

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

REGULAR MEETING

**Tuesday, March 17, 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 for December 17, 2019, January 21, 2020,
and February 11, 2020 (cancelled)Action

CONSENT AGENDA

5. Monthly Reports of School Board Investments.
The Marin County Treasurer Investment Reports for November 30, 2019 and
December 31, 2019 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 January 31, 2020 and February 29, 2020.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary
Reports as of January 31, 2020 and February 29, 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 School District will be reported for Governing Board action.
11. Update on Student Recruitment and Outreach.....Action
Mazzoni and Associates will provide an update on activities and services.
12. School Facility Advisory Committee UpdateAction
The Board will hear an update on the activities and work of the School Facility Advisory Committee.
13. Second Interim Report.....Action
Marin County Office of Education staff will present the Second Interim Report for Board approval.
14. Budget Revisions #2.....Action
The Board will review for approval Budget Revision #2 for the 2019-2020 school year.
15. Requirements, Timelines and Financial Options for Managing Student Enrollment Declines.....Report
The Board will review a presentation of financial scenarios impacting School District in current and future years as it was presented at the February 11, 2020 Joint Rurals Schools Board Meeting.
16. CalPads Training for Principal.....Action
The Board will review a request for two to four hours of CalPads Training at the rate of \$75.00 per hour.
17. Electrical Upgrade Cost Proposal.....Action
The Board will review a current cost proposal to upgrade electrical supply in school building.
18. Approval of Year Two of Three-Year Independent Auditor Contract.....Action
The Board will review for approval year two of the three-year Independent Auditor Contract.
19. Lincoln Union School District Resolution of 2019-20 Audit Findings.....Action
The Board will review for approval the Certification of Corrective Action on 2018-19 Audit Findings.
20. Update the Revolving Checking Account Signature Approvals at Poppy Bank.....Action
The Board will provide approval on a request to update signature cards at Poppy Bank.
21. Updated 2019-20 School Calendar.....Action
The Board will review for approval the updated 2019-20 school calendar - updated Due to school closure on February 7, 2020.

- 22. Draft 2020-21 School CalendarAction
The Board will review the Draft 2020-21 School Calendar.
- 23. Review Changes to 2019-20 Board Meeting ScheduleAction
The Board will consider changes to dates/locations for remaining 2019-20 Board Meetings (April, May, and June 2020).
- 24. Request for Facilities Use PermitAction
The Board will review a request for use of facilities for the Marin Century/Marin Cyclists biking event.
- 25. Ratification of Warrants PaidAction
The warrants paid as of January 22, 2020 and February 28, 2020 will be presented for Governing Board approval.
- 26. Other BusinessInfo
- 27. CorrespondenceInfo
-Form 700 – Statement of Economic Concerns
-Corona Virus Guidance
- 28. AdjournmentAction

**Reminder: The next Board Meeting will be
Tuesday, April 21, 2020 at 3:30 pm**