

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

REGULAR MEETING

Tuesday, January 8, 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 November 15, 2018.....Action
and December 11, 2018.

CONSENT AGENDA

5. Annual Investment Policy
The Board will review the Annual Investment Policy.
 6. Financial Activity Report
The Marin County Office of Education staff will provide the Financial Activity Reports as of December 21, 2018.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of December 21, 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. Quarterly report on Williams Uniform ComplaintsReport
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. School Facility Advisory Committee Update.....Action
The Board will hear an update on the activities and work of the School Facility Advisory Committee.
13. Student Recruitment.....Action
The Board will discuss recruitment of students for the 2019-20 school year.
14. Draft Interdistrict Transfer Policy RevisionsDiscussion
The Board will review draft revisions to the Interdistrict Transfer Policy.
15. Review of Draft Principal/Teacher Evaluation Process and Timeline.....Discussion
The Board will review the draft evaluation process and timeline for Certificated Staff.
16. Draft Comprehensive School Safety Plan..... Action
The Board will review a draft of the School Safety Plan and receive input from staff and community.
17. Independent Auditors Report for Fiscal School Year 2017-2018Action
The Board will review the financial statements prepared by the independent auditors for the year ended June 30, 2018.
18. School Accountability Report Card (SARC).....Action
The Board will review and approve the updated School Accountability Report Card (SARC)
19. Ratification of Warrants PaidAction
The warrants paid as of December 21, 2018 will be presented for Governing Board approval.
20. Other Business Info
21. Correspondence Info
22. AdjournmentAction

Reminder: Next meeting will be Tuesday, February 5, 2019 at 3:30 p.m.