

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

**\*REGULAR MEETING\***

**Tuesday, August 22, 2023  
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 from [June 6, 2023](#).....Action

**CONSENT AGENDA**

5. [Financial Activity Report](#) .....Info  
The Marin County Office of Education staff will provide the Financial Activity Report as of July 31, 2023.
6. [Financial Summary Report](#) .....Info  
The Marin County Office of Education staff will provide the Financial Summary Report as of July 31, 2023.
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. Superintendent’s Report.....Discussion  
The superintendent will provide an update on activities, programs and services affecting the district schools.

- 10. [Principal Report](#) ..... Discussion  
Principal/Teacher will report on school activities and administrative matters pertaining to the school. (Laguna School)
- 11. Sustainability Update ..... Discussion  
The Board will review and discuss strategies to implement sustainability efforts.
- 12. Facilities Update ..... Discussion  
The Board will discuss the status of activities at various district facilities.

**ACTION ITEMS**

- 13. Facilities Use Rate ..... Action  
The Board will discuss and approve facility rate usage fees.
- 14. Facilities Use Application ..... Action  
The Board will review the applications for approval. National Multiple Sclerosis Society for [Laguna School](#) & [Lincoln School](#); Best Buddies International for [Laguna School](#).
- 15. Interdistrict Transfer Agreements ..... Action  
The Board will review interdistrict transfers into or out of Laguna Joint.
- 16. [Substitute Salary Schedule](#) ..... Action  
The Board will review for approval the rates for substitutes.
- 17. [Health Matrices for 2023-24](#) ..... Action  
The Health Matrices for 2023-24 will be submitted for board approval.
- 18. [Consolidated Application](#) ..... Action  
The Board will review for approval the Consolidated Application for Funding Categorical Aid program for the 2023-24 school year.
- 19. Budget Revision – 45-day ..... Action  
The Board will review for approval a budget revision.
- 20. [Quarterly Report on Williams Uniform Complaints](#) ..... Action  
The Board will review the quarterly report regarding Williams Uniform Complaints for the period April 1, 2023 through June 30, 2023.
- 21. [Ratification of Warrants Paid](#) ..... Action  
The warrants paid as of August 1, 2023 will be presented for Governing Board approval.
- 22. Extended Learning Opportunities ..... Action  
The Board will review for approval the position and rate for the extended learning opportunity program on the classified salary schedule.

23. [Grand Jury Report](#).....Action  
The Board will review response to Grand Jury.

**OTHER BUSINESS**

24. Correspondence.....Info

**ADJOURNMENT**

25. Adjournment .....Action

**The next Regular Board Meeting will be held on  
Tuesday, September19, 2023 at 5:30 p.m.**