

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

REGULAR MEETING

**Tuesday, September 17, 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 from January 8, 2019, February 5, 2019,.....Action
February 12, 2019, February 20, 2019, March 12, 2019, March 20, 2019,
April 9, 2019, May 15, 2019, June 4, 2019, June 26, 2019, and July 31, 2019.

CONSENT AGENDA

5. Monthly Reports of School Board Investments.
The Marin County Treasurer Investment Reports for May and June, 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 August 31, 2019.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary
Reports as of August 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. 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 Union School District will be reported for Governing Board action.
11. School Facility Advisory Committee Update.....Action
The Board will hear an update on the activities and work of the School Facility Advisory Committee.
12. 2018-2019 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.
13. Approval of the 2019-20 Classified Salary Schedule.....Action
The Board will review for approval the 2019-20 Classified Salary Schedule.
14. Review Independent Contractor Agreement and Professional Expert Agreement for 2019-20.....Action
The Board will review for approval an Independent Contractor Agreement and Professional Expert Agreement (PEA) for the 2019-20 school year.
15. 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 2019-20.
16. Contract Services with Dragonfly Therapeutics.....Action
The Board will review for approval a contract with Dragonfly Therapeutics for approval.
17. Approval of Revised 2019-20 School Calendar.....Action
The Board will review for approval the revised 2019-20 School Calendar.
18. Approval of Proposed 2019-20 Bell Schedule and Instructional MinutesAction
The Board will review for approval changes to the 2019-20 Bell Schedule and Instructional Minutes.
19. Approval of the Annual Comprehensive School Safety Plan Report.....Action
The Board will review for approval the Annual Comprehensive School Safety Plan Report.
20. Revisions to Health Benefit MatricesAction
The Board will consider updates to the Health Benefit Matrices.

21. The Board will review for approval Facility Use Permit Application.....Action
The Board will review the Facility Use Application from the University of California, Marin County 4-H Club, and Tri Valley 4-H Club.
22. 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 2019-2020 school year.
23. 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 2019-2020 school year.
24. Resolution to Tax Defer CalPERS Member Paid Contributions.....Action
A CalPERS resolution to tax defer member paid contributions will be presented for Board approval.
25. Adoption of the Lincoln Union School District 2018-2109 Actual and the 2019-2020 Gann Appropriation LimitationsAction
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.
26. Quarterly Report on Williams Uniform ComplaintsAction
The Board will review the quarterly report regarding Williams Uniform Complaints for the period April 1, 2019 through June 30, 2019.
27. The Board will review for approval expenditures for Staff Retirement and Student Promotion Recognition.....Action
The Board will review and approve retirement and promotion expenses from 2018-19.
28. Ratification of Warrants Paid.....Action
The warrants paid as of August 31, 2019 will be presented for Governing Board approval.
29. Other Business.....Info
30. Correspondence.....Info
31. AdjournmentAction

**Reminder: The next Board Meeting will be held
Tuesday, October 15, 2019 at 3:30 pm**