

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

The June 9, 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, June 9, 2020
6:30 p.m.**

- 1. Call to OrderAction
- 2. Roll Call.....Action
- 3. Approval and Adoption of AgendaAction
- 4. Approval of Board Meeting Minutes from May 19, 2020Action

CONSENT AGENDA

- 5. Monthly Reports of School Board Investments.
The Marin County Treasurer Investment Report for the period ending March 31, 2020 is provided.
- 6. Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Reports as of May 31, 2020.
- 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of May 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. Draft Plan for Reopening School.....Discussion
The Board will review the Draft Plan for Reopening School in August 2020.
12. Student Recruitment/Enrollment Update.....Action
The Board will discuss efforts to increase student enrollment and integrate Montessori curriculum into school offerings.
13. Public Hearing on the 2020-2021 Laguna Joint School District Budget.....Action
A public hearing is provided for the public to have the opportunity to speak concerning the recommended 2020-21 Laguna School District Budget and draft COVID-19 Report outlining the impact on school programs.
14. Approval of the 2020-2021 Laguna Joint School District Budget Adoption.....Action
The 2020-2021 Laguna Joint School District Budget is submitted for Governing Board approval.
15. 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.
16. Review and Approval of 2020-2021 Staff Contracts.....Action
The Board will review employment contracts for 2020-2021.
17. 2020-2021 Data Processing Consortium QSS Business and Financial Data Processing Services Agreement.....Action
The Board will review for approval the 2020-2021 Data Processing Consortium QSS Business and Financial Data Processing Services Agreement.
18. Authorization to sign on Behalf of the Governing Board.....Action
The Board will review for approval the authorization to sign on behalf of the Governing Board.
19. Budget Transfers of Funds Resolution.....Action
The Board will review for approval the Budget Transfers of Funds Resolution.
20. Special Joint Rural Board Meeting.....Action
The Board will approve a meeting date for the Special Joint Rural Board Meeting.

- 21. Ratification of Warrants Paid..... Action
The warrants paid as of May 31, 2020 will be presented for Governing Board.
- 22. CorrespondenceInfo
- 23. Other BusinessInfo
-Laguna ADA Question

CLOSED SESSION

- 24. The following closed session items are listed below in compliance with Government Code Section 54950 of the Brown Act.

Standard

Disclosure

Gov. Code § 54957

**Public Employee Performance
Evaluation Principal Teacher.**

Announcement of any reportable action in Closed Session
The Board will announce any reportable action from Closed Session.

- 25. AdjournmentAction

**The next regular Board Meeting will be held on
Tuesday, September 8, 2020 at 6:30pm**