

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

***REGULAR MEETING*
Tuesday, February 20, 2024
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 for:
The [January 16, 2024](#), Regular Board Meeting Action

CONSENT AGENDA

5. [Financial Summary Report](#)
The Marin County Office of Education staff will provide the Financial Summary Reports as of January 31, 2024..... Action
6. [Financial Activity Report](#)
The Marin County Office of Education staff will provide the Financial Summary Reports as of January 31, 2024..... Action
7. 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.

REPORTS

9. Principal Report Info
Principal/Teacher will report on school activities and administrative matters pertaining to the school.
10. Superintendent's Report Info
The superintendent will provide an update on activities, programs, and services affecting the district schools.

- 11. [First Interim Budget Letter](#) Discussion
The board will receive and discuss the First Interim Budget Letter from the Marin County Office of Education.
- 12. Sustainability Committee Discussion
- 13. LCAP Midyear Review & Budget Overview for Parents Discussion

ACTION ITEMS

- 14. Interdistrict Transfer Agreement Action
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.
- 15. [Update to the Annual Comprehensive School Safety Plan](#) Action
The Board will review for approval the update to the Annual Comprehensive School Safety Plan.
- 16. [Ratification of Warrants Paid](#) Action
The warrants paid as of January 31, 2024, will be presented to the Governing Board approval.

OTHER BUSINESS

- 17. Correspondence Info
- 18. Adjournment Action

**Reminder: The next Board Meeting will be held
Tuesday, March 19, 2024 at 5:30 pm**