

**LINCOLN UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
1300 Hicks Valley Road, Petaluma, CA 94952**

The May 19, 2020 Lincoln Union School District Board Meeting will be held via Zoom.
The meeting will be open to the public via Zoom at 1300 Hicks Valley Road, Petaluma. State COVID-19 guidelines, including social distancing and maximum audience attendance, will be adhered to for this meeting.

REGULAR MEETING

**Tuesday, May 19, 2020
3:30 p.m.**

- 1. Call to OrderAction
- 2. Roll Call.....Action
- 3. Approval and Adoption of AgendaAction
- 4. Approval of Board Meeting Minutes from April 21, 2020.....Action

CONSENT AGENDA

- 5. Monthly Reports of School Board Investments.
The Marin County Treasurer Investment Report for the period ending March 31, 2020 has not yet been provided by the County.
- 6. Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Reports as of April 30, 2020.
- 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of April 30, 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 Lincoln Union School District will be reported for Governing Board action.
11. School Facility Advisory Committee Update.....Action
The Board will hear an update on the activities and work of the School Facility Advisory Committee.
12. Update on State Budget and Impact on Education.....Info
The Board will receive a report on the impact of COVID-19 on state revenues and education funding.
13. Public Hearing on the 2020-2021 Lincoln Union School District Budget.....Action
A public hearing is provided for the public to have the opportunity to speak concerning the recommended 2020-21 Lincoln School District Budget and draft COVID-19 Report outlining the impact on school programs.
14. Education Protection Account Plan for 2020-21.....Action
The Board will review for approval the Education Protection Account Plan for 2020-21.
15. Recruitment of Instructional Assistant for 2020-21.....Action
The board will review and approve the instructional assistant job posting on EdJoin.
16. 2020-21 Draft Proposed Certificated and Classified Salary Schedules.....Action
The Board will review updated proposed changes to the Certificated and Classified Salary Schedules for the 2020-21 school year.
17. Approval of Specification of the Election Order Resolution.....Action
The Board will review for approval the Election Order Resolution.
18. Update on Reorganization Subcommittee.....Action
The Board will receive an update on activities of the Reorganization Subcommittee.
19. Union School Costs Summary.....Discussion
The Board will review costs for maintenance and operation of the Union School in 2019-20.
20. Ratification of Warrants Paid.....Action
The warrants paid as of April 30, 2020 will be presented for Governing Board.

- 21. CorrespondenceInfo
- 22. Other BusinessInfo
- 23. Adjournment.....Info

**A Special Joint Board Meeting will be held on
Tuesday, May 26, 2020 at 5:30pm via Zoom**

**The next regular Board Meeting will be held on
Tuesday, June 9, 2020 at 3:30pm via Zoom**