

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

**\*REGULAR MEETING\*  
Tuesday, February 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 [January 17, 2023](#) Regular Board Meeting ..... Action  
The [February 7, 2023](#) Special Board Meeting..... Action

**CONSENT AGENDA**

5. [Monthly Report of School Board Investments](#) ..... Action  
The Marin County Treasurer Investment Report for November 30, 2023 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 February 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.

**ACTION ITEMS**

- 9. Principals’ Reports.....Info  
Principals/Teachers will report on school activities and administrative matters pertaining to the schools. (Laguna School) (Lincoln School)
  
- 10. Interdistrict Transfer Agreement.....Action  
Requests for Interdistrict Transfers into/out of Laguna Joint School District will be reported for Governing Board action.
  
- 11. Update to the Annual Comprehensive School Safety Plan..... Action  
The Board will review for approval the update to the Annual Comprehensive School Safety Plan.
  
- 12. Approval of the School Accountability Report Card.....Action  
The Board will review for approval the School Accountability Report Card for Lincoln and Laguna.
  
- 13. Consideration of and Possible Action on Resolution Reduction of Certificated Service for the 2023-24 School Year (1.0 F.T.E.).....Action  
The board will review the Superintendent’s recommendation and take action on Resolution Reduction of Certificated Service for the 2023-24 School Year (1.0 F.T.E.).
  
- 14. Consideration of and Possible Action on Resolution Elimination of Permanent Classified Employee Services for the 2023-24 School Year (1.0 F.T.E.).....Action  
The board will review the Superintendent’s recommendation and take action on Resolution Elimination of Permanent Classified Employee Services for the 2023-24 School Year (1.0 F.T.E.).
  
- 15. Resolution for the Consolidation of Instructional Services to the Laguna School Campus .....Action  
The board will review and take action on a Resolution for the Consolidation of Instructional Services to the Laguna School Campus.
  
- 16. Sustainability Subcommittee Update.....Action  
The Board will discuss strategies to serve students and families with after school services.
  
- 17. Ratification of Warrants Paid ..... Action  
The warrants paid as of February 1, 2023 will be presented for Governing Board approval.

**OTHER BUSINESS**

- 18. Correspondence.....Info
- 19. Adjournment.....Action

**Reminder: The next Board Meeting will be held  
Tuesday, March 21, 2023 at 5:30 pm**