

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

REGULAR MEETING

**Tuesday, June 7, 2022
6:30 p.m.**

1. Call to OrderAction
2. Roll Call.....Action
3. Approval and Adoption of AgendaAction
4. Approval of Board Meeting Minutes from [May 10](#) and [May 20, 2022](#)Action

CONSENT AGENDA

5. Monthly Reports of School Board Investment
Attached is the [March 2022](#) Marin County Treasurer Investment Report.
 6. Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Reports as of [May 31, 2022](#).
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of [May 31, 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. [Principals' Reports](#)Action
Principals/Teachers will report on school activities and administrative matters pertaining to the schools.

10. Interdistrict Transfer Agreements.....Action
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.
11. [Approval of the 2022-23 Local Control and Accountability Plan](#)Action
The 2022-23 Local Control and Accountability Plan is submitted for Governing Board approval.
12. [2022-23 Laguna Joint School District Budget Adoption](#)Action
The 2022-23 Laguna Joint School District Budget is submitted for Governing Board approval.
13. Approval of 2022-23 [Staff Contracts](#) and [Professional Expert Agreements](#).....Action
The Board will review employment contracts for 2022-23
14. [Agreement for Orientation and Mentoring Support](#)Action
The Board will review for approval agreements for onboarding and mentoring support for the new principal at Laguna School.
15. [Response to Marin County Civil Grand Jury Report](#)Action
The Board will review the response to the Marin County Grand Jury Report-Marin Schools: A Prescription for COVID Recovery.
16. [Memorandum of Understanding for Nursing Services 2022-23](#)Action
The Board will review for approval the Memorandum of Understanding for nursing services provided by Marin County Office of Education.
17. [2022-2023 Data Processing Consortium Services Agreement](#).....Action
The Board will review for approval the 2022-2023 Data Processing Consortium QSS Business and Financial Data Processing Services Agreement.
18. [Universal Pre-K Plan](#).....Info
The Laguna Joint Universal Pre-K Plan will be presented to the Board for review.
19. [Education Protection Account Plan for 2022-23](#).....Action
The Board will review for approval the Education Protection Account Plan for 2022-23
20. [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.
21. Ratification of Warrants Paid..... Action
The warrants paid as of [May 31, 2022](#) will be presented for Governing Board approval.
22. CorrespondenceInfo

23. Other BusinessInfo
 a. [Laguna Joint School District Board Meeting Schedule 2022-23](#)

24. Adjournment.....Action

**The next regular Board Meeting will be held on
Tuesday, September 13th at 5:30 p.m.**