

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

**\*REGULAR MEETING\***

<https://us02web.zoom.us/j/4713999741>

Meeting ID: 471 399 9741

One tap mobile

+16699006833,,4713999741# US (San Jose)

+14086380968,,4713999741# US (San Jose)

**Tuesday, April 12, 2022  
6:30 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 [March 8, 2022](#) .....\_Action

**CONSENT AGENDA**

5. [Monthly Reports of School Board Investments.](#)  
The Marin County Treasurer Investment Report for the period ending January 31, 2022 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 March 31, 2022.
  7. [Financial Summary Report](#)  
The Marin County Office of Education staff will provide the Financial Summary Reports as of March 31, 2022.
- 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. Superintendent’s Report ..... Info  
The Board will receive an update on activities and educational matters affecting the district including [7/11 committee update](#).
- 10. Principals’ Reports ..... Action  
Principals/Teachers will report on school activities and administrative matters pertaining to [Laguna](#) and [Lincoln](#).
- 11. Interdistrict Transfer Agreements ..... Action  
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.
- 12. Update on Union School Surplus Property ..... Action  
The Board will be provided information on the tour and visit to Union School by [Real Estate professional](#).
- 13. Local Control and Accountability Plan (LCAP) Parent Advisory Membership ..... Action  
The Board will review and approve the Local Control and Accountability Plan (LCAP) Parent Advisory Membership.
- 14. Draft 2022-23 School Calendars ..... Action  
The Board will review for approval the Draft 2022-23 School Calendar for [Lincoln](#) and [Laguna](#).
- 15. Approval of Proposed 2020-21 Bell Schedule and Instructional Minutes ..... Action  
The Board will review for approval the 2022-23 Bell Schedule and Instructional Minutes for [Lincoln](#) and [Laguna](#).
- 16. Review of the Proposed 2022-2023 Board Meeting Dates ..... Action  
The Board will review proposed [Board Meeting dates for 2022-2023](#).
- 17. Tech Support Contract ..... Action  
The Board will review and approve the [22-23 Tech Support Contract](#) with MCOE.
- 18. Quarterly Report on Williams Uniform Complaints ..... Action  
The Board will review for approval the [April 2022](#) quarterly report regarding the Williams Uniform Complaints.
- 19. Review of Ratification of Warrants Paid ..... Action  
The warrants paid as of [March 31, 2022](#) will be presented for Governing Board.

- 20. Other Business ..... Info
- 21. Correspondence ..... Info
- 22. Adjournment ..... Action

**Reminder: The next Board Meeting will be in person at Laguna School  
On Tuesday, May 10, 2022 at 6:30 pm**