

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

REGULAR MEETING

Tuesday, May 16, 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 April 18, 2023](#)..... Action

CONSENT AGENDA

5. [Monthly Report of School Board Investments](#)..... Action
The Marin County Treasurer Investment Report for February 28, 2023 is provided for review and comment.
6. [Financial Summary Report](#)..... Action
The Marin County Office of Education staff will provide the Financial Summary Reports as of April 30, 2023.

PUBLIC COMMENT

7. Public Forum (non-confidential matter 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 Report..... Info
The superintendent will provide an update on activities, programs and services affecting the district schools.
9. Principal Reports..... Info
Principals/Teachers will report on school activities and administrative matters pertaining to the schools. ([Laguna](#)) ([Lincoln](#))
10. Sustainability Update..... Discussion
The board will review and discuss strategies to implement sustainability efforts.

ACTION ITEMS

11. Campus Improvements 2023-24 School Year..... Action
The board will review and discuss needed campus improvements at the Laguna School.

12. Afterschool Program..... Action
The board will hold discussion about implementing an afterschool (Homework Club) program for the 2023-24 school year.
13. [Draft of 2023-24 School Calendars](#)..... Action
The board will review for approval the draft of 2023-24 School Calendar for Laguna School.
14. Approval of Proposed 2023-24 Bell Schedule and Instructional Minutes..... Action
The board will review for approval the 2023-24 [Bell Schedule](#) and [Instructional Minutes](#) of Laguna School.
15. Interdistrict Transfer Agreements..... Action
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.
16. [Public Hearing on the 2023-24 Local Control and Accountability Plan \(LCAP\)](#)..... Action
A public hearing is provided for the public to have the opportunity to speak concerning the recommended 2023-24 Local Control and Accountability Plan (LCAP).
17. [Public Hearing on the 2023-24 Laguna Joint School District Budget](#)..... Action
A public hearing is provided for the public to have the opportunity to speak concerning the recommended 2023-24 Laguna School District Budget.
18. Plan for Equipment/Furnishing Consolidation..... Action
The staff will provide the Board with an update on plans to surplus property, inventory, and transport needed to move property to Laguna Campus.
19. [Board Meeting Dates for 2023-24 School Year](#)..... Action
Proposed 2023/24 Board Meeting Dates/times will be reviewed for approval.
20. 2023-24 Classified and Certificated Salary Schedules..... Action
The board will review for approval the 2023-24 salary schedule changes for [certificated](#) and [classified](#) staff.
21. [2023-24 Professional Expert Salary Schedule](#)..... Action
The board will review for approval the 2023-24 salary schedule changes for professional experts.
22. Authorized Signers for Poppy Bank..... Action
[Approve the removal of Tamara Lemesh](#) from the account for Laguna Joint School ending in 7956 at Poppy Bank effective June 14, 2023. [Approve the addition of Cynthia Walsh](#) to the account for Laguna Joint School ending in 7956 at Poppy Bank effective immediately. Authorized signers after June 14, 2023, should be: Cynthia Walsh.
23. [Resolution to Close Poppy Bank Account](#)..... Action
The board will review the resolution to close Poppy Bank Account.
24. [Ratification of Warrants Paid](#)..... Action
The warrants paid as of May 1, 2023 will be presented to the Governing Board.

OTHER BUSINESS

25. Correspondence..... Info

ADJOURNMENT

26. Adjournment..... Action

Reminder: The next Board Meeting will be Tuesday, June 6, 2023, at 5:30 pm