

**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**