

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

**\*REGULAR MEETING\***

**Tuesday, October 9, 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 for June 5, 2018, July 19, 2018,  
August 21, 2018, and September 11, 2018.....Action

**CONSENT AGENDA**

- 5. Monthly Reports of School Board Investments.  
The Marin County Treasurer Investment Reports 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 September 28, 2018.
- 7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary Reports as of September 28, 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.

**CLOSED SESSION**

- 9. The following closed session items are listed below in compliance with Government Code Section 54957 of the Brown Act.

**Standard**

**Disclosure**

**Gov. Code § 54957**

**Consideration of appointment, employment, evaluation of performance, discipline, release or dismissal of a public employee.**

Announcement of any reportable action in Closed Session  
The Board will announce any reportable action from Closed Session.

**PUBLIC HEARING**

- 10. Public Hearing regarding a request to waive Education Code 35780.....Action  
A public hearing will be held to take input on action by the Board to submit a waiver to the State Board of Education to defer automatic lapsation due to low student attendance.

**ACTION ITEMS**

- 11. Principal’s Report.....Action  
Principal/Teacher will report on school activities and administrative matters pertaining to the school.
- 12. Interdistrict Transfer Agreements.....Action  
Requests for Interdistrict Transfers to Lincoln School District will be reported for Governing Board action.
- 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. Use Application and Permit for Lincoln Union School District Facilities and Equipment Use.....Action  
The Board will review for approval a use Application and Permit.
- 16. Facilities Inspection Tool (FIT).....Action  
The Board will review for approval the 2018-2019 Facility Inspection Tool as per the Education Code 17002(d)(2).
- 17. Annual Organization Meeting .....Action  
Staff will recommend to the Governing Board that the December 11, 2018 Board Meeting be designated as the Annual Organization Meeting.
- 18. Instructional Assistant Posted Hours of Employment.....Action

The Board will take action on employee contracts as needed.

- 19. 2018-2019 Field Trips ..... Action  
The Board will review for approval the proposed field trips for 2018-2019 school year.
- 20. Ratification of Warrants Paid ..... Action  
The warrants paid as of September 28, 2018 will be presented for Governing Board approval.
- 21. Other Business ..... Info
- 22. Correspondence ..... Info

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- 24. Adjournment ..... Action

**Reminder: Next meeting will be Tuesday, November 13, 2018 at 3:30 pm**