

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

**\*REGULAR MEETING\***

**Tuesday, September 11, 2018  
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 June 5, 2018, July 19, 2018,<br>and August 21, 2018 | Action |

**CONSENT AGENDA**

- |    |  |        |
|----|--|--------|
| 5. | Monthly Reports of School Board Investments.<br>The Marin County Treasurer Investment Reports are provided for review and comment.         |        |
| 6. | Financial Activity Report<br>The Marin County Office of Education staff will provide the Financial Activity Reports as of August 31, 2018. |        |
| 7. | Financial Summary Report<br>The Marin County Office of Education staff will provide the Financial Summary Reports as of August 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**

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|----|--|--------|
| 9. | Quarterly Report on Williams Uniform Complaints .....                              | Report |
|    | The Board will review quarterly reports 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. Public Hearing on Pupil Textbooks and Student Instructional Materials .....Action  
A Public Hearing will be held to discuss availability and sufficiency of instructional materials for the 2018-2019 school year.
14. Resolution on Textbooks and Student Instructional Materials .....Action  
A resolution will be presented for approval to assure availability and sufficiency of instructional materials for the 2018-2019 school year.
15. The Board will review for approval technical revisions to the Local Control and Accountability Plan.....Action  
The Board will review the technical revisions to the Local Control and Accountability Plan.
16. Adoption of the Lincoln Union School District 2017-2108 Actual and the 2018-2019 Gann Appropriation Limitations .....Action  
Staff will present for approval a Resolution for the Adoption of Gann Appropriation Limitations for Lincoln Union School District. This resolution is on file in the Marin County Office of Education Business Services for review.
17. 2017-2018 Unaudited Actuals .....Action  
Staff will present the Unaudited Actual Financial Report for Lincoln Union School District that will be filed with the California Department of Education.
18. Resolution to Close Treasury Funds Held on Behalf of Union Joint School District...Action  
The Board will review a resolution to close Treasury funds held on behalf of Union Joint School District.
19. Approve Proposed 2018-19 School Calendar and Instructional Minutes .....Action  
The Board will review for approval changes to the School Calendar and Instructional Minutes.
20. Contract Services for Nursing Services.....Action  
The Board will review for approval a Contract Services Agreement with the Marin County Office of Education for nursing services for 2018-19.
21. Revisions to Health Benefit Matrices .....Action  
The Board will consider updates to the Health Benefit Matrices.

- 22. Changes to Instructional Assistant Posted Hours of Employment .....Action  
The Board will review an update of Employee Work Schedule and take action to Revise Contract of Employment.
  
- 23. Draft Waiver Submission to California Department of Education .....Discussion  
The Board will review the language of a draft Waiver to be submitted to the California Department of Education required under Education Codes 35780, 35782, and 35783.
  
- 24. Ratification of Warrants Paid .....Action  
The warrants paid as of August 31, 2018 will be presented for Governing Board approval.
  
- 25. Other Business .....Info
  
- 26. Correspondence .....Info
  
- 27. Adjournment .....Action

**Reminder: Next meeting will be Tuesday, October 9, 2018 at 3:30 pm**