

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

**\*REGULAR MEETING\***

**Tuesday, April 9, 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, February 12, 2019, February 20, 2019, March 12, 2019, and March 20, 2019 ..... Action

**CONSENT AGENDA**

5. Monthly Report of School Board Investments.  
The Marin County Annual Statement of Investment Policy and the Marin County Treasurer Investment Report 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 March 29, 2019.
  7. Financial Summary Report  
The Marin County Office of Education staff will provide the Financial Summary Reports as of March 29, 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. School Facility Advisory Committee Update.....Action  
The Board will hear an update on the activities and work of the School Facility Advisory Committee.
12. Quarterly Report on Williams Uniform Complaints.....Action  
The Board will review a quarterly report regarding the Williams Uniform Complaints.
13. Update on Special Education Program Services and Costs .....Discussion  
Board will receive information on services to students and related costs.
14. Resignation/Retirement of Instructional Assistant .....Action  
The Board will accept and approve the Resignation/Retirement for Karyn Mari Wester.
15. Recruitment and Hiring for 2019-20 School Year.....Action  
The Board will discuss recruitment and hiring of Instructional Assistant position.
16. Draft 2019-20 School Calendar.....Action  
The Board will review the Draft 2019-20 School Calendar.
17. Draft Revision to the Parent Handbook.....Action  
The Board will review for approval revisions to the Parent Handbook.
18. Review of the Proposed 2019-2020 Board Meeting Dates.....Action  
The Board will review proposed Board Meeting dates for 2019-2020.
19. Ratification of Warrants Paid.....Action  
The warrants paid as of March 29, 2019 will be presented for Governing Board approval.
20. Other Business.....Info  
Update on Form 700 – Statement of Economic Interests. Board will review their Form 700 documents and complete as needed.

21. Correspondence ..... Info
22. Adjournment ..... Action

**Reminder: Next meeting will be Tuesday, May 21, 2019 at 3:30 pm**