

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

**\*REGULAR MEETING\***  
**Tuesday, March 21, 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 for:  
The [February 21, 2023](#) Special Board Meeting..... Action

**CONSENT AGENDA**

5. [Monthly Report of School Board Investments](#)..... Action  
The Marin County Treasurer Investment Report for December 31, 2022 is provided for review and comment.
6. [Financial Summary Report](#)  
The Marin County Office of Education staff will provide the Financial Summary Reports as of March 1, 2023.  
  
Consent Agenda..... Action

**PUBLIC COMMENT**

7. 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**

8. Superintendent’s Report..... Info  
The superintendent will provide an update on activities, programs and services affecting the district schools.
9. Principals’ Reports..... Info  
Principals/Teachers will report on school activities and administrative matters pertaining to the schools. ([Laguna School](#)) ([Lincoln School](#))

10. Sustainability Update.....Discussion  
The board will review and discuss strategies to implement sustainability efforts.

**ACTION ITEMS**

11. Interdistrict Transfer Agreement.....Action  
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.
12. [Second Interim Report](#).....Action  
Marin County Office of Education staff will present the Second Interim Report for Board approval.
13. [Ratification of Warrants Paid](#).....Action  
The warrants paid as of March 1, 2023 will be presented for Governing Board approval.
14. [Events on Laguna Joint Campuses](#).....Action

**OTHER BUSINESS**

15. After School Coverage at Laguna Campus.....Discussion
16. Correspondence.....Info

**CLOSED SESSION**

17. [Closed Session Agenda](#).....Action  
Persons wishing to address the Board on items listed on the Closed Session Agenda may do so at this time.
18. Announcement of any reportable action taken in Closed Session.....Info

**ADJOURNMENT**

19. Adjournment.....Action

**Reminder: The next Board Meeting will be held  
Tuesday, April 18, 2023 at 5:30 pm**