

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

<https://us02web.zoom.us/j/88129474621?pwd=ZnUzZDdNZ2dUdE94OVVJQ2xDSW83UT09>

Meeting ID: 881 2947 4621

Passcode: 811521

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REGULAR MEETING

Tuesday, January 11, 2022

6:30 p.m.

1. Call to Order..... Action
2. Roll Call..... Action
3. Approval and Adoption of Agenda..... Action
4. Approval of Board Meeting Minutes December 14, 2021..... Action

CONSENT AGENDA

5. Monthly Report of School Board Investments.
No documents were received from the County.
 6. [Financial Activity Report](#)
The Marin County Office of Education staff will provide the Financial Activity Reports as of December 31, 2021.
 7. [Financial Summary Report](#)
The Marin County Office of Education staff will provide the Financial Summary Reports as of December 31, 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. [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 into/out of Laguna Joint School District will be reported for Governing Board action.
11. [Quarterly Report on Williams Uniform Complaints](#).....Action
The Board will review a quarterly report regarding the Williams Uniform Complaints.
12. [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.
13. [Draft Homeless Youth Policy](#).....Action
The Board will review the draft Board Homeless Youth Policy
14. [Independent Auditors Report for Lincoln Union for Fiscal Year 2020-2021](#).....Action
The Board will review the financial statements prepared by the independent Auditors for Year end June 30, 2021
15. [Independent Auditors Report for Laguna for Fiscal Year 2020-2021](#).....Action
The Board will review the financial statements prepared by the independent Auditors for year end June 30, 2021
16. Discussion of District Sustainability Committee.....Discussion
The Board will discuss a District Sustainability Committee.
17. [Ratification of Warrants Paid](#).....Action
The warrants paid as of December 31, 2021 will be presented for Governing Board approval.
18. Other Business.....Info
19. Correspondence Info
20. Adjournment.....Action

Reminder:

The regular scheduled Board Meeting will be February 8, 2022 at 6:30 p.m.