

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

The June 9, 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, June 9, 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 May 19, 2020.....Action

**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 Lincoln Union 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. School Facility Advisory Committee Update.....Action  
The Board will hear an update on the activities and work of the School Facility Advisory Committee.
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. Approval of the 2020-2021 Lincoln Union School District Budget Adoption.....Action  
The 2020-2021 Lincoln Union 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. Correspondence .....Info
- 23. Other Business .....Info

**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. Adjournment .....Action

**The next regular Board Meeting will be held on  
Tuesday, September 8, 2020 at 3:30pm**