

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

***REGULAR MEETING*
Tuesday, January 16, 2024
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 for:
The [December 19, 2023](#) Regular Board Meeting..... Action

Organization of the Laguna School District Board (as tabled from December)

- 5. Organization of the Laguna School District Board for 2024
 - Oath of Office..... Action
 - Election of Board President..... Action
 - Election of Secretary/Clerk..... Action
 - Election of Marin County School Board Association Member..... Action

CONSENT AGENDA

- 6. [Financial Activity Report](#)
The Marin County Office of Education staff will provide the Financial Activity Report as of December 31, 2023.
- 7. [Financial Summary Report](#)
The Marin County Office of Education staff will provide the Financial Summary Reports as of December 31, 2023.
- 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.

REPORTS

- 9. Superintendent’s Report.....Info
The superintendent will provide an update on activities, programs and services affecting the district schools.
- 10. [Principal Report](#)Info
Principal/Teacher will report on school activities and administrative matters pertaining to the schools. (Laguna School)

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. [Quarterly Report on Williams Uniform Complaints](#).....Action
The Board will review a quarterly report regarding the Williams Uniform Complaints.
- 13. Independent Auditors Report for Laguna Joint for the Fiscal Year 2022-20223.....Action
The Board will review the financial statements prepared by the independent auditors for year-end June 30, 2023.
- 14. [Ratification of Warrants Paid](#)Action
The warrants paid from November 1, 2023, through December 31, 2023, will be presented for Governing Board approval.
- 15. [2022-2024 School Accountability Report Card \(SARCs\)](#).....Action

OTHER BUSINESS

- 16. Correspondence.....Info
- 17. Adjournment.....Action

Reminder: Special Board Meeting Tuesday, January 25
The next Board Meeting will be held
Tuesday, February 20, 2024, at 5:30 pm