

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

***REGULAR MEETING*
Tuesday, December 17, 2019
6:30 p.m.**

1. Call to OrderAction
2. Roll Call.....Action
3. Approval and Adoption of AgendaAction
4. Approval of Board Meeting Minutes November 19, 2019.....Action

CONSENT AGENDA

5. Monthly Report of School Board Investments.
The Marin County Treasurer Investment Report for October 2019 is provided for review and comment.
 6. Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Reports as of November 30, 2019.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of November 30, 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 for Laguna Joint School District will be reported for Governing Board action.
11. Update on Pest Control Proposal.....Action
The Board will hear from staff on updated information concerning the pest control proposal.
12. Update on Keenan Hazardous Materials Inventory Report.....Action
The Board will receive an update on the Keenan Hazardous Materials Inventory Report.
13. Review Request for Allowance of Attendance Due to Emergency Conditions.....Action
The Board will review for approval the CA Department of Education Request For Allowance of Attendance Due to Emergency Conditions.
14. Approval of Internet Services Fees.....Action
The Board will review and retroactively approve recent billings from Comcast for Internet Service at Laguna School.
15. Board will Discuss Laguna School Montessori Vision.....Discussion
The Board will discuss moving forward with Laguna School Montessori Vision and Future Plans for the School.
16. First Interim ReportAction
The Marin County Office of Education staff will present for Governing Board approval the First Interim Report for fiscal year 2019-2020.
17. Budget Revision #1Action
Marin County Office of Education staff will present the budget revision to the 2019-2020 Budget.
18. Organization of the Laguna Joint School District Board for 2020
Oath of Office.....Action
Election of Board President.....Action
Election of Secretary/Clerk.....Action
Election of Marin County School Board Association Member.....Action
19. Ratification of Warrants PaidAction
The warrants paid as of November 30, 2019 will be presented for Governing Board approval.
20. Student Recruitment Update.....Discussion
The Board will discuss plans and timeline for outreach to Community to increase student enrollment.

- 21. Other BusinessInfo
- 22. CorrespondenceInfo
- 23. AdjournmentAction

**Reminder: The next Board Meeting will be held
Tuesday, January 21, 2020 at 6:30 pm**