

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

REGULAR MEETING

**Tuesday, October 15, 2019
6:30 p.m.**

1. Call to OrderAction
2. Roll Call.....Action
3. Approval and Adoption of AgendaAction
4. Approval of Board Meeting Minutes from September 17, 2019.....Action

CONSENT AGENDA

5. Monthly Reports of School Board Investments.
The Marin County Treasurer Investment Report for July, 2019 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 September 28, 2019.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of September 28, 2019.
- 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. Principal's Report.....Action
Principal/Teacher will report on school activities and administrative matters

pertaining to the school.

10. Interdistrict Transfer Agreements.....Action
Requests for Interdistrict Transfers to Laguna Joint School District will be reported for Governing Board action.
11. Facilities Inspection Tool (FIT).....Action
The Board will review for approval the 2019-2020 Facility Inspection Tool as per the Education Code 17002(d)(2).
12. Local Control and Accountability Plan (LCAP) Indicators.....Discussion
Staff will present Local Control and Accountability Plan (LCAP) local indicators.
13. Review Draft 2019-2020 Comprehensive School Safety PlanAction
The Board will review the first draft of the 2019-2020 Comprehensive School Safety Plan.
14. Recruitment Efforts.....Action
The Board will discuss student recruitment .
15. Property and Liability Report.....Action
The Board will review a report from Keenan Insurance on school facilities and safety recommendations.
16. Power Outage Safety.....Action
The Board will receive an update on safety recommendations during PG&E power outages.
17. Quarterly Report on Williams Uniform ComplaintsAction
The Board will review the quarterly report regarding Williams Uniform Complaints for the period July 1, 2019 through September 30, 2019.
18. Annual Organization MeetingAction
Staff will recommend to the Governing Board that the December 17, 2019 Board Meeting be designated as the Annual Organization Meeting.
19. Ratification of Warrants PaidAction
The warrants paid as of September 28, 2019 will be presented for Governing Board approval.
20. Other BusinessInfo
21. Correspondence.....Info
22. Adjournment.....Action

**Reminder: The next Board Meeting will be held
Tuesday, November 19, 2019 at 6:30 pm**

