

**SPECIAL MEETING OF
LAGUNA JOINT AND LINCOLN UNION SCHOOL BOARDS
Laguna Joint School District
2657 Chileno Valley Road, Petaluma, CA 94952**

**Tuesday, February 11, 2020
6:00 p.m.**

The governing boards of the Laguna Joint and Lincoln Union School Districts will be meeting in joint session, as authorized by Government Code Section 54954(b.3) to discuss issues of common interest.

1. Call to Order / Roll Call.....Laguna Joint School District,
Approval and Adoption of Agenda Ms. Hess, President
Approval of Board Meeting Minutes for January 21, 2020
2. Call to Order / Roll Call.....Lincoln Union School District,
Approval and Adoption of Agenda Mr. Grossi, President
Approval of Board Meeting Minutes for December 17, 2019
and January 21, 2020

**CONSENT AGENDA
LAGUNA JOINT SCHOOL DISTRICT**

3. Monthly Report of School Board Investments.
The Marin County Treasurer Investment Report is provided for review and comment.
4. Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Report for January 31, 2020.
5. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Report for January 31, 2020.

**CONSENT AGENDA
LINCOLN UNION SCHOOL DISTRICT**

6. Monthly Report of School Board Investments.
The Marin County Treasurer Investment Report is provided for review and comment.
7. Financial Activity Report
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PUBLIC COMMENT

9. 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 Boards concerning matters not on the agenda.
- Welcome by Sharon Hess, Board President, Laguna Joint School District.

SCHOOL DISTRICT REPORTS / SPECIAL PRESENTATIONS

10. Laguna School Highlights..... Cynthia Demchuk,
Principal/Teacher
Staff will provide an overview of the Laguna Joint Elementary School curriculum and special initiatives.
11. Requirements, Timelines and Financial Options for Managing Student Enrollment Declines..... Kate Lane,
Assistant Superintendent,
Marin County Office of Education
The Marin County Office of Education Assistant Superintendent – Business Services, Kate Lane, will provide a presentation of financial scenarios impacting both school districts in current and future years.

ACTION ITEMS
LINCOLN UNION SCHOOL DISTRICT

12. Approval of Year Two of Three-Year Independent Accountancy Contract.....Action
The Board will review for approval year two of the three-year Independent Accountancy Contract.
13. Review Requirements for Form 700 Filing..... Report
The Board will receive an update on Form 700 filing requirements.
14. Ratification of Warrants Paid Action
The warrants paid through January 31, 2020 will be presented for Governing Board approval.
15. Correspondence..... Info
16. Other Business Info
17. Adjournment.....Action

ACTION ITEMS
LAGUNA JOINT SCHOOL DISTRICT

- 18. Approval of Year Two of Three-Year Independent Accountancy Contract..... Action
The Board will review for approval year two of the three-year Independent Accountancy Contract.

- 19. Review Requirements for Form 700 Filing..... Report
The Board will receive an update on Form 700 filing requirements.

- 20. Ratification of Warrants Paid Action
The warrants paid through January 31, 2020 will be presented for Governing Board approval.

- 21. Correspondence..... Info

- 22. Other Business Action
The Board will review and discuss plans for a Montessori curriculum and student enrollment outreach

- 23. Adjournment..... Action