

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

Join Zoom Meeting

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Meeting ID: 829 0959 2829

Passcode: 715694

One tap mobile

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REGULAR MEETING

Tuesday, October 12, 2021

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 14, 2021 and October 5, 2021.....Action

CONSENT AGENDA

5. Monthly Report of School Board Investments
The Marin County Treasurer Investment Report for July 31, 2021 is a provided for review.
 6. Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Reports as of October 4, 2021.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of October 4, 2021.
- 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. Principals' ReportsAction
Principals/Teachers will report on school activities and administrative matters pertaining to the schools.
10. Interdistrict Transfer Agreements.....Action
Requests for Interdistrict Transfers to into/out of Laguna Joint School District will be reported for Governing Board action.
11. Facilities Inspection Tool (FIT).....Action
The Board will review the 2021-2022 Draft Facility Inspection Tool as per Education Code 17002(d)(2). (Laguna School) (Lincoln School)
12. Extended Kindergarten Pilot.....Info
The Board will discuss a request for providing extended kindergarten services at Laguna School.
13. Contract for Therapy Services with Child Therapy Institute of Marin.....Action
The Board will review for approval a contract for therapy services for Laguna School with Child Therapy Institute of Marin (CTIM).
14. Resolution Authorizing Closure of the Special Reserve Fund for Other Than Capital Outlay Projects (Fund 17).....Action
A Resolution will be presented for approval to authorize closure of the Special Reserve Fund for other than Capital Outlay Projects (Fund 17).
15. Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan.....Action
The Board will review for approval the Elementary and Secondary School Emergency Relief (ESSER) III Expenditure Plan.
16. Local Indicators for the California Schools Dashboard.....Info
The Board will review the Local Indicators for the California Schools Dashboard.
17. Quarterly Report on Williams Uniform Complaints.....Action
The Board will review the quarterly report regarding Williams Uniform Complaints for the period of July 1, 2021 through September 30, 2021.
18. Use of Teleconferencing Technology for Future Board Meetings.....Action
The Board will take action to comply with AB 361 requirements for its public board meetings.
19. Annual Organizational MeetingAction
Staff will recommend to the Governing Board that the December 14, 2021 Board Meeting be designated as the Annual Organizational Meeting.
20. Ratification of Warrants PaidAction
The warrants paid as of October 4, 2021 will be presented for Governing Board

approval.

- 21. Other Business Info
Update on Comcast billing
- 22. Correspondence Info
- Letter of Adoption of Laguna Joint 2021-2022 Budget
- 23. Adjournment Action

**The next regular Board Meeting will be held on
Tuesday, November 9, 2021 at 6:30 pm**