

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

**REGULAR BOARD MEETING
Immediately followed by a Board Workshop**

To be held in public

**Tuesday, October 11, 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 from September 13, 2022 | Action |

CONSENT AGENDA

- | | | |
|----|--|--------|
| 5. | Monthly Report of School Board Investments
The Marin County Treasurer Investment Report for July 31, 2022 is provided for review. | Report |
| 6. | Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Report as of October 4, 2021 | Report |
| 7. | Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of October 4, 2021 | Report |
| | Consent Agenda | Action |

PUBLIC COMMENT

- | | | |
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| 8. | Public Forum (non-confidential matters only)
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. | Info |
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REPORTS

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

ACTION ITEMS

- | | | |
|-----|---|--------|
| 11. | Sub-Committee on Sustainability
The board will receive an update on subcommittee activities | Action |
| 12. | Inter-district Transfer Agreements (if received)
Requests for Inter-district Transfers into/out of Laguna Joint School District will be reported for Governing Board action | Action |
| 13. | Comprehensive School Safety Plan Update
The School Safety Plan report to Marin County Office of Education will be provided to the Board. | Report |
| 14. | Playground Repairs on District Campuses
The Keenan Insurance Report Playground Inspection Report for Laguna School will be discussed by Board and staff | Action |
| 15. | Laguna School Janitorial Contract
Board will review financial information to revise the compensation to the Janitorial Services provider. | Action |
| 16. | Quarterly Report on Williams Uniform Complaints
The Board will review the quarterly report regarding Williams Uniform Complaints for the period of July 1, 2022 through September 30, 2022 | Action |
| 17. | Annual Organizational Meeting
Staff will recommend to the Governing Board that the December 13, 2022 Board Meeting be designated as the Annual Organizational Meeting | Action |
| 18. | Ratification of Warrants Paid
The warrants paid as of October 4, 2022 will be presented for Governing Board Approval | Action |
| 19. | MCOE Budget Adoption Letter Approval | Info |

Other Business

- | | | |
|------|---|------------|
| 20. | Info | Info |
| 21.. | Adjournment from regular board meeting | |
| 22. | Board Workshop: Planning for School Enrollment Declines
23.1 - 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 | Discussion |
| 23. | Comments from the public | Info |
| 24. | Adjournment from Workshop | |

**The next regular Board Meeting will be held on
Tuesday, November 8, 2022 at 5:30 pm**