

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

***REGULAR MEETING*
Tuesday, December 13, 2022
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 [November 8, 2022](#) Regular Board Meeting..... Action
The [August 24, 2022](#) Special Board Meeting..... Action
The [June 7, 2022](#) 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 November 30, 2022.
Consent Agenda..... Action

PUBLIC COMMENT

6. 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

7. Superintendent's Report..... Info
The superintendent will provide an update on activities, programs and services affecting the district schools.
8. Principals' Reports..... Info
Principals/Teachers will report on school activities and administrative matters pertaining to the schools. ([Laguna School](#)) ([Lincoln School](#))
9. [Update on District Sustainability Strategies](#)..... Discussion
The board will review and discuss strategies to implement sustainability efforts.
10. Report on Draft Union School License Agreement..... Info
An update will be provided on the status of the draft License Agreement for Union School.

ACTION ITEMS

- 11. Interdistrict Transfer Agreements.....Action
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.

- 12. Organization of the Laguna Joint School District Board – 2023
Oath of Office.....New Board Member Penny Bayless will replace Janeen Corda
Election of Board President.....Action
Election of Secretary/Clerk.....Action
Election of Marin County School Board Association Member.....Action

- 13. [Revised Board Meeting Schedule](#).....Action
A revised schedule for the remaining 2022/23 board meetings will be submitted for approval.

- 14. Ratification of Warrants Paid.....Action
The warrants paid as of November 30, 2022 will be presented for Governing Board approval.

- 15. [First Interim Report](#).....Action
The Marin County Office of Education staff will present for Governing Board approval the First Interim Report for fiscal year 2022-2023.

OTHER BUSINESS

- 16. Board Workshop #3:Planning for School Enrollment Decline.....Discussion
The Board will have a facilitated discussion on how to plan for declining school enrollments and its impact on the district budget and operation of two school campuses.

- 17. Correspondence.....Info

- 18. Adjournment.....Action

**Reminder: The next Board Meeting will be held
Tuesday, January 10, 2023 at 5:30 pm**