

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

REGULAR MEETING

**Tuesday, December 17, 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 for April 9, 2019 and November 19, 2019Action

CONSENT AGENDA

5. Monthly Report of School Board Investments.
The Marin County Treasurer Investment Report for October 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 November 30, 2019.
 7. Financial Summary Report
The Marin County Office of Education staff will provide the Financial Summary Reports as of November 30, 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 ReportAction
Principal/Teacher will report on school activities and administrative matters pertaining to the school.

10. Interdistrict Transfer Agreements.....Action
Requests for Interdistrict Transfers for Lincoln Union School District will be reported for Governing Board action.
11. School Community and Facility Advisory Committee Update.....Action
The Board will hear an update on the activities and work of the School Community and Facility Advisory Committee.
12. Update on Emergency Repair Projects.....Action
The Board will take action on priority emergency repair projects.
13. School Playground Improvements.....Action
The Board will review staff and community input for school playground improvements.
14. Update on Keenan Hazardous Materials Inventory Report.....Action
The Board will receive an update on the Keenan Hazardous Materials Inventory Report.
15. Updated Certificated Salary Schedule.....Action
The Board will review for approval the updated 2019-20 Certificated Salary Schedule.
16. Review Request for Allowance of Attendance Due to Emergency Conditions.....Action
The Board will review for approval the CA Department of Education Request For Allowance of Attendance Due to Emergency Conditions.
17. Approval of Revised January 8, 2019 Board Meeting Minutes.....Action
The Board will approve, retroactively, the Board Meeting Minutes for January 8, 2019.
18. Approval of April 9, 2019 Board Meeting Minutes.....Action
The Board will approve, retroactively, the Board Meeting Minutes for April 9, 2019.
19. First Interim Report.....Action
The Marin County Office of Education staff will present for Governing Board approval the First Interim Report for fiscal year 2019-2020.
20. Budget Revision #1Action
Marin County Office of Education staff will present the budget revision to the 2019-2020 Budget.
21. Organization of the Lincoln-Union School District Board for 2020
Oath of Office.....Action
Election of Board President.....Action
Election of Secretary/Clerk.....Action
Election of Marin County School Board Association Member.....Action

- 22. Ratification of Warrants PaidAction
The warrants paid as of November 30, 2019 will be presented for Governing Board approval.
- 23. Other BusinessInfo
-MERA Emergency Radio
- 24. CorrespondenceInfo
- 25. AdjournmentAction

**Reminder: The next Board Meeting will be held
January 21, 2020 at 3:30 pm**