

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

The April 21, 2020 Laguna Joint School District Board Meeting will be held via Zoom. The meeting will be open to the public via Zoom at 2657 Chileno Valley Road, Petaluma. State COVID-19 guidelines, including social distancing and maximum audience attendance, will be adhered to for this meeting.

**\*REGULAR MEETING\***

**Tuesday, April 21, 2020  
5:00 p.m.**

1. Call to Order ..... Action
2. Roll Call ..... Action
3. Approval and Adoption of Agenda ..... Action
4. Approval of Board Meeting Minutes from March 17, 2020 ..... Action

**CONSENT AGENDA**

5. Monthly Reports of School Board Investments.  
The Marin County Treasurer Investment Reports for the periods ending January 31, 2020 and February 29, 2020 are provided for review and comment.
  6. Financial Activity Report  
The Marin County Office of Education staff will provide the Financial Activity Reports as of March 31, 2020.
  7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary Reports as of March 31, 2020.
- Consent Agenda ..... Action

**PUBLIC COMMENT**

8. 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.

## **ACTION ITEMS**

9. Principal's Report.....Action  
Principal/Teacher will report on school activities and administrative matters pertaining to the school.
10. Interdistrict Transfer Agreements.....Action  
Requests for Interdistrict Transfers to Laguna Joint School District will be reported for Governing Board action.
11. Update on Impact of Coronavirus (COVID-19).....Action  
The Board will receive information from school officials, MCOE and the state, regarding the impact of Coronavirus (COVID-19) on our schools.
12. Report on School Merger Possibilities.....Action  
The Board will hear a report from the sub-committee regarding school merger possibilities.
13. School Enrollment Update and Montessori Curriculum.....Action  
The Board will discuss Montessori Curriculum and future enrollment reporting procedures.
14. Quarterly Report on Williams Uniform Complaints.....Action  
The Board will review for approval the April 2020 quarterly report regarding the Williams Uniform Complaints.
15. Draft 2020-21 School Calendar.....Action  
The Board will review for approval the Draft 2020-21 School Calendar.
16. Review of Proposed Remaining 2019-2020 Board Meeting Dates.....Action  
The Board will review and approve the proposed remaining 2019-2020 Board Meeting dates.
17. Review of the Proposed 2020-2021 Board Meeting Dates.....Action  
The Board will review proposed Board Meeting dates for 2020-2021.
18. Review of Ratification of Warrants Paid.....Action  
The warrants paid as of March 31, 2020 will be presented for Governing Board.
19. Correspondence.....Info
20. Adjournment.....Action

**Reminder: The next Board Meeting will be  
Tuesday, May 19, 2020 at 6:30 pm  
Via Zoom**