

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

REGULAR MEETING

<https://us02web.zoom.us/j/84728104073?pwd=dHJxRWVCVWd0bXpXMnZKQi81V3l0Zz09>

Meeting ID: 847 2810 4073
Passcode: 761565

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**Tuesday, March 8, 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 February 8, 2022Action

CONSENT AGENDA

5. **Monthly Report of School Board Investments.**
The Marin County Treasurer Investment Report for December 31, 2021 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 February 28, 2022.
 7. **Financial Summary Report**
The Marin County Office of Education staff will provide the Financial Summary Reports as of February 28, 2022.
- Consent AgendaAction

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. **Public Health Update on COVID-19 Mask Requirements**.....Action
The Board will receive an update on Marin County Public Health changes to mask requirements and recommendations for Board action

- 12. **Recruitment and Hiring Plan for Principal/Teacher Vacancy-Laguna School**Action
The Board will be provided information for a plan to hire Principal/Teacher

- 13. **Laguna District Salary Surveys**Action
Staff will provide information on rationale and process for surveying salary information in comparable school districts to consider changes to current district salary schedule.

- 14. **Subcommittee on District Sustainability**Action
The Board will receive an update on planning efforts to date.

- 15. **7/11 Advisory Committee**Action
The Board will establish and appoint members to a 7/11 Advisory Committee on district facilities per California Education Code 17388.

- 16. **Auditor Selection** Action
The Board will review and select an auditor.

- 17. **Second Interim Report**.....Action
Marin County Office of Education staff will present the Second Interim Report for Board approval.

- 18. **Use of Teleconferencing Technology for Future Board Meetings**.....Action
The Board will take action to comply with AB 361 requirements for its public board meetings.

- 19. **Ratification of Warrants Paid**Action
The warrants paid as of February 28, 2022, will be presented for Governing Board.

Other Business

- 1. CorrespondenceInfo

- 2. AdjournmentAction

Reminder: The next Board Meeting will be Tuesday, April 12, 2022, at 6:30 pm