

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

REGULAR MEETING

**Tuesday, November 13, 2018
3:30 p.m.**

1. Call to Order.....Action
2. Roll Call.....Action
3. Approval and Adoption of AgendaAction
4. Approval of Board Meeting Minutes for March 13, 2018, June 5, 2018,
July 19, 2018, August 21, 2018, September 11, 2018, October 9, 2018, and
October 17, 2018.....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 October 31, 2018.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary
Reports as of October 31, 2018.
- 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. 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.
12. Board to Approve Resolution Requesting Waiver of Education Code 35780(a).....Action
The Board will Approve Resolution Requesting Waiver of Education Code 35780(a) to be sent to the State Board of Education to defer automatic lapsation due to low student attendance.
13. Quarterly Report on Williams Uniform ComplaintsReport
The Board will review quarterly reports regarding the Williams Uniform Complaints.
14. SchoolsRule Funding for 2018-19.....Action
The Board will receive an update on the Schools Rule fundraiser and accept the donation to the District.
15. Review Substitute Teacher Pay RateAction
The Board will review the Substitute Teacher Pay Rate for the District.
16. Review of Draft Principal/Teacher Evaluation Process and Timeline.....Action
The Board will review the draft evaluation process and timeline for Certificated Staff.
17. Revolving Credit Account Revision.....Action
The Board will review for approval the removal of the principal/teacher from the revolving credit account.
18. Draft Comprehensive School Safety Plan.....Action
The Board will review a Draft of the School Safety Plan and receive input from Staff and community.
19. Facilities Inspection Tool (FIT).....Action
Staff will provide completed 2018-2019 Facilities Inspection Tool as per the Education Code.

20. Approval of Consultant Agreement for Community Engagement.....Action
The Board will review for approval a Consultant Agreement for a Community Engagement Campaign.
21. Draft Application and Permit for Lincoln Union School District Facilities.....Action
The Board will review for approval a draft Application and Permit for use of District facilities.
22. 2018-2019 Field Trips.....Action
The Board will review for approval the proposed field trips for 2018-2019 school year.
23. Request for Allowance of Attendance Because of Emergency Conditions.....Action
The Board will review for approval the Request for Allowance of Attendance Because of Emergency Conditions form.
24. Ratification of Warrants Paid.....Action
The warrants paid as of October 31, 2018 will be presented for Governing Board approval.
25. Other Business.....Info
- Update to 2018-19 Classified Employee Contract.
- Resignation Agreement – Principal/Teacher
26. Correspondence.....Info
27. Adjournment.....Action

Reminder: Next meeting will be Tuesday, December 11, 2018 at 3:30 p.m.