

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89190663906?pwd=ODhnNWkrN2Z Rc1plS3I5K3E4d2FWQT09>

Meeting ID: 891 9066 3906 Passcode: 857432
One tap mobile +14086380968,,89190663906# US (San Jose);
+16699006833,,89190663906# US (San Jose)

REGULAR MEETING
Tuesday, December 14, 2021
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 for November 9, 2021 Regular Board Meeting and [December 7, 2021](#) Special Board Meeting.....Action

CONSENT AGENDA

5. [Monthly Report of School Board Investments.](#)
The Marin County Treasurer Investment Report for September 30, 2021 is provided for review and comment.
 6. [Financial Activity Report](#)
The Marin County Office of Education staff will provide the Financial Activity Reports as of November 30, 2021.
 7. [Financial Summary Report](#)
The Marin County Office of Education staff will provide the Financial Summary Reports as of November 30, 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. [Principals' Reports](#).....Action
Principals/Teachers will report on school activities and administrative matters pertaining to the schools.

- 10. [Interdistrict Transfer Agreements](#).....Action
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.

- 11. [Educator Effectiveness Block Grant Plan](#).....Action
The Board will review for approval the Educator Effectiveness Block Grant Plan.

- 12. [First Interim Report](#).....Action
The Marin County Office of Education staff will present for Governing Board approval the First Interim Report for fiscal year 2021-2022.

- 13. [Board Member Health Benefits](#).....Info
The Board will receive an update on Board member health benefit coverage and COBRA related expenses due to the Lincoln Union School District lapsation.

- 14. [Resignation of Board Member](#).....Action
The Board will review and discuss the resignation of Dan Hess.

- 15. [Provisional Appointment of Board Member to Fill Vacant Position](#).....Action
The Board will interview an applicant, who submitted an application maintained on file, for the Board vacancy due to the resignation of Dan Hess.

- 16. [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.

- 17. [Organization of the Laguna Joint School District Board for 2022](#)
Oath of Office.....Action
Election of Board President.....Action
Election of Secretary/Clerk.....Action
Election of Marin County School Board Association Member.....Action

- 18. [Schedule of Future Board Meetings](#).....Action
The Board will discuss the meeting schedule for the remainder of the 2021-22 school year.

- 19. [Ratification of Warrants Paid](#).....Action
The warrants paid as of November 30, 2021 will be presented for Governing Board approval.

- 20. [Other Business](#).....Info

- 21. [Correspondence](#).....Info

22. Adjournment.....Action

**Reminder: The next Board Meeting will be held
Tuesday, January 11, 2022 at 6:30 pm**