

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

**\*REGULAR MEETING\*  
Tuesday, January 21, 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 December 17, 2019 and December 27, 2019 .....Action

**CONSENT AGENDA**

5. Annual Investment Policy  
-The Marin County Treasurer Investment Report ending October 31, 2019 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 December 31, 2019.
  7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary Reports as of December 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. Quarterly report on Williams Uniform Complaints .....Report  
The Board will review a quarterly report regarding the Williams Uniform Complaints.

10. Principal’s Report.....Action  
Principal/Teacher will report on school activities and administrative matters pertaining to the school.
11. Interdistrict Transfer Agreements.....Action  
Requests for Interdistrict Transfers to Lincoln Union School District will be reported for Governing Board action.
12. Consultant Update on Student Recruitment Outreach .....Action  
The Board will receive an update on student outreach efforts and progress.
13. School Facility Advisory Committee Update.....Action  
The Board will hear an update on the activities and work of the School Facility Advisory Committee.
14. Cleaning Union School Campus.....Action  
The Board will review for approval invoice for cleaning Union School campus.
15. Playground Repairs.....Action  
The Board will consider options for repairs on playground equipment.
16. Update on Professional Expert Agreements.....Action  
The Board will receive information on costs to date for specialized instructional services.
17. Independent Auditors Report for Fiscal School Year 2018-2019 .....Action  
The Board will review the financial statements prepared by the independent auditors for the year ended June 30, 2019.
18. Marin Emergency Radio Authority (MERA).....Discussion  
The Board will receive information on the benefits and cost for participation on the Marin Emergency Radio Authority (MERA).
19. School Accountability Report Card (SARC).....Action  
The Board will review and approve the updated School Accountability Report Card (SARC)
20. Review Principal/Teacher Evaluation Process and Timeline.....Discussion  
The Board will review the evaluation process and timeline for Certificated Staff.
21. Resignation of Certificated Teacher.....Action  
The Board will take action on a letter of resignation from a district teacher dated January 13, 2020.
22. Elections – 2020 Update.....Report  
The Board will be provided with Trustee election information on timelines and current “elected” terms.
23. Ratification of Warrants Paid .....Action  
The warrants paid as of December 31, 2019 will be presented for Governing

Board approval.

- 24. Other Business ..... Info  
- Joint Rural School Boards meeting – February 18, 2020
- 25. Correspondence ..... Info
- 26. Adjournment ..... Action

**Reminder: The next Board Meeting will be held  
Tuesday, February 18, 2020 at 6:30 pm**