

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

**REGULAR BOARD MEETING
Tuesday, November 8, 2022
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 11, 2022](#).....Action

CONSENT AGENDA

5. [Financial Summary Report](#)
The Marin County Office of Education staff will provide the Financial Summary Reports as of October 31, 2022.

Consent Agenda.....Action

PUBLIC COMMENT

6. 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

7. Superintendent’s Report.....Info
The superintendent will provide an update on activities, programs and services affecting the district schools.
8. Principal Reports.....Info
Principals/Teachers will report on school activities and administrative matters pertaining to the schools. ([Laguna School](#)) ([Lincoln School](#))
9. Update on Union School License Agreement.....Info
The board will receive an update on activities at Union School and work on license agreement.

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. [Request for Facility Use](#).....Action
The Board will review a Facility Use Request by a community member for use of the Union School.
12. Facility Inspection Tool (FIT).....Action
The Board will review and approve the 2022-2023 Facility Inspection Tool (FIT) as per Education Code 17002(d)(2). ([Laguna School](#)) ([Lincoln School](#))
13. Authorized Signers for Poppy Bank.....Action
Approve the removals of Cynthia Demchuk and Daniel Hess, and approve the addition of Tamara Lemesh for the revolving fund accounts at Poppy Bank effective September 15, 2022. Authorized signers after September 15, 2022 should be: Cynthia Walsh and Tamara Lemesh.
14. [Revision of Contract for Audit Services](#).....Action
A revision of a three-year contract for audit services for the district will be reviewed and submitted for board action.
15. Interview Candidates & Make Provisional Appointment for Vacant Board Member Seat.....Action
The Board will review two applications, interview the candidates, and take action on a provisional appointment to the vacant board seat. Candidates are [Penny Bayless](#) and [Kaityln Gravesen](#).
16. [Ratification of Warrants Paid](#).....Action
The warrants paid as of October 31, 2022 will be presented for Governing Board approval.

OTHER BUSINESS

17. Correspondence.....Info
18. [Board Workshop: Planning for School Enrollment Declines](#).....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.
19. Adjournment.....Action

**Reminder: The next Board Meeting will be held
Tuesday, December 13, 2022 at 5:30 pm**