

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

REGULAR MEETING

**Tuesday, November 19, 2019
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 for January 8, 2019, April 9, 2019,
July 31, 2019, and October 15, 2019..... Action

CONSENT AGENDA

5. Monthly Reports of School Board Investments.
The Marin County Treasurer Investment Report for August 2019 and September
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 October 31, 2019.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary
Reports as of October 31, 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 School District will be reported for Governing Board action.
11. Consultant Services Update.....Action
The Board will receive an update on the progress of the public engagement campaign for student recruitment.
12. School Community and Facility Advisory Committee Update.....Action
The Board will hear an update on School Community and Facility Advisory Committee plans and obtain input on the Districts waiver request to the State Board of Education.
13. School Playground Improvements.....Action
The Board will review staff and community input for school playground improvements.
14. 2019-20 School Calendar - Revised.....Action
The Board will review for approval the changes to the 2019-20 school calendar due to power outages.
15. Updated Salary Schedule.....Action
The Board will review for approval the updated 2019-20 Salary Schedule.
16. Power Outage Safety.....Action
The Board will receive an update on Safety recommendations during power outages.
17. Approve 2019-2020 Comprehensive School Safety Plan.....Approval
The Board will approve the 2019-2020 Comprehensive School Safety Plan.
18. SchoolsRule Funding for 2019-20.....Action
The Board will receive an update on the Schools Rule fundraiser and accept the donation to the District.
19. Ratification of Warrants Paid.....Action
The warrants paid as of October 31, 2019 will be presented for Governing Board approval.
20. Other Business.....Info
- LCAP Question

- 21. Correspondence.....Info
- 22. Adjournment.....Action

**Reminder: The next Board Meeting will be held
Tuesday, December 17, 2019 at 3:30 pm**