

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

**REGULAR BOARD MEETING
Tuesday, November 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 October 17, 2023](#).....Action

CONSENT AGENDA

5. [Financial Activity Report](#)
The Marin County Office of Education staff will provide the Financial Activity Report as of October 31, 2023.
 6. [Financial Summary Report](#)
The Marin County Office of Education staff will provide the Financial Summary Reports as of October 31, 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. [Principal Report](#).....Info

Principal/Teacher will report on school activities and administrative matters pertaining to the school.

ACTION ITEMS

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

- 11. [Agreement of the Participating School Districts in Marin County Regarding Interdistrict Attendance Agreements](#).....Action
The Board will review the renewed Interdistrict Attendance Agreement.

- 12. Request for Facility Use.....Action
The Board will review a Facility Use Request by a community member for use of the Union School.

- 13. [Facility Inspection Tool \(FIT\)](#).....Action
The Board will review and approve the 2023-2024 Facility Inspection Tool (FIT) as per Education Code 17002(d)(2).

- 14. [Ratification of Warrants Paid](#).....Action
The warrants paid as of October 31, 2023, will be presented for Governing Board approval.

OTHER BUSINESS

- 15. Correspondence.....Info

- 16. Adjournment.....Action

**Reminder: The next Board Meeting will be held
Tuesday, December 19, 2023, at 5:30 pm**