

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

The April 21, 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, April 21, 2020
3:30 p.m.**

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

CONSENT AGENDA

5. Monthly Report 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 ReportAction
Principal/Teacher will report on school activities and administrative matters pertaining to the school.

- 10. Interdistrict Transfer AgreementsAction
Requests for Interdistrict Transfers to Lincoln School District will be reported for Governing Board action.

- 11. School Facility Advisory Committee UpdateAction
The Board will hear an update on the activities and work of the School Facility Advisory Committee.

- 12. 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.

- 13. Report on School Merger PossibilitiesAction
The Board will hear a report from the sub-committee regarding school merger possibilities.

- 14. Update on Student Enrollment, Recruitment, and OutreachAction
The Board will discuss enrollment, recruitment, and outreach efforts.

- 15. Quarterly Report on Williams Uniform ComplaintsAction
The Board will review for approval the April 2020 quarterly report regarding the Williams Uniform Complaints.

- 16. Review of Proposed Remaining 2019-2020 Board Meeting DatesAction
The Board will review and approve the proposed remaining 2019-2020 Board Meeting Dates.

- 17. Review of the Proposed 2020-2021 Board Meeting DatesAction
The Board will review proposed Board Meeting dates for 2020-2021.

- 18. Ratification of Warrants PaidAction
The warrants paid as of March 31, 2020 will be presented for Board approval.

- 19. CorrespondenceInfo

- 20. AdjournmentAction

**Reminder: The next Board Meeting will be
Tuesday, May 19, 2020 at 3:30 pm via Zoom**