Rest Stop Use..... Action  
The board will review the facilities use agreement with Marin Cyclists Club for the rest stop use of Laguna School.
  
- 17. [Ratification of Warrants Paid](#)..... Action  
The warrants paid as of April 1, 2023 will be presented for Governing Board.

**OTHER BUSINESS**

- 18. Correspondence..... Info
- 19. [Second Interim Budget Report Letter](#)..... Info

**ADJOURNMENT**

- 20. Adjournment..... Action

**Reminder: The next Board Meeting will be Tuesday, May 16, 2023, at 5:30 pm**