

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

REGULAR MEETING

**Tuesday, March 12, 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 and February 5, 2019.....Action

CONSENT AGENDA

5. Monthly Reports of School Board Investments.
The Marin County Treasurer Investment Reports for December 31, 2018 and January 31, 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 February 28, 2019.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of February 28, 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. School Facility Advisory Committee UpdateAction
The Board will hear an update on the activities and work of the School Facility Advisory Committee.

- 12. Planning for School Staffing and School Program Changes.....Discussion
The Board will discuss and provide input on school staffing and school program changes for the 2019-20 school year.

- 13. 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.

- 14. 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 storm in county and at the school on February 13, 2019.

- 15. Second Interim Report.....Action
Marin County Office of Education staff will present the Second Interim Report for Board approval.

- 16. Budget Revisions #2.....Action
The Board will review for approval Budget Revision #2 for the 2018-2019 school year.

- 17. Draft 2019-20 School Calendar.....Action
The Board will review the Draft 2019-20 School Calendar.

- 18. Draft Revision to the Parent Handbook.....Action
The Board will review for approval revisions to the Parent Handbook.

- 19. Ratification of Warrants PaidAction
The warrants paid as of February 28, 2019 will be presented for Governing Board approval.

- 20. Other Business Info
- 21. Correspondence Info
 -Form 700 – Statement of Economic Interests
- 22. Adjournment Action

Reminder: Next meeting will be Tuesday, April 9, 2019 at 3:30 pm