

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

**\*REGULAR MEETING\***

**Tuesday, October 15, 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 September 17, 2019.....Action

**CONSENT AGENDA**

5. Monthly Reports of School Board Investments.  
The Marin County Treasurer Investment Report for July 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 September 28, 2019.
  7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary  
Reports as of September 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. 2019-2020 Field Trips.....Action  
The Board will review for approval the proposed field trips for 2019-2020 school year.
12. Revisit 2019-20 School Calendar.....Action  
The Board will review the revised 2019-20 school calendar for approval.
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. Consultant Services Agreement for Public Engagement Campaign.....Action  
The Board will discuss proceeding with the services of a consultant to provide a public engagement campaign.
15. Facilities Inspection Tool (FIT).....Action  
The Board will review for approval the 2019-2020 Facility Inspection Tool as per the Education Code 17002(d)(2).
16. Local Control and Accountability Plan (LCAP) Indicators.....Discussion  
Staff will present Local Control and Accountability Plan (LCAP) local indicators.
17. Review Draft 2019-2020 Comprehensive School Safety Plan.....Action  
The Board will Review the first draft of the 2019-2020 Comprehensive School Safety Plan.
18. Property and Liability Report .....Action  
The Board will review a report from Keenan Insurance on school facilities and safety recommendations.
19. Power Outage Safety.....Action  
The Board will receive an update on Safety recommendations during PG&E power outages.
20. Annual Organization Meeting .....Action  
Staff will recommend to the Governing Board that the December 17, 2019 Board Meeting be designated as the Annual Organization Meeting.

- 21. Quarterly Report on Williams Uniform Complaints.....Action  
The Board will review the quarterly report regarding Williams Uniform Complaints for the period July 1, 2019 through September 30, 2019.
  
- 22. Ratification of Warrants Paid .....Action  
The warrants paid as of September 28, 2019 will be presented for Governing Board approval.
  
- 23. Other Business ..... Info
  
- 24. Correspondence..... Info
  
- 25. Adjournment .....Action

**Reminder: The next Board Meeting will be held  
Tuesday, November 19, 2019 at 3:30 pm**