

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

**The Special Board meeting on February 7, 2023 will be held in person at
Laguna School, 2657 Chileno Valley Road, Petaluma, CA 94952.**

***SPECIAL BOARD MEETING*
Tuesday, February 7, 2023
5:30 p.m.**

- 1. Call to Order.....Action
- 2. Roll Call.....Action

PUBLIC COMMENT

- 3. 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.

DISCUSSION ITEMS

- 4. Final Board Workshop #5-Planning for School Enrollment Decline.....Discussion
The Board will have a facilitated discussion on how to plan for declining school enrollments and its impact on the district budget and operation of two school campuses in advance of the February 21st Board Meeting when decisions will be made on school closure and staff reductions.

ACTION ITEMS

- 5. Union School License Agreement.....Action
The board will review for approval a License Agreement between the Laguna Joint School District and the Ten Fold FarmStand LLC for use of the Union School for a period of three years to operate a licensed small business, maintain buildings and grounds and make available facilities for community use, according to Board policy on a scheduled basis.

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