

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

REGULAR MEETING

**Tuesday, February 5, 2019
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 January 8, 2019.....Action

CONSENT AGENDA

5. Monthly Reports of School Board Investments.
The Marin County Treasurer Investment Report is 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 25, 2019
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of January 25, 2019.
- 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. Request for Allowance of Attendance Due to Emergency Conditions.....Action
The Board will review and approve the Request for Allowance of Attendance Due to Emergency Conditions generated due to loss of power at the school on October 4, 2018.
13. Child and Dependent Adult Abuse Board Policy.....Action
The Board will review and approve the Child and Dependent Adult Abuse Policy.
14. Approval of Stephen Roatch Accountancy Year 1 of 3 Contract.....Action
The Board will review for approval the Stephen Roatch Accountancy Year 1 of 3 Contract.
15. Interdistrict Transfer Policy RevisionsAction
The Board will review and approve the updated Interdistrict Transfer Policy.
16. New Principal/Teacher Evaluation Process and Timeline.....Action
The Board will review and approve the evaluation process and timeline for Certificated Staff.
17. Final Comprehensive School Safety Plan.....Action
The Board will review and approve the Final Comprehensive School Safety Plan for 2018-2019.
18. Draft Revision to the Parent Handbook.....Action
The Board will review for approval revisions to the Parent Handbook.
19. Revisions to the 2018-2019 School Calendar.....Action
The Board will review changes to the Lincoln Elementary School calendar to bring the District current with its required instructional minutes for the 2018-2019 school year.
20. Proposition 39 Projects.....Action
The Board will receive an update and recommendation on the Lincoln Union School District Proposition 39 funding.
21. Ratification of Warrants PaidAction
The warrants paid as of January 25, 2019 will be presented for Governing Board approval.
22. Other BusinessInfo

23. CorrespondenceInfo
Marin County Office of Education correspondence dated January 15, 2019
on the review and analysis of the First Interim Report.

24. AdjournmentAction

Reminder: Next meeting will be Tuesday, March 12, 2019 at 3:30 p.m.