

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

REGULAR MEETING

**Tuesday, October 17, 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 [September 19, 2023](#) Action

CONSENT AGENDA

- 5. [Financial Activity Report](#)
The Marin County Office of Education staff will provide the Financial Activity Report as of September 30, 2023.
 - 6. [Financial Summary Report](#)
The Marin County Office of Education staff will provide the Financial Summary Report as of September 30, 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. Annual Organizational Meeting Action
Staff will recommend to the Governing Board that the December 19, 2023 Board Meeting be designated as the Annual Organizational Meeting.
- 14. [Quarterly Report on Williams Uniform Complaints](#) Action
The Board will review the quarterly report regarding Williams Uniform Complaints for the period of July 1, 2023 through September 30, 2023.
- 15. [Ratification of Warrants Paid](#) Action
The warrants paid as of September 30, 2023 will be presented for Governing Board Approval

OTHER BUSINESS

- 16. Correspondence Info
- 17. [MCOE Budget Adoption Letter Approval](#) Info

ADJOURNMENT

- 18. Adjournment Action

**The next Regular Board Meeting will be held on
Tuesday, November 21, 2023 at 5:30 p.m.**