

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

**Tuesday, November 19, 2019  
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 October 15, 2019..... Action

**CONSENT AGENDA**

5. Monthly Report of School Board Investments.  
The Marin County Treasurer Investment Report for August, 2019 and September, 2019, are provided for review and comment.
6. Financial Activity Report  
The Marin County Office of Education staff will provide the Financial Activity Reports as of October 31, 2019.
7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary Reports as of October 31, 2019.

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. Principal’s Report..... Action  
Principal/Teacher will report on school activities and administrative matters pertaining to the school.
  
- 10. Interdistrict Transfer Agreements..... Action  
Requests for Interdistrict Transfers to Laguna Joint School District will be reported for Governing Board action.
  
- 11. Pest Control Proposal..... Action  
The Board will review a pest control proposal for Laguna Joint School.
  
- 12. 2019-20 School Calendar - Revised..... Action  
The Board will review for approval the changes to the 2019-20 school calendar due to power outages.
  
- 13. Power Outage Safety..... Action  
The Board will receive an update on Safety recommendations during power outages.
  
- 14. Approve 2019-2020 Comprehensive School Safety Plan..... Approve  
The Board will review for approval the 2019-20 Comprehensive School Safety Plan.
  
- 15. SchoolsRule Funding for 2019-20..... Action  
The Board will receive an update on the SchoolsRule fundraiser and accept The donation to the District.
  
- 16. Ratification of Warrants Paid ..... Action  
The warrants paid as of October 31, 2019 will be presented for Governing Board approval.
  
- 17. Laguna School Recruitment Update..... Discussion  
The Board will receive an update on recruitment efforts for Laguna School.
  
- 18. Other Business ..... Info
  
- 19. Correspondence ..... Info
  
- 20. Adjournment ..... Action

**Reminder: The next Board Meeting will be held  
Tuesday, December 17, 2019 at 6:30 pm**