

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

**\*REGULAR MEETING\***

**Tuesday, September 19, 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 August 22, 2023..... Action

**CONSENT AGENDA**

5. Financial Activity Report  
The Marin County Office of Education staff will provide the Financial Activity Report as of August 31, 2023.
  6. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary Report as of August 31, 2023.
- Consent Agenda ..... Action

**PUBLIC COMMENT**

7. 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.

**REPORTS**

8. Superintendent's Report.....Discussion

The superintendent will provide an update on activities, programs and services affecting the district schools.

9. Principal Report ..... Discussion  
Principal/Teacher will report on school activities and administrative matters pertaining to the school.
10. Sustainability Update ..... Discussion  
The Board will review and discuss strategies to implement sustainability efforts.
11. Facilities Update ..... Discussion  
The Board will discuss the status of activities at various district facilities.

### **ACTION ITEMS**

12. Interdistrict Transfer Agreements ..... Action  
There were no requests for Interdistrict Transfers into/out of Laguna Joint School District.
13. Public Hearing on Pupil Textbooks and Student Instructional Materials ..... Action  
A Public Hearing will be held to discuss availability and sufficiency of instructional materials for the 2023-24 school year.
14. Resolution on Textbooks and Student Instructional Materials ..... Action  
A resolution will be presented for approval to assure availability and sufficiency of instructional materials for the 2023-24 school year.
15. The Annual Comprehensive School Safety Plan Report to the Marin County Office of Education ..... Action  
The Board will approve the Annual Comprehensive School Safety Plan Report to the Marin County Office of Education.
16. 2023-24 Unaudited Actuals ..... Action  
Staff will present the Unaudited Actuals Financial Report that will be filed with the California Department of Education.
17. Resolution on Adoption of the Laguna Joint School District 2022-2023 and 2023-2024 Gann Appropriation Limitations ..... Action  
Staff will present for approval a Resolution for the Adoption of Gann Appropriation Limitations for Laguna Joint School District. This resolution is on file in the Marin County Office of Education Business Services for review.
18. Ratification of Warrants Paid ..... Action  
The warrants paid as of August 31, 2023 will be presented for Governing Board approval.

**OTHER BUSINESS**

19. Correspondence..... Info

**ADJOURNMENT**

20. Adjournment ..... Action

**The next Regular Board Meeting will be held on  
Tuesday, October 17, 2023 at 5:30 p.m.**